#### Club Meeting Minutes

 **March 14, 2019**

## Meeting Location: Country Club of Woodmore

**Attendance:**

**President:** Linda White Andrews**, 1st Vice President**: Virginia Moore**, 2nd Vice President**: Gwen S. Terry, **Recording Secretary**: Eunice Johnson, **Financial Secretary**: Stanita Scott, **Correspondence Secretary**: Sandra Campbell, **Directors**: Tracey Tolbert Jones, Felicia Sadler, Karen Fenner **Members**: Phyllis Anderson, Maureen Braimbridge, Crystal Edwards, Denise McCain, Sonia Owens, Tanya Shanklin, Ingrid Turner, Cleopatra White, A. Diane Williams - Total of 18 members. Guests and inviting Members: Andrea Hampton (A. Diane Williams), Jade Mathis (Sonia Owens), Sandra Spelling (Maureen Braimbridge) – Total of 3 guests

**Call to Order**

President Linda White Andrews called the meeting to order at 7:01 PM.

**Zonta Vision/Zonta Code**

The Zonta Vision was read by President Andrews. The Zonta Code was read by all members.

**Agenda Review**

The agenda was reviewed and accepted with addition of the Executive Board Report.

**President’s Remarks**

President Linda Andrews gave brief remarks. She is so proud of the fundraiser and the positive feedback we have received from our guests.

**Introduction of Guests**

The guests introduced themselves.

**Reading/Approval of Minutes**

The February 7, 2019 minutes were reviewed and approved with no additions or corrections.

**Treasurer’s Report**

Cleopatra White presented the Treasurer’s Report. It will be filed for audit.

**Executive Board Dues Recommendation**

Recording Secretary Eunice Johnson read the board recommendation regarding increasing membership dues to $225.

**Question** raised why the increase – President Andrews advised that our dues payment at the district and Zonta international level have increased over the last 2 years.

**Motion** was raised to increase dues, but it was not valid because the meeting quorum had not been reached at the time the motion was presented. (Note: Attendance at that time was 11 members. The meeting quorum based on our current membership is 13).

**Financial Secretary’s Report**

Financial secretary Stanita Scott presented the Financial Secretary’s report.

**Correspondence Secretary’s Report**

 Correspondence secretary Sandra Campbell gave the correspondence secretary’s report. Received a letter from the Prince George’s Community College Foundation thanking ZMM for $1500 scholarship presented at the fundraising event. Links Letter – Links are celebrating 40 years and have selected Zonta Club of Mid-Maryland for its Excellence in Service Award. ZMM will be honored at their Emerald Diamond Gala.

**1st Vice President - Membership Report**

First Vice President Virginia Moore presented the membership report. New members A. Diane Williams and Crystal Edwards have signed up for committees. She will encourage the other new members to sign up. Bi-Laws have been distributed to the new members. Roberta McLeod Reeves was in a car accident. Parliamentary procedure training scheduled to be presented at the March meeting will be rescheduled.

**Service Committee Report**

Service committee co-chair Eunice Johnson presented the Service Committee report. YWPPA -No applications were received for the YWPA award. We will evaluate the program and determine how to stimulate application. Eunice will visit Crystal Salon as a potential Free the Girls Bra drop-off location.

**Advocacy Committee Report**

Gwen Terry and Felicia Sadler presented the advocacy committee report. Maryland Network Against Domestic Violence – Domestic Memorial Service held February 11, 2019 in Annapolis. Was attended by Zonta members. Zonta Day in Annapolis was attended by 4 of the 5 clubs in Maryland. The event was well attended, and we made a big impact. We received a citation which was read by Senator Joanne Benson on the senate floor.

**Centennial Report**

Cleopatra White chair of the Centennial committee presented the Centennial report. She asked members to help select an event for the centennial celebration. Venue will be open to public. Want to recognize an organization that exhibits the ideals of Zonta.

**Fundraising Committee Report**

Cleopatra White presented the Yellow Rose Foundation Fundraising Income Report - effective March 14, 2019. Income: $51,327.97. Expense $35,580.52. Net $15,747.45. Scholarships (funds collected at fundraiser $1253.90 (includes deduction of $46.10 for credit card fees).

New committee co-chairs are Maureen Braimbridge and Nicole Barnes.

President Andrews gave special thanks to Maureen Braimbridge for $12K sponsorship money she raised. She was recognized with flowers.

Tracey Tolbert Jones thanked the committee members. Gave special thanks to Maureen for $12K in sponsorships. A written report will be presented at the April meeting. Tracey Tolbert Jones and Rhonda Caldwell were recognized with flowers and a toast.

**PR Committee Report**

Tanya Shanklin, chair of Public Relations Committee, presented the PR report. Photos from the fundraiser are on the website and an article published by the Afro newspaper about the fundraiser is also on the website.

**New Business**

Next month we will select the nominating committee for the 2020 election.

**Announcements**

Sheila Tillerson Adams will be recognized on March 30th at a special Women’s History Month celebration at the Hotel. All Zonta members are invited. It is a free event.

M**eeting adjourned at 8:00 PM**

**Submitted by**

**Eunice Johnson**

**Recording Secretary**