**Membership Meeting Minutes**

**December 13, 2018**

## Woodmore Country Club

**Attendance:**

**President:** Linda White Andrews**, 1st Vice President**: Virginia Moore**, 2nd Vice President**: Gwen S. Terry, **Treasurer**: Nicole Barnes, **Recording Secretary**: Eunice Johnson, **Financial Secretary**: Stanita Scott, **Correspondence Secretary**: Sandra Campbell, **Directors**: Karen Fenner, Tracey Tolbert Jones, Denise Dobson-McDonald, Felicia Sadler **Members:** Erma Barron, Maureen Braimbridge, Rhonda Caldwell, Paula Dawson, Tammie Edwards, Britney B Jones, Roberta McLeod-Reeves, Patricia Rosier, Tanya Shanklin, Ingrid Turner, Cleopatra White, Terrie Wills. (Total of 22 members).

**Call to Order**

President Linda Andrews called the meeting to order at 7:07 PM

**Zonta Vision/Code**

The Zonta Vision and Zonta Code were read

**Agenda Review**

The agenda was reviewed and accepted with no changes.

**President’s Remarks**

President Linda Andrews gave brief remarks. Happy holiday and a joyous season. Time to contemplate what we will do in 2019.

**Reading/Approval of Minutes**

November 8, 2018 membership meeting minutes were reviewed and approved as written.

**Correspondence Secretary’s Report**

Correspondence Secretary Sandra Campbell read 2 letters of correspondence. 1st letter was a letter of acknowledgement from Rachel Steinberg (senior director UNICEF USA). The 2nd letter was notification of a donation by Rachel Steinberg on behalf of Zonta Club of Mid-Maryland to Zonta International.

**Treasurer’s Report**

Treasurer Nicole Barnes presented the Treasurer’s report (attached). There were no questions. The report will be filed for audit.

**Financial Secretary’s Report**

Financial secretary Stanita Scott presented the financial secretary’s report. See attached. There were no questions.

**1st VP Membership Report**

1st VP Virginia Moore presented the membership report. See attached. There were no questions

Discussion:

* President Andrews announced if anyone wants an additional name tag, they must let her know by 12/13/18
* The January meeting will be held at Oakcreek- the Grove Restaurant (Woodmore Country Club is closed during month of January). Oakcreek requires all meals to be paid in advance. Cost $38.

**2nd VP Report**

2nd VP Gwen Terry stated January is a special month to commemorate and honor Amelia Earhart. We will do so at the January membership meeting.

**Service Committee Report**

Eunice Johnson presented the service committee report. See Attached

Discussion:

* Golden Z Club is high priority for ZMM. Suggestion made to look at past fellows at University of Maryland.
* Virginia Moore presented the Family Justice Center Report – see attached

**Advocacy Committee Report**

Gwen Terry and Felicia Sadler presented the advocacy report. See attached report.

**Fundraising Committee Report**

Tracey Tolbert Jones and Rhonda Caldwell presented the fundraising committee report. See attached.

* Terry Wills distributed tickets

**Centennial Committee Report**

Cleopatra White, chair of the Centennial Committee, said the following members have volunteered to be on the centennial committee: Alice Ross, Virginia Moore, Denise Dobson-McDonald, Stanita Scott and Roberta McLeod-Reeves.

**Christmas Party**

* Games \*\*\* Dirty Santa \*\*\* Singing

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

**Submitted by**

**Eunice Johnson**

**Recording Secretary**