



ZONTA
CLUB OF
LARAMIE
MEMBER OF ZONTA INTERNATIONAL
EMPOWERING WOMEN
THROUGH SERVICE & ADVOCACY

MINUTES

Zonta Club of Laramie
January General Meeting
January 25, 2018
Grand Ave Pizza

1. **Call to order** by President Robynn Palmer at 6:00PM
2. **Program:** Lori Van Pelt discussion on her book, Amelia Earhart: The Sky's No Limit".
3. **Secretary's report** by Jennifer Stone. November General Meeting Minutes were emailed to the club. No corrections were suggested. Erin Bohnet moved to accept the November 2017 minutes as written and Deedee Boysen seconded the motion. All in favor November General Meeting Minutes are approved.
4. **Treasurer's report**
 - a. Tessa Cedillo, Club account treasurer not present
 - b. Johnna French, Foundation account (attached). \$1,000 will be sent to ZI. Working on the proposed budget for next fiscal year.
5. **Committee Reports:**
 - a. Advocacy:
 - o Rose Day: Jennifer presented selling Rose Day cards instead of Rose Day roses this year due to the amount of time involved in delivering the roses. A mockup of the card was passes around as well as order forms.
 - b. Service:
 - o Alyssa and Misty reported the movie night was a success. The book group is next with a discussion of the Divine Secrets of the Ya-ya Sisterhood. Time and place to be determined.
 - c. Membership:
 - o Membership Committee:
 - Deedee Boysen shared that the new member orientation went well and there was good discussion.
 - o Yoga for a Cause is on February 16th. Go to Blossom website to register. It is free, with suggested donation. Discussion of Red Sand project.
 - d. Fundraising: .
 - o Scavenger Hunt: Discussion of decision to not continue with this fundraiser this year.

6. New Business:

- a. Scavenger Hunt – The Board has decided that that scavenger hunt fundraiser will not go forward this year.
- b. Proposed bylaw changes. The proposed changes were sent to the membership but due to not meeting the minimum time of 10 days before the general meeting the vote is postponed to the next general meeting (attached proposal).
- c. Erin Bohnet will take the position of delegate for bicentennial celebration. The club should be thinking of a project for this celebration.
- d. Strategic Planning Meeting. The Board will go forward with proposing a date and time for this meeting. Misty Springer will facilitate the process.
- e. Rose Day decision – Rose Day Card instead of roses to be sold and delivered.

7. Important Upcoming Dates:

- Pop up for success – Wednesday, January 24, 2018, 5-8 PM
- Book Club – January 11th. Location to be announced.
- General Meeting Dates:
 - February 22nd at Grand Avenue Pizza – Judge Tori Kricken Presentation
 - March 22nd at Grand Avenue Pizza
 - April 26th at Grand Avenue Pizza
 - May 24th at Grand Avenue Pizza – last meeting of the 2017-2018 Fiscal Year

8. Adjourn at 7:31 by President Robynn Palmer

9. Respectfully submitted by Jennifer Stone, Secretary