#### Club Meeting Minutes

**April 11, 2019**

## Meeting Location: Country Club of Woodmore

**Attendance:**

**President:** Linda White Andrews**, 1st Vice President**: Virginia Moore**, 2nd Vice President**: Gwen S. Terry, Treasurer: Nicole Barnes, **Recording Secretary**: Eunice Johnson, **Directors**: Felicia Sadler, Karen Fenner, **Members**: Erma Barron, Maureen Braimbridge, Paula Dawson, Peggy Dolet, Tammie Edwards, Diane Whitfield-Locke, Denise McCain, Sonia Owens, Roberta McLeod Reeves, Tracey Mitchell, A. Diane Williams - Total of 18 members. Guest and inviting Member: Regen Thomas (Tracey Mitchell) Total of 1 guest.

**Call to Order**

President Linda White Andrews called the meeting to order at 7:09 PM.

**Agenda Review**

The agenda was reviewed and accepted.

**President’s Remarks**

President Linda Andrews gave brief remarks. District 3 area workshop will be held on May 4, 2019. It will be hosted by Zonta Club of Mid-Maryland and Howard County Zonta Club. President Andrews encourages everyone to attend. It looks bad for a club our size to not have more representation. We are allowed 2 delegates. The membership committee recommends that we pay for 2 to attend. Need members to help set up. Asking support for joint service project to support Girls on The Run – gift cards of any denomination from Target, Walmart, Amazon, grocery stores

Save the Dates: North American Inter-District Meeting (June 7-9) in Dallas, TX. Zonta District 3 Fall Conference (Oct 4-6) in Wilmington, DE.

Discussion/Comment – conferences are important because you get to learn what Zonta is all about and how we are different from other organizations.

**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.

**Reading/Approval of Minutes**

The March 14, 2019 minutes were reviewed and approved with no additions or corrections.

**Treasurer’s Report**

Nicole Barnes presented the Treasurer’s Report. It will be filed for audit.

FY 2019-2020 budget was presented by treasurer Nicole Barnes. Comment – once budget is approved the committee can change between line items as long as they don’t go over the budget.

***Motion-1***: Felicia Sadler moved that we accept the FY 2019-2020 budget. Paula Dawson seconded the motion. The motion was unanimously carried.

**Yellow Rose Foundation Fundraising Report** – Treasurer Nicole Barnes presented the Yellow Rose Foundation (YRF) Fundraiser Report Dated March 31, 2019.

Question was raised regarding where the reimbursement is for the money ZMM “loaned” ZRF for the fundraiser. Nicole Barnes advised that she plans to add a note to ZMM report and will ask Cleopatra White (treasurer of YRF) to add a note to their report as well.

**Fundraising Committee Report**

Fundraising co-chairs Nicole Barnes and Maureen Braimbridge asked that the member body approve having a fundraiser in 2020.

***Motion-2***– Felicia Sadler made a motion that Zonta Club of Mid-Maryland have a fundraiser during the 2019-2020 FY. 2nd by Karen Fenner. Motion unanimously carried.

***Motion-2*** – Gwen Terry made a motion that the fundraiser be held in February 2020. 2nd by Felicia Sadler. Motion carried. 2 abstained.

**1st Vice President - Membership Report**

First Vice President Virginia Moore presented the membership report. During Nov – March we have had 5 guests. Guest Regan Thomas (guest of Tracey Mitchell) was given the opportunity to introduce herself.

**2nd Vice President Programs Report**

2nd VP Gwen S. Terry introduced the club parliamentarian, Roberta McLeod Reeves. She will present 1 of 2-part sessions on parliamentary procedures.

Parliamentarian Roberta McLeod Reeves presented information regarding parliamentary procedures, including following the points:

* Motions in meetings – be concise, clear and direct in motion.
* The president restates the motion for clarity.
* Member debate of motion should be no longer than 10 minutes.
* The president then calls for the vote.
* Role of the president – must always respect the president/respect the office.

**Old Business**

Recording secretary Eunice Johnson stated that there was not a quorum at the March 14, 2019 membership meeting when a vote was taken to increase dues. Therefore, Eunice moved that we ratify the motion made at the March 14, 2019 membership meeting to increase membership dues to $225. The motion was unanimously carried.

**Service Committee Report**

Service committee co-chair Eunice Johnson presented the Service Committee report. Highlights: We have a winner for the YWPPA award program – Grace Morgan Sweetak. Erma Barron presented information about the award winner. Eunice visited Crystal Salon and determined they are a good location for Free the Girls Bra drop-offs. The club will be notified when drop offs can begin.

**New Business**

Nominations were taken for nominating committee of the 2020 club election. The following members were elected: Karen Fenner, Sonia Owens and Cleopatra White. President Andrews declared Karen Fenner, Sonia Owens and Cleopatra White are the club’s nominating committee members. They can choose a chair among themselves.

**Unfinished Business**

Treasurer Nicole Barnes will send an invoice to everyone for their2019-2020 FY dues. There will be no payment plans for the 2019-2020 FY club dues.

**Announcements**

Tracey Mitchell announced that He For She and 100 Black Men are having a fundraiser May 4, 2019 at the Hotel from 10 AM – 1PM.

Felicia Sadler announced that a good friend who runs her own business, Curl Theory, now has her product in Target at Bowie Town Center.

M**eeting adjourned at 9:10 PM**

**Submitted by**

**Eunice Johnson**

**Recording Secretary**