



ZONTA

CLUB OF
LARAMIE

MEMBER OF ZONTA INTERNATIONAL
EMPOWERING WOMEN
THROUGH SERVICE & ADVOCACY

MINUTES

Zonta Club of Laramie
March General Meeting
March 22, 2018
Grand Ave Pizza

1. **Call to order** by President Robynn Palmer at 6:00PM
2. Welcome guests: Ruth Borkevald and Mikala Rank
3. **Special Guest Speaker:** Manuela Hofer-McIntyre, Assistant Program Director for CLIMB in Laramie. Manuela gave an overview of CLIMB and what it is.
4. **Secretary's report** by Jennifer Stone. April General Meeting Minutes were emailed to the club. Misty Springer requested a change in the date for the book club to March 29th. Misty moved to accept the April 2017 minutes as corrected and Charlotte Davis seconded the motion. All in favor April General Meeting Minutes are approved as corrected.
5. **Treasurer's report**
 - a. Johnna French, reported a balance of \$6,098.72 in the Foundation account (attached). There was discussion of the budget for next year. It was decided that the Board will review the 2018-2019 budget and present next meeting.
 - b. Reminder that Zonta dues are due April 1st.
6. **Committee Reports:**
 - a. Service:
 - o Book club: March 29th at Johnna's house – Book is Devine Secrets of the Ya-Ya Sisterhood. Bring an appetizer, desert or wine.
 - o Pop Up for Success – Report that CLIMB is utilizing the clothing.
 - b. Advocacy:
 - o Rose Day: Thank you to all that bought cards and helped with getting them in the mail. The sale of cards netted around \$700. Final numbers are still being determined.
 - o Jennifer presented this year's advocacy projects. Wendy King created 2 poster boards with all the projects displayed.

- c. Membership:
 - o Membership Committee: Welcome guests to the meeting.

7. New Business:

- a. Update from Strategic Planning:
 - i. SWOT analysis of the club discussing our Strengths, Weaknesses, Opportunities and Threats
 - ii. The Board is revising the club's Mission Statement to be more specific and compelling
 - iii. Evaluation of fund raising projects
 - iv. Goal Setting for the future:
 - 1. Officer reports given to incoming officers from outgoing officers and transition meeting.
 - v. Summer activity possibilities:
 - 1. Farmer's market booth
 - 2. Jubilee Days Parade float celebrating Zonta's 100th anniversary
- b. Heart Mother's breakfast on April 14th from 7-10AM
- c. Committee Sign up – Attached

8. Important Upcoming Dates:

- Strategic Planning Session March 10th – 8:30AM at public health
- Book Club: March 29th – Johnna's house
- General Meeting Dates:
 - o April 26th at Grand Avenue Pizza
 - o May 24th at Grand Avenue Pizza – last meeting of the 2017-2018 Fiscal Year
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9. Adjourn at 7:07 by Robynn

10. Respectfully submitted by Jennifer Stone, Secretary