



ZONTA

CLUB OF
MID-MARYLAND

MEMBER OF ZONTA INTERNATIONAL

EMPOWERING WOMEN
THROUGH SERVICE & ADVOCACY

(Chartered May 5, 2016)

**Country Club of Woodmore
12320 Pleasant Prospect Rd, Mitchellville, MD 20721
Thursday, March 13, 2019
Time: 6:30 PM –8:30 PM**

March Dinner & Business Meeting Agenda

- Call to Order
- Zonta Vision & Code
- Agenda Review/Approval
- President's Remarks
- Introduction of Guests/Visitors
- Reading/Approval of Minutes
- Treasurer's Report
- Financial Secretary's Report
- Correspondence Secretary's Report
- 1st Vice President -Membership Report
- Committee Reports:
 - Service Committee
 - Advocacy
 - Fundraising
 - Centennial
- New Business
- Unfinished Business
- Announcements
- Adjournment

ZONTA VISION

Zonta International envisions a world in which women's rights are recognized as human rights and every woman is able to achieve her full potential. In such a world, women have access to all resources and are represented in decision making positions on equal basis with men. In such a world, no woman lives in fear of violence.

ZONTA CODE

- To pledge myself to uphold and practice the ideals of Zonta.
- To honor my work and consider it an opportunity for service.
- To increase the measure of that service by consistent self-improvement.
- To contribute by study and action to the improvements of the legal, political, economic and professional status of women.
- To work for the advancement of understanding, good will, and peace through a world fellowship of professions united in the Zonta ideal of service.
- To keep ever before me the best of all creeds: "Whatsoever ye would that men should do unto you do ye even so unto them."

Balance Sheet
Zonta Mid Maryland
As at 28 February 2019

28 Feb 2019 28 Feb 2018

Assets

Cash and Cash Equivalents

Zonta Club MM - Oper. #6691	\$792.26	\$7,406.45
Zonta Club MM - Service #123	\$6,392.50	\$6,000.46
Total Cash and Cash Equival	\$7,184.76	\$13,406.91

Current Assets

Accounts Receivable	\$920.33	\$0.00
Total Current Assets	\$920.33	\$0.00

Total Assets	\$8,105.09	\$13,406.91
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Liabilities and Equity

Liabilities

Current Liabilities

Accounts Payable	\$1,468.39	\$1,166.94
Total Current Liabilities	\$1,468.39	\$1,166.94

Total Liabilities	\$1,468.39	\$1,166.94
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Equity

Current Year Earnings	-\$2,742.14	\$59.04
Temporary Restricted Funds	\$9,378.84	\$12,180.93
Total Equity	\$6,636.70	\$12,239.97

Total Liabilities and Equity	\$8,105.09	\$13,406.91
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Income Statement
Zonta Mid Maryland
1 Feb 2019 to 28 Feb 2019

	Actual February 2019	Y-T-D Actual June 1, 2018 Thru February 28, 2019	YTD Budget	Var USD	Var %
Revenue					
Annual Retreat Fees	\$0.00	\$130.00	\$460.00	-\$330.00	-71.7391%
D3 Per Capita Dues	\$0.00	\$720.00	\$690.00	\$30.00	4.3478%
District 3 - Assessment	\$0.00	\$230.00	\$230.00	\$0.00	0.0%
Fundraising - Other Revenue	\$0.00	\$0.00	\$12,600.00	-\$12,600.00	-100.0%
Fundraising Ticket Income	\$0.00	\$0.00	\$11,641.00	-\$11,641.00	-100.0%
Grant Income	\$5,725.32	\$5,725.32	\$0.00	\$5,725.32	
Induction Fee	\$0.00	\$225.00	\$75.00	\$150.00	200.0%
Member Dues	\$0.00	\$4,373.00	\$0.00	\$4,373.00	
Member Insurance Fee	\$0.00	\$147.00	\$138.00	\$9.00	6.5217%
Monthly Dinner Meetings Fee	\$502.96	\$3,847.96	\$0.00	\$3,847.96	
New Member Fee	\$0.00	\$45.00	\$15.00	\$30.00	200.0%
Other Revenue	\$897.00	\$963.85	\$7,930.00	-\$6,966.15	-87.8455%
Transfer Member Fees	\$0.00	\$0.00	\$4,232.00	-\$4,232.00	-100.0%
ZI Per Capita Dues	\$0.00	\$3,800.00	\$3,680.00	\$120.00	3.2609%
Total Revenue	\$7,125.28	\$20,207.13	\$41,691.00	-\$21,483.87	-51.5%
Gross Profit	\$7,125.28	\$20,207.13	\$41,691.00	-\$21,483.87	
Operating Income / (Loss)	\$7,125.28	\$20,207.13	\$41,691.00	-\$21,483.87	
Other Income and Expense					
Accounting / Online Services	\$0.00	-\$324.00	-\$508.00	\$184.00	36.2205%
Advertising	-\$9.34	-\$116.00	-\$150.00	\$34.00	22.6667%
Awards / Honorarium / Gifts	-\$537.83	-\$1,228.91	-\$1,400.00	\$171.09	12.2207%
Bank Service Charges	-\$12.00	-\$100.36	-\$144.00	\$43.64	30.3056%
Catering	\$0.00	-\$843.15	-\$11,427.00	\$10,583.85	92.6214%
Conferences	\$0.00	-\$1,942.72	-\$820.00	-\$1,122.72	-136.9171%

Income Statement
Zonta Mid Maryland
1 Feb 2019 to 28 Feb 2019

	Actual February 2019	Y-T-D Actual June 1, 2018 Thru February 28, 2019	YTD Budget	Var USD	Var %
Credit Card Processing Fee	-\$9.44	-\$64.14	\$0.00	-\$64.14	
Decorations	-\$300.00	-\$1,095.70	-\$500.00	-\$595.70	-119.14%
Dues - Zonta District 3	\$0.00	-\$960.00	-\$920.00	-\$40.00	-4.3478%
Dues - Zonta International	\$0.00	-\$3,930.00	-\$3,818.00	-\$112.00	-2.9335%
Entertainment - Professional Ser	-\$1,600.00	-\$2,200.00	-\$2,500.00	\$300.00	12.0%
Equipment	\$0.00	-\$359.36	\$0.00	-\$359.36	
General Expenses	\$0.00	-\$253.95	-\$6,950.00	\$6,696.05	96.346%
Guest Meals	\$0.00	-\$602.00	-\$180.00	-\$422.00	-234.4444%
Legal Expenses	\$0.00	\$0.00	-\$500.00	\$500.00	100.0%
Monthly Meeting - Meals	-\$405.00	-\$4,606.48	\$0.00	-\$4,606.48	
Postage & Delivery	-\$68.74	-\$68.74	-\$300.00	\$231.26	77.0867%
Printing & Photocopying	-\$110.00	-\$110.00	-\$995.00	\$885.00	88.9447%
Speakers - Professional Services	\$0.00	-\$29.00	-\$150.00	\$121.00	80.6667%
Sponsorship	-\$1,000.00	-\$1,100.00	-\$1,500.00	\$400.00	26.6667%
Stationary & Brochures	-\$258.89	-\$305.37	-\$1,090.00	\$784.63	71.9844%
Supplies	-\$747.46	-\$1,155.39	-\$2,450.00	\$1,294.61	52.8412%
Venue / Space Rental	\$0.00	-\$1,275.00	-\$4,650.00	\$3,375.00	72.5806%
Website	\$0.00	-\$144.00	-\$180.00	\$36.00	20.0%
ZI - Liability Insurance	\$0.00	-\$135.00	\$0.00	-\$135.00	
Total Other Income and Expen	-\$5,058.70	-\$22,949.27	-\$41,132.00	\$18,182.73	44.2%
Net Income / (Loss) before Ta:	\$2,066.58	-\$2,742.14	\$559.00	-\$3,301.14	
Net Income	\$2,066.58	-\$2,742.14	\$559.00	-\$3,301.14	
Total Comprehensive Income	\$2,066.58	-\$2,742.14	\$559.00	-\$3,301.14	



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FINANCIAL SECRETARY'S REPORT

for

February 7, 2019

The Country Club @ Woodmore

Attendance (Members & Guests): 26

DINNER Receipts

I.	Credit Card Payments.....	*\$	244.00
II.	Check Payments.....	\$	54.00
III.	Cash Payments	\$	158.00

Total.....\$ 456.00

* Note. Due to Credit Card discount fees, Please refer to the Treasurer's Report to acquire the exact Credit Card payment(s) Deposits.

Zonta Club of Mid-Maryland
Executive Board Membership Report
March 6, 2019,
(Empower Women)

- *February general body meeting, Zonta Club of Mid-Maryland By-Laws distributed to new members. (Only).*
- ***New Members signed up for Zonta Working Committee:***
 - A. Diane Williams –*
 - B. Crystal Edwards-*
 - Denise McCain-*
 - Phyllis Anderson -*
- ***Working Committees are as follows:***
 - 1. Advocacy*
 - 2. Service*
 - 3. Membership*
 - 4. Administrative/ Retreat*
 - 5. Fundraiser*
- ***Upcoming Parliamentary Procedures Training: Zontian Roberta McLeod, Zonta Club of Mid-Maryland Parliamentarian. Scheduled for Thursday, March 14, 2014***

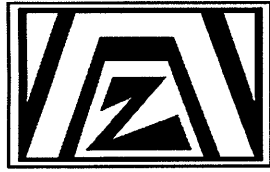
In His Service

Respectfully,

Submitted by:

Virginia Moore, Membership Chair

1st vice President



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**Zonta Club of Mid-Maryland
Service Committee Report
March 2019**

Submitted by Co-Chairs Eunice Johnson and Alice Ross

A service committee conference call was held February 25, 2019 (6:30 – 7:00 PM).

Call Attendees: Eunice Johnson and Paula Dawson

Young Women in Public Affairs Award Program

No YWPPA applications have been received. We will reevaluate the program and determine how we can make it more effective next year.

Free the Girls Bra Campaign

Eunice Johnson is following up with those members who have identified potential location for bra drop offs. Please continue to bring new and gently used bras to our club meeting.

Symposium Update

The symposium has been postponed until October. This will enable more time to secure speakers and set up round table discussions. Location TBD.

Announcements

Paula Dawson said her husband Judge Dawson is doing well with his recovery. She thanks the members for their get-well cards, prayers and well wishes.

Alice Ross's older brother passed away on valentines' day. We send our heartfelt condolences. Denise Dobson-McDonald (Administration Committee co-chair) will send a get-well card from the club.

ZONTA CLUB OF MID-MARYLAND ADVOCACY COMMITTEE REPORT MARCH 2019

❖ ZONTA Day in Annapolis was Thursday, February 28th 9AM – 3PM

This year we invited other clubs to participate; 4 out of 5 clubs participated with Zonta Club of Mid-Maryland to include Annapolis, Charles County, Howard County and Frederick with 12 plus attendees. We had an introductory conference call January 31st and the partnering clubs participated by bringing items for the continental breakfast and participating in the program (see attached). The District 3 Governor and Area 3 Director, Joanne Gallos and Pat Rosensteel attended, respectively.

Four members represented ZONTA on the floor of the Senate where we received a Citation commemorating our work for women and girls; as well as, congratulations to Zonta International for 100 years of service and advocacy. Senator Joanne Benson was a very gracious sponsor and promised to sponsor ZONTA Day in Annapolis for years to come. We were greeted by Senator Ron Young, Delegate Karen Lewis (SB738 /HB634), Delegate Susie Proctor, staff from various legislators offices to include Caroline Hecker – Legislative Aide of Senator Kathleen Dumais' office (SB 209/HB 122), Delegate Erik Barron and Delegate Ron Watson. We participated in tours of the Government House (the Governor's Mansion) and the State House. The day concluded with lunch, toasts, and conversations at Harry Browne's. ZONTA Day in Annapolis was once again a wonderful event where we learned, told our 'story' and advocated.

The main emphasis of ZONTA Day in Annapolis is to show support of some of the bills we followed. The three bills are as follows (see attachment):

SB209 /HB122 – Protective Orders;

SB688/HB0827 – Juvenile Law, the Child Sex Trafficking Screening and Services Act;

SB 738/HB634 – Labor and Employment.

Thanks to the following Mid-Maryland members who attended: *Felicia Sadler, Gwen Terry, Sandy Campbell, Tracey Mitchell, Virginia Moore, Sonia Owens, Eunice Johnson, Britney Jones, Stanita Scott, and Andrea Syphax.*

Folders from the State House to be distributed to club members not able to attend.

- ❖ Domestic Violence Memorial** in Annapolis on the 11th of February. The following members attended: Linda Andrews, Gwen Terry, Stanita Scott, Sandy Campbell, Karen Michelle Fenner, Britney Jones, Denice McCain, and Tammie Edwards. Our members played an integral part in the ceremony by holding hearts representing one of the 46 people that lost their lives due to domestic violence. The keynote address was delivered by First Lady of Maryland - Yumi Hogan; a previous survivor spoke as well as Senator Chris VanHollen. We also networked with other leaders of the state of Maryland.

There will be a free webinar hosted by the Maryland Network Against Domestic Violence (MNADV) on Friday, March 8, 2019 10AM - 11:30AM. Register online at www.MNADV.org/trainings

- ❖ Next Advocacy Meeting** - March 26th (4th Tuesday) @ 7:00PM. All Zonta MM members are invited to join and participate. **Advocacy is at the  of everything that we do.**

Submitted by Gwen Terry & Felicia Sadler, Co-Chairs

ZONTA Day in Annapolis 2019





Centennial Anniversary of Zonta International

March 14, 2019

Started with a vision to help all women realize greater equality while using their individual and collective expertise in service to their community.; 29,000 members in 63 countries working together to make gender equality a reality for women and girls worldwide

Centennial: November 8, 2019

Centennial Anniversary Motto: Honor and Empower

Charge with creating a special event to mark the centennial anniversary or regular event with the inclusion of special reference to the anniversary.

- Set up organizing committee (suggested five to six) – January 2019
 1. Alice
 2. Virginia
 3. Denise
 4. Stanita
 5. Roberta
- Gather Zonta Mid-Maryland history/archive information
- Develop an idea in line with the mission of Zonta and the centennial anniversary action motto
 - 1.
 - 2.
 - 3.
- Establish the date and time of the event
 - 1.
 - 2.
 - 3.
- Select venue and make reservations
 - 1.
 - 2.
 - 3.
- Consider collaboration with other service clubs or organization in the vicinity
- Select partner organization for grant applications, accepted September 15, 2018 – March 31, 2019
 - 1.
 - 2.
 - 3.
- Market/publicize the event
- Event - September
- Common action on November 8, 2019 weekend



Yellow Rose Foundation

Fundraising Income

March 14, 2019

INCOME

<i>Description</i>	<i>Amount</i>	<i>Comments</i>
Revenue	\$48,416.00	Sponsorships, Ticket Sales, & Donations
Auction	\$2,660.00	
50/50	\$505.00	
Less: Credit Card Fees	(\$253.03)	
Total		\$51,327.97

EXPENSE

Venue (The Hotel)	\$29,499.79
Advertising	\$74.88
Decorations	\$1,197.44
Gifts and Honorarium	\$252.16
Band	\$1,700.00
DJ	\$250.00
Printing	\$1,378.00
Photographer	\$250.00
Supplies	\$872.25
Projector	\$106.00
Total	\$35,580.52

NET

\$15,747.45

Scholarships	\$1,300.00	Four Scholarships
Less Credit Card Fees	(\$46.10)	
		\$1,253.90