

Membership Meeting Minutes

October 11, 2018 Woodmore Country Club

Attendance:

1st Vice President: Virginia Moore, 2nd Vice President: Gwen S. Terry, Treasurer: Nicole Barnes, Recording Secretary: Eunice Johnson, Financial Secretary: Stanita Scott, Corresponding Secretary: Sandra Campbell, Director: Denise Dobson-McDonald, Felicia Sadler, Tracey T. Jones Members: Britney B. Jones, Erma Barron, Jackie G. Thomas, Noreen Braimbridge, Pratricia Rosier, Rhonda Caldwell, Tanya Shanklin, Tracey Mitchell (17 members). Guests: Diane Williams, Glenda Hodges, Denise McCain (guest of Erma Barron); Walt Kirkland, Aisha Braveboy, Dr. D Carrol and Crystall Hollinsworth (guests of Maureen Braimbridge); Jade Mathis (guest of Sonia Owens); and Phyllis Anderson (guest of Erma Barron and Linda Andrews)

Because her guest needed to depart prior beginning of meeting Maureen Braimbridge introduced her guest (Aisha Braveboy -state's attorney elect) and Jade Mathis -assistant state's attorney (guest of Sonia Owens). Aisha Braveboy gave brief remarks.

Call to Order

1st Vice President Virginia Moore called the meeting to order at 7:03 PM

Welcome & Zonta Vision/Code

1st VP Moore welcomed guests. The Zonta Vision and Zonta Code were read

Agenda Review

The agenda was reviewed and accepted with no changes.

Reading/Approval of Minutes

A decision was made at the October 3, 2018 board to table reading and approval of minutes until the November meeting. Both September and October minutes will be submitted for review at that time.

Corresponding Secretary's Report

Sandra Campbell read 2 correspondence letters: One from the Free the Girls Organization thanking Zonta Club of Mid-Maryland for its donation of bras. The second was from Joanne Gallos, District 3 Governor and guest speaker at the ZMM retreat. She commended ZMM for its excellent retreat, and thanked Denise Dobson-McDonald for hosting the event at her home and for her ZMM thank you gift.

International Day of the Girl Child

1st Vice president Virginia Moore announced that on December 19, 2011, the United Nations General Assembly adopted Resolution 66/170 to declare October 11th as the International Day of the Girl Child to recognize girls' rights and the unique challenges girls face around the world.

Breast Cancer Awareness

Gwen Terry presented information about breast cancer awareness. She handed out literature: a fact sheet and sheet on how to do a breast exam. Attendees were given the opportunity to choose 2 gifts to remind themselves of breast cancer awareness.

Service Committee Report

Eunice Johnson (co-chair of the service committee) presented the service report attached and distributed the attached 2018-2019 Service Projects Plan. Erma Barron presented information and highlighted critical dates regarding the Young Women in Public Affairs Award Program. Her report is attached.

Denise Dobson-McDonald moved to accept the service report. Motion unanimously carried.

Advocacy Report

Advocacy co-chairs Gwen Terry presented the advocacy report. The attached updated 10/11/18 advocacy committee calendar was distributed and discussed.

-Cleopatra White moved to accept the advocacy report. Motion unanimously carried.

Fundraising Report

The fundraising report was presented by fundraising co-chairs Rhonda Caldwell and Tracey T. Jones. Their written report is attached.

- Denise Dobson-McDonald moved to accept the fundraising committee report. Motion unanimously carried.

Visitor Introduction: Walter Kirkland, president of 100 Black Men of America, needed to leave prior the ZING, so he was given time to introduce himself before he departed. Other visitors introduced themselves during the ZING.

1st VP Virginia Moore announced that the ZING would begin immediately following adjournment of the monthly membership meeting.

Meeting adjourned at 7:49 PM

Submitted by Eunice Johnson Recording Secretary

Zonta Club of Mid-Maryland

Service Committee Report

10/11/18

Alice Ross (co-chair service committee), Erma Barron (service committee lead for YWPAA) and Eunice Johnson (co-chair service committee met on Thursday, October 4th (1 PM) at Eunice's house to discuss the 2019 Young Women in Public Affairs Award program and transition the program to Erma Barron. Erma will go over some of the highlights of this program following the Service Committee report.

Attached is the updated service committee plan. Each project has a committee lead who will be responsible for coordinating and soliciting resources to help carry out their incremental project.

- Sherry Lakes is the committee lead for the Free the Girls Bra Campaign which is an ongoing campaign.
- Erma Barron is the lead for 2019 Young Women in Public Affairs Award Campaign.
- Cleopatra White is the lead for the Jane M. Klauseman Women in business Campaign.
- Eunice Johnson is the committee lead for the ZMM Prince George's Community College Scholarship.
- The Zonta Technology Scholarship is a new Zonta International scholarship. We are seeking a team lead for coordination of this scholarship.
- Alice Ross and Paula Dawson are the co-committee leads for the Family Justice Center Project – young mother's kit and/or other needs identified by the FJC.
- Virginia Moore/Linda Andrews/Eunice Johnson will be contacts for starting a Golden Z Club at the University of Maryland.
- We would like to do a hands-on project with all club members one of the ideas was to contact St Ann's Children's Center and do something there during the Christmas holiday.
- Nicole Barnes is the committee lead for the joint advocacy committee and service committee project – Former Incarcerated Women Reentry Symposium scheduled to be held March 30, 2019

The service committee plans to meet or hold a conference call the 4th Tuesday of each month. The Next meeting on October 23rd will be a Eunice's House at 6:30 PM.





2018-2019 Service Projects Plan

Service Committee Members: Eunice Johnson (co-chair), Alice D. Ross (co-chair), Erma Barron, Maxine Sumner-Clark, Virginia Moore, Sherry Lakes, Cleopatra White, Tracey Tolbert Jones, Beverly White, Nicole Barnes, Paula Dawson, Stanita Scott

| Projects | Committee Lead | Timeline |
|---|-----------------|-------------------------|
| Free the Girls Bra Campaign Collect bras at each membership meeting Special outreach at ZING Collect bras from Mane Envy Club members who start collection at their organization responsible for coordination/collection. Svc committee can mail depending on volume Mail bras to Free the Girls campaign when have sufficient volume Il Awards and Scholarships | Sherry Lakes | Ongoing |
| (A) 2019 Young Women in Public Affairs Award Program 2 monetary awards - \$500 & \$250 Certificates of achievement to other participants Community service hours in schools Target schools, organizations with girl focus, e.g. Girl Scouts, churches Work closely with PR | Erma Barron | Start - Oct 2018 |
| (B) Jane M. Klausman Women in Business Scholarship | Cleopatra White | Start November, 2018 |
| (C) ZMM PGCC Scholarship | Eunice Johnson | Start November 2018 |
| (D) Zonta Technology Scholarship | TBD | TBD |

| Projects | Committee Lead | Timeline |
|--|---|-------------------------------|
| III Family Justice Center Project – | Alice Ross | Start October |
| Young Mothers Kit and /or other needs identified by FJC | Paula Dawson | 2018 |
| IV Start UM Golden Z Club | Virginia Moore, Eunice Johnson, Linda Andrews | Launch February 2019 |
| V St Ann's Children's Center Project (all hands-on event) | TBD | Christmas holiday event (TBD) |
| VI Former Incarcerated Women Reentry Symposium - Joint advocacy and service committees project | Nicole Barnes | March 30, 2019 |

Meet or conference call 4th Tuesday of the month (6:30 P.M):

Oct 23, 2018 – meet Eunice's house

November 27, 2018

December 18, 2018 (earlier in month due to Christmas holiday)

January 22, 2019

February 26, 2019

March 26, 2019

April 23, 2019

May 28, 2019

June 25, 2019



Zonta Club of Mid-Maryland Young Women in Public Affairs Award Program

Report by Erma W. Barron, October 11, 2018

Purpose

The Young Women in Public Affairs (YWPA) Award Program was established in 1990. The program goal is to encourage more young women to participate in public affairs by recognizing a commitment to the volunteer sector, evidence of volunteer leadership achievements and a dedication to empowering women worldwide through service and advocacy. Applicants of age 16-19 on 1st April each year, living in a Zonta district/region, or a citizen of a Zonta country, who demonstrate evidence of the following, are eligible to apply. Note that applicants from geographic areas within a Zonta district/region where no clubs are located will be considered and also eligible to apply for the district/region Award. Z and Golden Z club members are also eligible to apply. Classified members and employees of Zonta International and Zonta International Foundation, and their family members, are not eligible to apply for the Awards.

This program operates at the club, district and region, and international levels of Zonta International. Clubs, districts and regions are advised to appoint committees to manage these program responsibilities.

Program Statistics

Since the inception of the program in 1990, Zonta has awarded 888 awards (includes international awards), totaling US\$924,750, to 756 young women representing 56 countries.

The Awards

The Zonta Club of Mid-Maryland will award \$500 to the first-place winner and \$250 to the second place winner. Certifications of Achievement will be given to applicants who do not receive the monetary awards.

The ZIF Board and the ZI Board will provide awards of US\$1,500 in each of the 32 districts and regions .

The ZIF Board and the ZI Board will award US\$4,000 to 10 international recipients.

Proposed Timetable

| Application is sent out and posted on the Zonta Mid-Maryland website | by November 1 |
|---|----------------------|
| Applications received by Zonta Club of Mid-Maryland | by February 15, 2019 |
| Committee recommendations submitted to Zonta Mid-Maryland board | March 6 |
| Committee recommendations submitted to the club members | March 14 |
| Club recipients notified of selection | |
| Club recipient is selected and application is sent to governor/region representative | by April 1 |
| Club recipients of monetary awards invited to membership meeting | Ápril 11 |
| District/region recipient selected and application received by Zonta International Headqu | artersby May 1 |
| Announcement of district /region, and international recipients | July 1 |

ZONTA OF MID MARYLAND ADVOCACY COMMITTEE 2018-2019 CALENDAR

OCTOBER 2018

Tuesday, October 23rd @7:00PM Advocacy Committee Meeting RIPS Restaurant 3809 Crain Hwy Bowie, MD

NOVEMBER 2018

Saturday, November 17 @ 9:30 A – 4:30P Maryland Legislative Agenda for Women (MLAW) Notre Dame of Maryland University 4701 N. Charles Street Baltimore, Maryland 21210

DECEMBER 2018

16 Days of Activism
Forestville Mall / Wegmans

JANUARY 2019

Montgomery County Commission for Women 2019 Women's Legislative Briefing

FEBRUARY 2019

ZONTA Day in Annapolis TBD

Maryland MNADV Domestic Violence Memorial Service February 11, 2019 7:00P – 8:00P Maryland State Department of Legislative Services + 90 State Circle Annapolis, Maryland

MARCH 2019

Saturday, March 30th Zonta of MM's Symposium Location & Time: TBD

Advocacy Committee Meets the 4th Tuesday of each month.

Tuesday, October 23th @7:00PM at RIPS

If you are interested in joining and lending your talents, gifts, and abilities to any of these objectives or events or if you have new ideas, please contact the committee chairs.

Zonta Club of Mid-Maryland

Fundraiser Committee Report for Zonta Club Meeting Thursday, October 11, 2018

This is just a quick overview for this evening's meeting: The Fundraising Committee has been working EXTREMELY hard to put on a

The Fundraising Committee has been working EXTREMELY hard to put on a fabulous event – The Heart & Soul of Motown. We have been meeting at least once a month since May, that's ½ a year...to make sure that we get to and through the details and we're not rushed trying to do a lot of last-minute tasks in January.

We all know that:

- Each ticket is \$75 per person. All Zonta members must pay for their tickets by January 31, 2019. The Save-the Date notice went out last week., thanks to the Publicity Committee.
- The event will be held on Saturday, February 16, 2019 at The Hotel at the University of Maryland from 7pm to 11 pm. Parking for the evening is flat rate of \$7. Our initial deposit was made in mid August. The Director of Catering and the General Manager of The Hotel are looking forward to having us for the first time. As you know, this hotel opened in September 2017This is also the beginning of growing our fundraiser into a much larger venue and hopefully each year, we will continue to expand our numbers. Why keep Zonta hidden? The community needs to know who we are and what we do. So, in February, we hope you will enjoy supporting our Motown Party with the significant purpose of empowering women through service and advocacy, and locally by supporting women and girls through our club projects.
- If you're interested in staying overnight the night of our event, you are now able to call in or book online under the Zonta Club of Mid-Maryland. We have been given a room rate of \$119 per night, which comes close to \$135 with taxes and an additional \$10 for overnight parking. All rooms MUST be booked by January 15, 2019.

NIGHT OF THE EVENT

• We're having dinner, a cash bar, The Storm Project band, DJ Will Abrams, a 50/50 Raffle, Live Auction where we're looking for high value items, such as trips, furs, jewelry, etc. and we will also have vendors for the first time this year, so we're excited about that and of course a photographer to capture all these great memories. Please make sure that you have a copy of the Vendor letter and send the letter to those of you who you know may be interested. The cost for the vendor space is \$150 and there are additional costs if the vendor brings other individuals to assist them.

- Each of you will be presented with a Sponsorship package to include a letter. You will see in the package that there are various levels such as:
- "Berry Gordy" Platinum Level \$2500,
- "Diana Ross & Supremes" Diamond Level -\$1500,
- "The Temptations" Gold Level \$1000,
- "The Jackson 5" Silver Level \$500,
- "Marvin Gaye" Bronze Level \$150, "
- Stevie Wonder" Yellow Rose Level \$40
- The Platinum, Diamond, and Gold sponsors will have their company information/materials available on the table
- In kind sponsorships are welcome in lieu of cash contributions

PROGRAM BOOK:

• We will be printing a Program Book, this year and of course that will be additional recognition for allof our sponsors.

The next Fundraising Committee Meeting will be by con call on Thursday, October 18th at 7pm. We will send out the con call# and access code by next week Monday.



(Chartered May 5, 2016)

Country Club of Woodmore 12320 Pleasant Prospect Rd, Mitchellville, MD 20721 Thursday, October 11, 2018 Time: 6:30 PM -8:30 PM

International Day of the Girl Child

On December 19, 2011, the United Nations General Assembly adopted <u>Resolution 66/170</u> to declare 11 October as the International Day of the Girl Child, to recognize girls' rights and the unique challenges girls face around the world.

Meeting Agenda

- Call to Order—Virginia Moore, 1st Vice President
- Welcome
- Zonta Vision (read by all)
- Agenda Review/Approval
- Reading/Approval of Minutes
- Corresponding Secretary's Report
- International Day of the Girl Child
- Breast Cancer Awareness
- Service Committee Report
- Advocacy Committee Report
- Fundraising Committee Report

ZING

Membership Committee Program, Chair, Virginia Moore, 1st Vice President

Adjournment

ZONTA VISION

Zonta International envisions a world in which women's rights are recognized as human rights and every woman is able to achieve her full potential. In such a world, women have access to all resources and are represented in decision making positions on equal basis with men. In such a world, no woman lives in fear of violence.