



ZoNews

NEWSLETTER OF THE ST. CLOUD AREA ZONTA CLUB

"This is not a time when women should be patient. We are at war and we need to fight it with all our ability and every weapon possible. Women pilots, in this particular case, are a weapon waiting to be used".

Eleanor Roosevelt 1942

PO Box 7453
St. Cloud, MN. 56302
The Honorable Susan Voeltz-President
The Honorable Susan Kadlec-Vice President
Website: www.zontastcloudmn.org

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Enclosed in Each Monthly Newsletter:

1. Calendar of Events
2. Notices of Future Meetings Events
3. "Cementing the Sisterhood"
4. Board, Business, & Program Meetings' Minutes
5. Treasurer's & Finance Reports
6. Special *Events* Reports
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1. CALENDAR OF EVENTS

12-03-09	Board Meeting
12-10-09	Club Holiday Social

All meetings held Noon at the Ground Round Restaurant, Division Street, St. Cloud, MN.

2. NOTICES OF FUTURE EVENTS

01-07-10	Board Meeting
01-14-10	Business Meeting
01-28-10	Program Meeting

3. Cementing the Sisterhood



Happy Birthday to Sister Andre, she will be 94 on December 12!



Our thoughts and prayers go out to Debra Schroeder who has informed your editor that “my Mom has only a matter of days left”. Debra is not sure if she will be able to make it to the holiday party December 8th but I know all of us will reach out and offer comfort as we can.



The Club's annual holiday get together will be December 10th 5:30-0930 at Tara Harl's house 627 Wilson Ave SE St. Cloud. Home # 203-9526. Please bring finger food and holiday treats to share with fellow sisters.

Each year we also bring items for Journey Home and Anna Marie's Wish Lists
Below is what the women's shelter can use:

- Kids Tooth brushes
- Deodorant/antiperspirant
- Body lotions
- Socks for infants and toddlers
- Underwear for boys and girls in sizes 2T-4T
- Women's underwear in size 7 & 8 (high top & bikini is best)
- Feminine Products

Please bring items to the holiday party at Tara's house. A representative from each of the organizations will then pick up the items and take to their facilities.

4. BOARD, BUSINESS, & PROGRAM MEETINGS' MINUTES

Board Meeting Minutes November 5, 2009

Present: Susan Voeltz, President, Tara Harl, Pat Molitor, Linda Linn, LeAnne Miller, Sue Kadlec, Vicki Erickson, Deb Grant, Mary Nimmerfroh and Jean Madsen

Absent: Lori Rebeschke, Stephanie Jussila

Call To Order: Susan Voeltz called the meeting to order at 12:05PM. Pledge of Allegiance and Zonta Prayer followed the call to order.

Consent Agenda Approval:

Board minutes of 10/1/2009 (check for name spellings)

Treasurer's Report for 10/31/2009

Finance Report for 10/31/2009 (acceptance only)

Motion to approve by LeAnne Miller and seconded by Deb Grant. Motion was carried.

Correspondence and requests:

President Voeltz reviewed the two District newsletters that she had forwarded to members. The CentraCare Foundation has invited us to a reception honoring Journey Home donators on 11/24/09.

Business:

Review of gambling laws – LeAnne Miller researched the current gambling laws/regulations regarding “raffles”. In summary, only non-profit organizations may conduct raffles. A \$50 fee must accompany the request for a permit and the dates and location of the raffle(s) must be identified more than 30 days prior to the first date. A maximum of 5 raffles may be conducted each year. Silent Auctions do not require a permit. Door prizes may be presented at our meetings as long as everyone present is eligible to win the door prize. Any donations would be free will offerings.

On a go forward basis, door prizes may be offered at Business and/or Program meetings. All members names will be placed (for each meeting) in a basket and a name will be drawn as winner. Member must be present to win. Free-will donations may be offered for designated funds. Mary Nimmerfroh offered to prepare name slips for each future meeting.

The Golf committee will review these processes for next year's Golf Outing.

St Cloud hosts 2011 conference, September 16 – 18. There was a brainstorming session at Mary Nimmerfroh's house on October 14th. Mary summarized the attendance and discussion which centered on the Radisson and the Kelly Inn.

Zonta International Convention – Marketplace tables will be \$100. We will explore sharing a table with other clubs in District 7.

Club Name Change -- The process to get our name change processed at Zonta International has finally be obtained. Mary Nimmerfroh prepared a draft for the notification and the process for President Voeltz to complete. Name tags will be corrected on a go forward basis. Members wanting to change now will need to pay for new tags. Pat Molitor will have the name changed on the check book and bank account.

Committee Updates:

Membership – Attendance at meetings was reviewed. Board members are to take stock of who is not attending and explore the reasons with the respective members. A procedure on how to effect a name change was discussed. Each member is expected to do the paperwork to effect their name change. A procedure will be written up by Sue Kadlec and published in the Zo News.

PR communications- Susan Voeltz presented Steph Jussila's update on publicity for Christmas House. Zonta's 90th Birthday will be included in the publicity notices. The Board approved expenditures for cupcakes for the Business meeting to celebrate Zonta's birthday. Susan Voeltz will arrange f

Business Meeting Minutes 11/12/09

Present: Tara Harl, Angela Ebnet, Jean Madsen, Vice-President Susan Kadlec, LeAnne Miller, Susan Dropp, Nancy Fischer, Debra Schroeder, Mary Nimmerfroh, and President Susan Voeltz
Meeting called to order at 12:02. Pledge of Allegiance and Zonta Blessing were recited

Consent Agenda was previously published in the ZoNews and presented for discussion. There being none, Tara Harl motioned to approve the consent agenda and Susan Kadlec seconded. Motion carried. Minutes, Treasurer's Report and Finance Report approved.

Correspondence received was reviewed by President Susan, highlighting the announcement of the Jane Klausman winner having been submitted by the St Louis Club.

Business Items reviewed included:

International Convention June 25-30, 2010 in San Antonio, Tx. There are links to the web site from both our local web site and the District 7 web site. No new information since the posting of the invitation by International President Sten.

The St Cloud club hosts the District 7 Conference September 16-18, 2011. Mary Nimmerfroh is the conference chair. The site has not been selected yet.

Zonta International has acknowledge receipt of our name change to "Zonta Club of St Cloud". The international web site should be updated soon.

Zonta International's 90th birthday was on 11/8/09. In honor of this birthday, cupcakes with a yellow rose design were presented to members for dessert. It was noted that the St Cloud Zonta club is 59 years old this year!

Committee Items:

Samples of the birthing kits that are being prepared from our donated sheets, pillow cases and towels were shown. The materials are taken to a woman in Nisswa, MN who makes the kits and sends them to Africa. The kits include everything for the actual delivery (razor, string, blanket, etc.) Members are encouraged to bring sheets, pillow cases and towels to our December Holiday Party.

Pen Pal program is starting. Jean Madsen informed the group that there was a glitch in the beginning, but it has been worked out. A requested received from District 742 for \$88 for stamps for the project. This was approved.

Christmas House is next week. Tara Harl summarized the current status. Hostess sheet was sent around again for sign-ups. Mary will start contacting people next week if necessary.

Other Items:

Herberger's Community Day Booklets – LeAnne announced that we are one of the top sellers of these books. We are, therefore, eligible to sell coupon books at the store on the actual Community Day (11/14). We are assigned the slot of 6:00 – 10:00. As before, we keep the \$5 charged for the books. In addition, we will receive a percentage of the profits of items sold on that day in the St Cloud store.

Door Prizes and Raffles were discussed. LeAnne Miller researched the laws in the State of Minnesota concerning the selling of raffle tickets. We need a permit from the State of Minnesota and, if in St Cloud, a permit from the City of St Cloud also. Following discussion, the practice of holding a raffle at our lunch meetings will be discontinued. Instead, the names of all members will be placed into a bowl for a door prize drawing. Donations will be accepted, but are not required for eligibility for the door prize. Recipient, however, must be present to win.

No November Program meeting.

No December Business Meeting. There will be a Holiday Party at Tara Harl's on December 10th. At that time we will be accepting donations for Anna Marie's and/or Journey Home. More information will be sent out closer to that date.

Motion to adjourn was made by Angela Ebnet and seconded by Susan Kadlec. Meeting adjourned at 12:47PM.

Respectfully submitted

Mary Nimmerfroh



5. TREASURER & FINANCE REPORTS

Treasurer's Report

Ending November 30, 2009

Balance 10/31/2009	\$10,761.00
Receipts	
Interest for November	.47
Herberger Books Sold	540.00
Pins Not Worn	4.00
Z International -Members Donation	88.00
Xmas House Sponsors	525.00
Xmas House Ticket Sales	1971.00
Total Receipts	\$3,128.47
Disbursements	
Pen Pal Program-Stamps	88.00
S Voeltz-Zonta Bday Cupcakes	25.00
Postmaster-Annual Rent	96.00
Z International-Members Donation	88.00
Joe Pfannenstein-Signs	72.00
Continental Press-Xmas House Tkts	152.00
N Fischer-Xmas Postcard Mailing	824.18
Total Disbursements	\$1,345.18
Balance 11/30/2009	\$12,544.29



Finance Report

1. The following breakout of the club's finances has been prepared in accordance with the Treasurer's report for the period ending November, 2009.

Operating Fund

Designated Funds:

International Convention Fund	\$4,434.83
Supplies/Postage/Post Office	\$204.00
Website/ZoNews (copies/supplies/postage)	\$200.00
Membership Committee	\$902.21
District & International Dues	-0-
<i>Total</i>	\$5,741.04

Undesignated Funds

	\$968.53
<i>Total</i>	\$6,709.50

Service Funds

Christmas House	\$1,662.25
Flower Sale	-0-
Golf Outing	-0-
International Fund	\$1,220.00
Memorial Fund	\$200.00
Miscellaneous	\$226.52
Scholarships	\$2,525.95

<i>Total</i>	\$5,834.72
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Comments: Funds were transferred from Scholarship to Christmas House to cover the expenses for postcards and ticket printing. Funds were reimbursed as ticket sale and sponsorship money was deposited. Finances for Christmas House are not completed yet. Income from Herberger book sales was placed in the operating fund general account.

6. SPECIAL EVENTS REPORTS



2009 Christmas House

A more detailed report will be given in the January newsletter after the Christmas house committee has their wrap up meeting December 8th. IF you have any reflections on the event please pass them along to the CH Chair Tara Harl and she will report them to the committee at the December 8th meeting. Thank you.

7. SPECIAL PROJECTS REPORTS



The club received thank you notes from Journey Home and the school district's Pen Pal program for all of our hard work to help those missions go forward!!!!