Zonta Minutes: May 5, 2011

Dr. Vivian Cody’s office

Attendees: Gov. Bonnie Mazur, Sandra Cronk, Lee Fogarty, Mary Yunker, Lori Robinson, Rosita Hall, Donna Ketchum-Colletta, Bonnie Clesse, Sylvia Stenander, Connie Deckert, Kathy Smith, Joanne Raymond, Shirley Ellison, Carma Hoerner, Fran Runyan, Catherine Hardman, Cathie Wheeler, Jill Colburn, Dr. Vivian, Cheryl Hopper, Kathy Froehle, Tracey Miles, Marnie Piggot, Catherine Bobesich

9:30 – Gov. Bonnie – Welcome, housekeeping issues, review agenda

* Comments on Spring Workshops – pleased
* Final reports from AD’s

Pam – Attendance

* Minutes – Donna Ketchum-Colletta motion to accept January Minutes. 2nd Cathie Wheeler. Motion carried.

Jill – Treasurer’s financial report (March0 website

* still expenses to be paid
* AD’s have funds available
* Workshop expenses to be paid
* UN,LAA,AE,Ambassador, ZClubs can still put in for reimbursement by 5/31
* Reimbursement guidelines on website with forms to download
* Workshop expenses need to be submitted by 5/31

Lee- Bonnie Clesse – liason between UN and LAA suggested by International.

* Cheryl – report on workshop

Lori-report on Kathleen Douglass’s husband’s health.

Cheryl – report on workshop responses : Manual needs updating. Registration forms need updating including e-mail. Be sure to recognize newcomers, more handouts from speakers, enjoyed format, wanted more interaction.

Lee – future topics

* how to run effective meetings
* service needs to be included

Donna – report on workshop: 84 participants, money made, positive, after lunch needed stretch break, wanted more muffins, last minute registrations tough to handle, lots of positive comments, change date to hand in money, 12 possible first timers.

Cathie Wheeler and Lee – last minute registrations charge more money

Sandra – charge $25 extra for late

Rosita – report on workshop – great success, work together as a team, thanks to Sandra, feedback – seating difficult –too far back, loved interaction, more time to share club issues, successes, service more, advocacy, Z Club members need to be heard, food – unhealthy, not enough, unsure about money, 91 attending, ? first timers.

Joanne – need stretch break

Sylvia – list of attendees at conference with e-mail

Joanne – double check privacy

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Lee - compile reports

* stress working together, continue building on leadership, “how do you do your job?” outgoing AD’s to help in September, easier means for AD’s

Joanne – eval form to next club’s responsibility for next year’s workshop event.

 4/27 – Owen Sound

 4/20 – Niagara Falls, NY

 - Warren, Pa.

* Keep getting better, revise Spring Workshop in Manual and electronically, Kate Wehlmeyer will help revise forms, more can be done in conference times.

Gov. Bonnie – workshops need to talk ambassadors, treasurer

* develop time for conference
* many clubs do not have a treasurer’s report, simple meeting things, every social however, experienced all 3 workshops, all 3 different, head tables different situation

Kathy Froehle – positive feedback – awareness and international

* important to see bigger picture

Gov. Bonnie – advocacy in Pittsburgh young woman, passionate, if leadership, pull from people and share information, workshops display who we are and pull cream to the top. Z Clubs inclusion – modest dress. At Hamilton, Z Clubs introduced speakers, IT Z Club help, they wanted to serve.

Shirley – Z Clubs acted as pages

Lee – interaction at tables, selling 50/50 raffle tickets

Cathie – joined in discussions

Gov. Bonnie – discussions led by Z Club members at tables

Catherine – send thank you for attending through e-mail, promote Int’l convention, extras, “save the dates.” Re-iterated importance of e-mail listing.

Lee – Facebook responses

Lori – will e-mail template for next conference

Kathy Froehle – PayPal – electronic registration

Lee – 2014 Workshops: Oakville, Rochester, Washington County

Dr. Vivian – thanked members for donations to ZI. $790, $1600+, $1200

Connie – twitter on workshops

Break 10:30-10:45

Gov. Bonnie – final AD reports

Rosita Hall – Area 2 – clubs in good order. Mississauga President great, needs to breathe on her own, been a ride of a lifetime, increased leadership role.

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Gov. Bonnie – deal with problems – expanding board to bounce off issues, all will have struggling issues. Shared personal story about NF, NY.

Sylvia Stenander – Area 5. Corey Club – VP stepped up, Erie adding members, Olean adding 10 new members, Zing function, also new Z Club, importance of support to ZI, Laura Kopec – new US Z Club Chair.

Cheryl Hopper – Area 6. Pittsburgh, Washington County, Three Rivers, Oil City. Meadville – 10 members, reports always N/A, all other clubs membership increasing, set goals, presentations based on ZI, Three Rivers model club.

Cathie Wheeler – Area 1 – misinterpreting questions on report. Added 21 area members, Cambridge Club struggling, had Zing, no interest. Led end of biennium meeting with Presidents.

Gov. Bonnie – needs to send in report to ZI.

Donna KC – Area 4 – website development improved, birthing kits needs jump start. Membership steady at 180, lost 3. Amherst up and happy, understanding concepts. Geneva re-established, paid penalty, new place for meetings, younger age group coming, up 16 members. Aurora – ageing, but not replenishing.

Mary Yunker coming to all meetings since Buffalo convention. Skyping with each other every morning. Money for new people. Two signatures on each check…President and Treasurer. Audits cross checking. Double checking account statements. Question is money getting to ZI? Has enjoyed experience. Consulting, e-mail, lean on each other.

Gov. Bonnie – every area will have a problem. Donna KC new resuscitator for struggling clubs. Where have meetings is important…Country Club vs. McDonald’s.

Sandra Cronk –ECP- Pictures at retreat. Taking a PhotoShop class. Will make everyone tall and slender. Has forms for business cards. Set up generic e-mails after Torino. St. Catherines has new website. Solve problems together with other ECP’s. Mail Chimp: 1 e-mail to all in district.

Lee – thanks for new members. Workshops members important.

Mary Yunker – AE – July 2012 75th Anniversary. Still speaking about AE. Found picture of Amelia with Zontians. Mary passionate about AE.

LAA – Canada – Questions Zonta Guidelines.

LAA – US – inconsistent through clubs. Need to figure out what advocating? Something area-wide. Possible violence against women. Need to talk to clubs – members, LAA/UN, Service.

Tracey Miles: Suggest having meetings with LAA chairs with all LAA chairs in each club.

Gov. Bonnie: group meetings good. From board – set goal to have meetings about committees. Wants a foot in the door.

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Connie Deckert – whatever is relevant in clubs?

Gov. Bonnie – Buffalo textbook job network meeting met with providers for refugees. Well organized. Toni Majchrzak did great job. Zonta lead agency women’s empowerment.

Mary Yunker – attended forum. Interesting – eye opening.

Gov. Bonnie – as immigration att’y women are property, no rights – even with children, torn between family, need support group, they belong to someone, not free.

Marnie Piggot – Awards – April YWPA – 18 clubs participates. St. Catherines – club ceremony for presentation of awards. Needs more social media. Jane Klausman – 7/1 due. Would like more promotion. Needs improvement.

Catherine Bobesich: Nominating – happy with results, in touch with Rosita for next bi-ennium, enjoyed experience, will focus on own club now, thanks.

Lori Robinson – AE Canada – kudos to Mary Yunker, inspirational to Lori, power pt. presentation, butterflies $250, will meet $10,000 scholarship.

Donna KC – cruise to Croatia – summer 2013. Fund 2 AE Fellowships $20,000.

Gov. Bonnie – wonderful work

Joanne Raymond – UN – thanks to Bonnie Clesse presentation at conference. Visited 9 clubs. Great experience. Michelle Bachelet – Sec of UN Women – speaking in Torino.

Gov. Bonnie – challenge $25 each to donate to UN.

Rosita Hall – thank you to Joanne

Joanne Raymond – spoke up at Washington Cty event. Women of Achievement. Great 2 years.

Gov. Bonnie – re-model UN?

Bonnie Clesse – checking into it. In progress.

Joanne Raymond – Why talk with MaryAnn T. – talk to Districts 3,4. Invited to see Diane Curtis.

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Gov. Bonnie – take high road – be initiator. Feel connection with Un when go on UN trips.

Shirley Ellison – Z Clubs – 26 chartered, 1 Golden Z Club, 3 new clubs this year, 3 clubs sent money to ZI, 2 students wanted to go to Torino, parents said “No,” – possibly Orlando, Epals – international exchange, Co-Chair US Laura Kopec. Will get together at retreat.

By – laws: Roberts Rules – new book. District purchase and give to Parliamentarian.

Adjourn lunch 11:55am.

Meeting convenes 12:40pm.

Gov. Bonnie – Convention issues : be aware of district meetings. Make sure go to credentials and check in to be able to vote.

 7/7 D4 meeting – 8:15am, 7/8 Sunday, D4 party. Lingotto Hotel – Lee’s Room after reception.

Gov. Bonnie – pass out thank you cards

Lee – calendar

 ~ Sept. 14,15,16 Sept. retreat @ Stella Niagara $60

 ~ incoming AD’s : Fri. 9am 9/14 AD training

 ~ outgoing AD’s welcome

Carma – new Sec’y.

 ~ Nov. @ Dr. Vivian’s office 11/10

 Jan. webinar

 May 11 @ Dr. Vivian’s office

Conference date 9/27,28,29 Pittsgurgh 2013

June-July 2013 North American Summitt – NF Canada

Get clubs on Spring Workshops

 ~ Hamilton 1 – 3/24

 ~ NF, NY – 4/20

 ~ Owen Sound – 4/27

Work on Committees.

AD’s getting Vice Ad’s from a different club. E-mail, call Lee. Helpful concept.

Business card order into Carma

Name tags- send info to Carma as to how want name tag

Send info to Carma for new contact list. Name, address, phone, e-mail.

billhorn@atlanticbb.net

Sandra – will set up: secretary@district4.org

Lee – needs to fill spots

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Send names of people from new clubs

If important, call. If don’t get response – email 2x, 3x is ok.

Mary Yunker – if see Randolph as address, it is wrong

Lee – Donna will set up date for membership roster.

Joanne – big job but important.

Lee – headquarters has info.

Sandra and Donna will work on this, Tracey will help.

Government empowering women. Joanne very organized and will compliment each other. Advocacy important. Need to help people. Women need to work together. Ways to make things happen. Getting to know others. Continue work in D4, Great board with lots of advisors.

Joanne – we are a team!

Lee – look forward to next biennium.

Gov. Bonnie – thanking D4 board, bringing clubs together, brought in LAA, if asked everyone did it, all working together, doing jobs, 100%, blossomed, rising, experience leadership in clubs, work, co-operative. Lift Zonta up, not Gov., but make Gov. look good. D4 important to Int’l. Watch Zonta magazine.

Lee presents Gov. Bonnie with gift.

Lee motions meeting adjourn 1:20, Jill second.

Respectfully submitted,

Pam Kilmer

D4 Secretary