ZONTA MID MARYLAND

December 14, 2017

Meeting Minutes

**Meeting Called to Order: President, Linda Andrews approximately**

**7:15 pm.**

**Zonta Prayer: President, Linda Andrews**

**Grace and Blessing of Food: 2nd Vice President, Virginia Moore**

**President - Opening:**

First, thanking members for a great year of Service and Advocacy. Second, discussed 16 days of Advocacy. Beautiful Shoe display and Set Up at Iverson Mall. Felicia S. and Stanita S. worked setting up table and overseeing shoe display. Event was a success.

**Erma B: Membership Report** - Eight new members will be inducted during our January 2018. The meeting is tentatively scheduled to be held at the Grove Clubhouse in Oak Creek. Members will be installed by our Zonta District Governor. New members will pay only have year dues and receive a Zonta Pin and Zonta Mid Maryland name tag.

Erma B: Chair for Upcoming Human Trafficking Symposium. The Symposium is scheduled for April 21, 2018. The last Symposium was held in 2013. Hotels were being looked at and assessed for the event. However, A Venue still TBD. Further, discussed scope of event and conveyed sponsors: Zonta Club Mid Maryland, State Commission of Women, and Prince George's County Human Trafficking Task Force. Zonta Mid Maryland met with the Task Force and the event is very promising and some money is available. How Much money must be determined? The Symposium will consist of opening session, film on human trafficking, free lunch, general session and break out rooms. Further, a well known speaker is being considered for the luncheon aspect of the event; possible Six to Eight Exhibits; Erma requested ZMM Public Relation Committee send out Save the Date to members, 200 people are being targeted to attend and anticipate break out sessions to accommodate 25 to 30 people for each session. Any suggestion for film, please contact President, Linda Andrews.

**Fundraiser Report**: Co=Chairs Stanita S. and Virginia Moore

February 10, 2018 Masquerade, Dinner and Dance to be held at The Country Club of Woodmore. From 7:00 pm - 12: am

Seating Capacity- 180 people

Ticket Cost: $75:00

ZMM members were encouraged to sell 4 or more tickets. There is NO Ticket Assessment. However, members have been distributed 3 tickets or more.

Silent Auction items will be collected in January after the Holiday.

**Eunice J:** discussed and posed implementation of Article 7, Section 4 of Bylaws to be changed, please see Bylaws.

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**Tanya Shanklin: Public Relation/Social Media, Chair:**

Requested all activities and event information be sent to the PR Committee in writing and five days before the activity so that they can post information on Zonta Mid Maryland page and/pr sent out for distribution. Further, advised members meeting minutes are all posted on the ZMM web page.

**Felicia S: Advocacy C0-Chair,** discussed event and her participation with the Sheriff Department held at Sobe’s. Teddy Bears were given out to children. Event was a great success.

**Denise Dobson**- Lead Members in a Holiday exercise and Secret Santa fun activity and gift exchange.

Stanita Scott and Cleo: oversaw collection and counting of funds being collected for meals.

Correction and Additions of December 14, 2017 minutes were made on Thursday, January 2018 General Body Meeting.

Teddy Bears were Collected by Leadership Prince George's and given to the Office of the Sheriff; distributed by Zonta Mid Maryland. Marva Jo made the connection for Zonta MM.

Cleopatra - was absent from December 14, 2017 meeting and did not collect funds. Stanita Scott collected payments.

Induction for New Members - Will be held on Thursday, January 11, 2018 and not scheduled for January 18, 2018.

Minutes were submitted by Virginia Moore, 2nd Vice President in the absence of Secretary Karen Michelle.

Minutes were approved with additions and corrections.