

Zonta D4 Board Minutes
Webinar January 22, 2011

Those participating: Bonnie Clesse, Joanne Raymond, Lt. Gov Lee Fogarty, Lori Robinson, Kate Wehrmeyer, Marcia Hopper, Rosita Hall, Sylvia Stenander, Dr. Vivian Cody, Connie Deckert, Catherine Bobesich, Mary Yunker, Sandra Cronk, Carma Horner, Cathie Wheeler, Joan Westcott, Treas. Jill Colburn,, Kathleen Douglass, Marcia Bliss, Rosemary Pell, Kathy Smith, Gov. Bonnie Mazur, Sec. Pam Kilmer.

Regrets: Kendra Coats, Cheryl Hopper, Donna Ketchum-Colletta, Marnie Piggot, Edna Silvernail, Shirley Ellison

Thank you Sandra for taking care of the all the technical stuff today.

Gov. Bonnie opened meeting at 9:32a.m.

Minutes of November meeting: Cathie Wheeler-change venue for Workshop – Victorian Park East Golf Course. Cathie Wheeler – change p.12 president’s table instead of treas. table.

Sylvia Stenander motion to accept, 2nd Kate Wehrmeyer. Motion carried.

Treasurer’s report – on screen

- ~ Balance sheet - \$28,106
- ~ Net income - \$6,118
- ~ Dues paid – Grand Island and Meadville –haven’t heard from
 - ~ possibly paid international
 - ~ Geneva resolved
- ~ advanced Buffalo club \$3,000 for conference
- ~ Full report on district 4 website.

Kate Wehrmeyer – Geneva must re-apply to International

- ~ will forward GI president’s name to Jill
- ~ Full report on district 4.

Dr. Vivian – Buffalo’s new treas –Mary Bemofsky-Rak

Gov. Bonnie – would like contact names of clubs dues not pd. from Jill

Jill will e-mail Meadville and Geneva, then to Gov. Bonnie

Joanne Raymond – voting question

Gov. Bonnie – clarification on voting – who is voting member?

Motion to accept treasurer’s report- Rosita Hall motion, Kate Wehrmeyer – 2nd. Motion carried.

Area Director's report-

#1 – Cathie Wheeler – visited clubs, held meetings, attended functions, issues with membership, but is improving. Has future events scheduled.

Full report on district website.

Gov. Bonnie invite self if needed to meetings.

#2 – Rosita Hall – is very happy with her clubs. Active, vibrant, creative, Z club participation, birthing kits planned.

Full report on district website.

Gov. Bonnie – asks AD's to track service projects

- ~ needs to report to International

- ~ what involved in

- ~ focus on Zonta's mission of women's issues and advocacy

- ~ using LAA scorecards

- ~ will send message to Sandra for all w/ specifics from ZI.

- ~ just send specifics

#3 – Kate Wehrmeyer – held Presidents meeting. Covered membership, birthing kits, protocol, upcoming events including Spring Workshop, District Conference, and Club events. Kate took questions and concerns...dues, fundraisers, amalgamating clubs, Italy.

Full report on district website.

Gov. Bonnie – membership roster, upcoming workshops and conference

Kate – any fundraisers going on?

Gov. Bonnie – nothing at this time, open to suggestions or ideas

Kate – initiating exit members

- ~ local service project to support local women's issues

- ~ "Soup Cook-off"- engraved soup ladle

- ~ "Big Deal"

- ~ successful fundraiser

- ~ amalgamating clubs – working together with Rotary

#4 – Donna Ketchum-Colletta – not present

- ~ Bonnie Clesse presented for Donna

 - ~ Issues with Geneva and Amherst

- ~ club memberships increasing, club events

Full report on district website.

P.3

Gov. Bonnie – reported on Amherst Club

- ~ no protocol, no agenda

- ~ got away from focus
- ~ no leadership
- ~ breakdown of basics
- ~ ladies in attendance do not want to disband
- ~ grab hold of resources within the district – LAA, Ambassadors, Gov.
- ~ reconnect
- ~ no treasurer’s report
- ~ need for training and leadership
- ~ tap into businesses for women
- ~ ask “Why would any professional woman want to come to a meeting?”
- ~ tired, burned out club – ongoing erosion
- ~ ask to send e-mails with suggestions

Lt. Lee – working with Donna too

Mary Yunker – Batavia club
 ~ blankets for migrant workers

Gov. Bonnie – media attention even though not within mission statement
 ~ sent e-mail to Beryl – waiting for answer
 ~ give direction
 ~ media side of awareness

#5- Sylvia Stenander – only issue raised is communication from presidents.
 Full report on district website.

#6 – Cheryl Hopper – no report

Committee Reports

Gov. Bonnie – wants to do by-laws

Mary Yunker – AE needed to report – battery low
 ~ report sent

Full report on district website.

Lori Robinson – no comments

Gov. Bonnie – question to Lori about wings and certificates
 ~ form needs to be sent to ZI and Pittsburgh club
 ~ who made presentation? Send to Gov. Bonnie.

Lori – will make sure Gov gets form

Mary – gave more communication on cruise

p.4

Gov. Bonnie – By-Laws

Rosemary Pell – accept or reject By-Law changes

~ voting question
~ p.1 by-law report

Gov. Bonnie – classification in Rotterdam, then San Antonio changed
~ do we need to keep revisiting?
~ give time to act without demanding Zonta

Rosemary – no new changes for 3 bienniums – proposing
~ need time to implement

Joanne Raymond – issue with time limits and then limit future amendments
~ don't box in

Rosemary – draft variation too.
~ not reverse to previous form

Joanne – Rosemary please speak up
~ discussion first, then vote

Rosemary – needs input
~ time 6 years?

Kathy Smith – 3 bienniums long time to make changes

Rosemary – back and forth on this

Joanne – not in favor of motion – tying hands

Kathleen Douglass – 2 bienniums – leary about assigning a number of years
~ think about timing
~ a lot can happen in the world

Rosemary – question on time frame
~ reversal

Kathleen – 1 biennium (4 years) long time

Rosemary – issue on timing, reversing
~ revise by laws for membership change?
~ Article 4 Sec B – membership not engaged
~ in line with classification

Gov. Bonnie – glossary definition at ZI key words not clear
~ better defined terms

Rosemary – propose change there?

~ by law change?

~ take to the Board for vote at next meeting

Gov. Bonnie – e-mail to Rosemary with additional thought to increase rationale.

Rosemary – by end of February

Lt. Lee – Membership.

~ agenda – Spr. Workshops

Gov. Bonnie – agreed on theme

~ leadership issues – interactive

~ Lee and Rosita – ask for input p. 10,11 Board minutes

~ training leaders with accomplishment

Lt. Lee – needs agenda for workshops

Gov. Bonnie – interactive presentation

~ how to handle agendas

~ get back to basics – protocol

~ advocacy, protocol, in events

Cathie Wheeler – needs timeline

~ clubs getting speakers

~ do new and fresh

Gov. Bonnie – new and meaningful

Lt. Lee – what is advocacy?

Bonnie Clesse – Connie Deckert does job on this

~ ask Presidents to clubs – what is advocacy?

~ identify and will help plan program with follow through

~ nutsy and fun ideas

~ advocacy in diff ways

Lt. Lee – PR in Zonta

~ public face of Zonta

~ timeline and agenda for AD's

Rosita Hall – “Meet the Pro's”

~ Kathleen, Gov. Bonnie, Connie, Dr. Vivian

~ come with questions

~ moving from table to table

Connie Deckert – anything that builds community and advocacy
~ identify where have most effect
~ empower members

Gov. Bonnie – timelines

Cathie Wheeler – 8:30 -9am Registration and lite breakfast
9:00-9:15 Welcome AD, Gov. Bonnie, Presidents, and host club
9:15 - Ambassador report
10:05- Financial report
10:15- Break
10:30 – noon Interactive Leadership
Noon Lunch
1pm-1:30 Advocacy
1:30- PR face of Zonta
2pm - Protocol and Roberts Rules
2:30 - District conference information
2:45 – wrap-up

Bonnie Clesse – shop and vendors @ 8:30am
~ carpool in beginning and end

Kathleen – one call to action – what drives program?

Connie – Title – “Passion and Purpose”
~ need to know how to make a difference

Gov. Bonnie – what can be implemented immediately?
~ how do we make a diff?
~ hope to inspire

Sylvia – tie everything into theme

Dr. Vivian – time allocation
~ district conf time – 2:30pm?

Joanne – leave with passion and purpose

Kathleen – philosophically – come away with a call to action

Kate – promo items “You can make a difference”

p.7

Gov. Bonnie – “I can Do This” – impact

Connie – take way from San Antonio – make discrimination visible

Rosita – ditto Kathleen

Gov. Bonnie – where on agenda – in beginning?

Carma – who doing PR and protocol

Lee – local members

Sylvia – who has Leadership skills and what leadership topics?

Kathy Smith – international director – who is she and what does she do?

Kathleen – signed out to travel to Chicago for ZI

Cathie Wheeler – need someone for protocol

Gov. Bonnie – recruit from district

Sylvia – look in club for strength in protocol person

Gov. Bonnie – all about protocol

Cathie Wheeler – like Kathleen did at retreat
~ power point ask Joanne

Cathie – just slapped by Joanne

Gov. Bonnie – PR each club has someone strong in PR getting name in paper

Rosita – ex. Social media
~ Mississauga –PR good fit

Gov. Bonnie – need to step up in technology

Joanne – Sandra, any comments?

Sandra – stay local

Gov. Bonnie – enough info – paypal, etc?

Sandra – not set up yet

Cathie – send out to host clubs
~ will do registration form by end of Jan – mid Feb
~ budget
~ charge of tables
~ need basic info

~ street address
~ send checks

Kate – asking...payable in US funds?
~ pay more if international checks

Jill – checks made out to individual club
~ paypal not set up yet
~ establish budget

Gov. Bonnie – issue for Area 3?

Cathie – do what did last year

Jill – Canadian fees charged

Kate – will figure this out

Cathie – AD's get info ASAP to them
~ registration out by 2/15 info 5 days before

Gov. Bonnie – send email
~ bcm4zonta@gmail.com/Spring Workshop

Lt. Lee – Membership increase by 15 members
~ international congrats
~ AD communication great
~ presidents needs survey returned

Full report on district website

Connie – LAA – busy. Full report on website.

Bonnie Clesse – speaking to clubs
~ plus other clubs other than Zonta
~ focus advocacy

Gov. Bonnie – IWD – Lilly Ledbetter- caused law change
(a little infomercial)

Joan Westcott – Service – Birthing Kits – huge 8500 kits
WOOHOO!!

~ getting good PR and donations
Full report on website.

Marcia Hopper – AD's survey to Presidents
~ consolidate and share

~ not received name tag yet
Full report on district website.

Catherine Bobesich – Nominating
~ new form on website
~ need a new treasurer
~ send to Kathy Smith and Carma Horner by 2/15
Full report on district website.

Cathie – CPA? Or Canadian ?

Jill – does not have to be CPA or Canadian. Doesn't matter
~ accounting experience helpful

Joanne Raymond – UN –
~ AD's like to make presentation to clubs on UN
Full report on district website.

Gov. Bonnie – encourage more people to attend UN

Dr. Vivian – want to talk to clubs about conference
~ thinking about how to raise funds
Full report on district website

Sandra Cronk – Communications
~ website
~ test e-mails
~ new club page
~ club logos – get from international
~ made up logos –rt. Click to get club logos
~ post on Amelia Earhart – will accept comments
~IWD – post on website
~ calendar will change
Full report on district website.

Gov. Bonnie- got list from ZI

Sandra – will put together book

Bonnie Clesse - \$2550 money made from cruise

Strategic Planning – Kathleen Douglass – no report

p.10

Dr. Vivian – District Conference
~ has confirmation on speakers

Gov. Bonnie – workshops

~ interested in?

~ wait till Spring Workshop or do now?

~ suggestions – time frame?

Dr. Vivian – utilize past honorees for awards

~ would like formalities done by Spr. Wkshp

Gov. Bonnie – send her emails with ideas workshops for conference by mid Feb.

Dr. Vivian – meets last (4th) Monday of month

Gov. Bonnie – questions form Board

Dr. Vivian – intro speakers for conference

~ needs to look at border crossing issues

Gov. Bonnie – Kenmore club – sponsors proj on self – esteem

~ Z Club –

~ show what a professional club can do

~ comments or ideas?

Bonnie Clesse – check Cheek-Lancaster too for Z Club

May mtg – May 14

Motion to adjourn – Sylvia Stenander, 2nd Rosita Hall

Motion carried at 12:31 pm