**General Meeting Minutes**

Zonta International ®

Zonta Club Mid-Maryland

Thursday, January 11, 2018

Oak Creek Country Club

**Time: 6:30p-8:30pm**

**Call to Order**

The meeting was called to order by Linda Andrews, Zontian and President of Zonta Club Mid Maryland at approximately 6:35pm. The meeting agenda was adopted as presented. **(**Agenda Attached).

**Meditation**

The meeting was opened and facilitated by Madam President; and began with the reciting of the Zonta Prayer.

**Attendance**

34 Totals (Attendance Attached to File). 21 – Members, 7 new inductees, 4 guest, and 2 (Governor and Lt. Governor). (Attendance attached to file copy).

**Minutes**

The Minutes were read, and recited aloud by Virginia Moore 1st VP. Minutes were reviewed and accepted with changes.

**Opening Statement**

Linda Andrews led the meeting and introduced the purpose of the meeting. There were detail discussions about the induction, etc.

**Discussion**

Madam President, Linda Andrews introduced our guest, Governor and Lt. Governor; which included a presentation by the current governor of the upcoming events and activities throughout 2018. The governor and Lt. Governor were presented with gifts from the Club of Zonta Mid-Maryland. In addition Linda announced each of the names of the eight (8) new inductees for the ceremony. The Induction Ceremony was conducted by Donna Clarke (Current Governor), Jo-Ann Gallows (Lt. Governor). Janza Reese was able to present the bio of each of the new inductees.

**Treasury Report**

The Treasurer, Cleopatra White presented the Treasury Report. (Report attached to file copy)

**Financial Secretary Report**

Stanita Scott was able to present the financial secretary report to date; along with details of the fundraising activities, and agenda, ticket sells, etc. to date. (Report attached to file).

**Committee Reports**

*Programs*

Virginia Moore 2nd VP and Program chair provided a summary of program; along with a presentation in honor of Amelia Earhart Observance. In observation the program included a mini quiz and engagement activity that was participated by all in attendance. The program about Amelia Earhart also serves as homage to women, equal rights for women, courage, and strength.

*Membership*

Erma Baron 1st VP and Membership Chairperson was not in attendance. Janza Reese – Member of Zonta Mid-Maryland was able to fill in for Erma Baron with the presentation of each inductee’s bio.

*Advocacy Committee*

Felicia Sadler was able to present a report on the upcoming activities, and completed advocacy activities to date.

*Service Committee*

Eunice Johnson presented several announcements of upcoming activities relating to service.

*Administrative/By Laws*

There were no administrative and/or Bylaws to report.

*New Business*

Madam President made an announcement of the need for a newly formed Election/Nomination Committee for the selection of new officers for the Zonta Club of Mid-Maryland. The date and time of the elections, and additional details about the process, etc. were recommended and announced.

*Motion 1st Moved by Andrea Syphax that an election committee be formed in support of the election of new officers; motion was 2nd moved by Stanita Scott. All members in attendance voted with a voice of “I”. Motion passed.*

Zonta Mid-Maryland Members Tracey Johnson, Cleopatra White, and Karen Michelle Fenner volunteered to serve on the election committee. All members in attendance agreed that the three (3) members would serve on the nomination/election committee.

**Meeting Adjourned at 9:05PM**

Minutes taken by,

(Karen) Michelle Fenner

Secretary, Zonta Club Mid-Maryland