**Zonta Club of Mid Maryland**

**Crofton Country Club**

**Thursday, Sept. 8, 2016**

**Zonta MID-Maryland Monthly Meeting**

The meeting is called to order by elected President, Linda Andrews at approximately 7:15pm. The meeting is held at the Crofton Country Club located in Crofton Maryland.

**Officers Present**:

Linda Andrews - President

Erma Barron – 1st Vice-President

Cleopatra White - Treasurer

Stanita Scott – Treasury Secretary

Virginia Moore – Absent

Karen (Michelle) Fenner – Secretary

Janza Reese – Correspondence Secretary

Board Members – Dr. Sharon Dowell, Denise Dobson-McDonald, Jennifer Jones

**Members Present Total 22** (*includes officers noted above)*:

1. Paula Dawson,
2. Andrea Greene-Horace,
3. Tracey Mitchell,
4. Marilyn C. Wiley,
5. Nicole Barnes,
6. Eunice Johnson,
7. Tanya Shanklin,
8. Jackie G. Thomas,
9. Rhonda Caldwell,
10. Felicia L. Sadler,
11. Marie Morilus-Black,
12. Beverly White,

**Members not present (28):** *(Future Minutes will not list non-attendees)*

Sharon Blackett, Josie Woodley-Jones, Trashawn Thornton-Davis, Patricia Allen, Marva Jo Camp, Shelia Eggleston, Avril James, Gloria Lawlah, Jonika Lynch, Andrea Syphax, Gwen S. Terry, Ingrid Turner, Dianne Whitfield-Locke, Peggy Dolet, Audrey Farley, Miyoshi Feaster, Quinta Spear, Tameka Taylor, Sandy Campbell, Patricia Rosier, Sadie John, Karen Johnson-Moore, Britney B. Jones, Tracey Jones, Kimberly Kaye-Tucker, Shene’ Magee, Roberta McLeod-Reeve, Virginia Moore (also *Noted Above)*

**Meeting Agenda**

* **Linda A. – President**
* Call to Order
* Thank You - attendance
* Agenda Review/Approval
	+ Discussion of upcoming events
		- Week 3 Conference
		- SOLD
		- Upcoming Dist. 3 Conference in New Jersey, Oct. 1st.
* Presidents Remarks
* **Treasurer Report – Cleopatra White**
* Attached/Scanned to email
* (Special note regarding the returned Check fees; and total Cost of 2 returned checks)
* Recap of Financial Report (Expenses/Expenditures/Etc.) ending Aug. 31st 2016
* **Corresponding Secretary Report – Janza Reese**
* Reading/Recap of letter from Donna Clar, District 3 Governor
	+ (Scan/attached)
* **1st VP Membership Report - Erma Barron**
* Recaps Zonta Mid-Maryland Retreat
* Recaps highlighted suggestions/feedback from members;
* And implementations based on consensus from board;
* Get final feedback from membership;
* Discuss the emphasis of committees and subcommittees
	+ Suggestions for consolidation of subcommittees based on the #’s, time, etc.
* Member Jennifer Jones – Interjects comments and recommendations
* President Linda A. – calls to order that any further detail of upcoming events to be discuss once Erma’s overall report is complete.
	+ Linda notes a highlight to be discussed regarding partnering projects with Haitians Denta… (Didn’t catch the rest)...
* Discussion of Shared/Partnerships & “Themes” for Fundraiser Activities & Other Zonta Clubs Sponsorships Introduced by Linda Andrews

**2nd VP Programs Report – (None)**

 Linda recommends/emphasis this committees purpose and responsibility for the planning and contribution to the monthly meetings.

**Various Committee Reports –**

* Erma – Recommends that she wanted to coordinate with programs committee and recommendation for next months guest speaker – a breast cancer survivor.
* Service Committee – Nicole Barnes
	+ Talks about Status of SOLD;
	+ Status of Zonta Club of Mid-MD website;
		- SOLD Chairpersons – Felicia, Nicole, and Tanya
* Nicole makes recommendations for SOLD wRiskbands
	+ Cost/100

**Service/ Committee – Jennifer Jones**

* Various Recommendations for events and associated contacts ( Notes to be scanned and attached);

**Felicia Sadler – Advocacy Committee – (Notes attached also)**

* Various discussions and recommendations for SOLD;
* Partnerships in support of advocacy

**Presentation by Public Relations/Social Media Committee – Tanya Shanklin**

* Discusses and demonstrates state of Website, Twitter, Linkend and Facebook;
* Other Media Outlets and who/how we want to present in the next recent months;

**New Business**

**Fund Raising Committee – Stanita Scott**

* Discussion of “main” fundraising event;
* presented Survey of suggested/recommended upcoming fundraisers for this year;
* Attendee members completed survey and wrote out recommendations to be presented during next meeting;
* Linda – emphasis/explains the importance of a main fundraiser and a subsequent fundraiser;
	+ Meet the $ goals discussed during retreat;

**Other new business –**

* **Jennifer Jones** announces Congressional Black Caucus
	+ Round table discussions for any members to attend;
* **Jackie Thomas** – announces Brothers for a Cause – Annual/Charity Golf event and date;
* **Denise Dobson** – announces event in Baltimore to learn more about gaming apps; and earning extra income, etc. Sept. 17, 2016
* **Felicia Sadler** – announces Dept. of Justice events
* **Cleopatra White** – Announces a Director of Systems Communications position w/ UMUC;
* **Linda –** Emphasis Oct. 1st Conference in New Jersey;
	+ *Motion* - Recommends that we cover the registration cost of at least 1 person who’s interested in attending event to represent; but who may not be able to attend;
	+ *Motion 2nd* by “I” – Approved by all members in attendance;

**Closeout and Meeting adjourned – Approx. 8:47pm**