

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
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The Honorable Susan Voeltz-President
The Honorable Susan Kadlec-Vice President
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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
7. Special *Projects* Reports

1. CALENDAR OF EVENTS

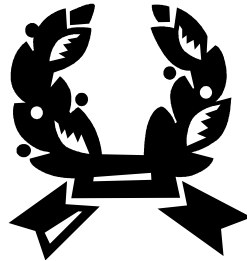
01-07-10	Board Meeting
01-14-10	Business Meeting
01-28-10	Program Meeting

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

2. NOTICES OF FUTURE EVENTS

02-04-10	Board Meeting
02-11-10	Business Meeting
02-25-10	Program Meeting

3. CEMENTING THE SISTERHOOD



The chapter sends its condolences to Deb Schroeder in the loss of her mother Erma A. Denn who passed away December 11, 2009.



The January 28th Amelia Earhart luncheon speaker will be Ms. Tammy Swartz, chief flight instructor for Wright Aero, the contract provider for the SCSU aviation program. Ms. Swartz holds undergraduate and graduate degrees from the University of North Dakota, is type rated in Lear Jets, is an adjunct professor at SCSU's aviation department, and spent over 2 years teaching with the Peace Corps in Africa. She is a native of Sauk Rapids, MN.



January 7th Birthday greetings go out to Lori Rebischke!

4. BOARD, BUSINESS, & PROGRAM MEETINGS' MINUTES

December 3, 2009

Present: Susan Voeltz, Lori Rebischke, LeAnne Miller, Deb Grant, Sue Kadlec, and Mary Nimmerfroh, Vicki Erickson, Tara Harl and Pat Molitor

Absent: Linda Linn, Steph Jussila

Call To Order: Susan Voeltz called the meeting to order at 12:00. Pledge of Allegiance and Zonta Prayer followed the call to order.

Minutes/Treasurers reports:

Consent Agenda Tara Harl made a motion to accept the minutes. Sue Kadlec seconded. No discussion.

Correspondence: notes of appreciation from Journey Home, pen pal program as well as service requests from Arise and Munsinger Gardens.

Community Coupon books: LeAnne Miller reported on the Herberger's coupon books. She doesn't have a final report from Herberger's yet, but she has received a thank you from Herberger's and an announcement of the next Community day date: 2-27-09. The proceeds will go into operating money. Lori Rebischke asked if the proceeds had to be divided as other proceeds of fundraisers are divided.

Leanne made a motion for the Herberger Community day money to go to the District/International travel fund for the delegate and other members. (Convention Fund). Discussion. This motion changed to several motions below.

First motion is to change the International fund to the General Convention fund. LeAnne Miller made the motion and Debbie Grant seconded. Mary Nimmerfroh added that this does not change the purpose of the fund. Motion carries.

Second motion is to change the purpose of the convention fund to include expenses of attending area, district, and National/International Zonta meetings. LeAnne Miller made the motion. Sue Kadlec seconded the motion Discussion: Mary Nimmerfroh asked that a maximum amount be determined. The board will determine the amount granted by registration date of the event. Deb Grant added that this does not conflict with the current amendment of ½ of the expenses be paid for the delegate, but it enhances it. Motion passed.

Third motion is to apply the Herberger's Community Day booklet proceeds and future proceeds to the Convention fund. LeAnne Miller made the motion. Vicki Erickson seconded. Motion passed.

The board feels that it is beneficial to participate in the February Community day's event in February. LeAnne Miller will contact Herberger's.

2011 Conference in St. Cloud- Mary Nimmerfroh reported on the details to date. The event will be held at the Radisson. The registration is estimated to be \$130 per person which includes all meals. She has also arranged prices for the hotel rooms. Mary Nimmerfroh and Susan Voeltz will be meeting with the Radisson on Dec 3, 2009(today) to sign the contract.

Meeting Attendance- -Susan Voeltz asked us to discuss meeting attendance- specifically how to get members to attend meetings regularly. Discussion. This discussion led to the local survey that the board would like members to complete.

Survey: The survey would be done anonymously. Members would not feel like they would have to hold back their comments then. Tabled. Topic should be discussed at January's board meeting.

By-Laws At the January board meeting, the board will decide what changes we should make to the by- laws and then the membership will vote on those changes. Membership would vote in February. There needs to be 10 days between the board and when it is sent out to the membership before voting.

Christmas House Committee: Tara Harl gave a short update on the Christmas House. A wrap up meeting is December 8th. She will update the membership and the business meeting. We had just short of 1300 people attend. A final dollar amount is not in as of yet.

Membership- Sue Kadlec is reviewing historical information on membership. We want to retain the members that we have and that join.

Upcoming events:

Christmas Holiday social will be held at Tara Harl's home on December 10th. Journey home is in need of Toys for Tots. Deb Grant will also be collecting sheets for the Brainerd African birthing project.

Spaghetti dinner service project-Jean Madsen is heading up this event. Please contact her if you can volunteer. This event is January 15th at the Eagles club and benefits the Federation of the Blind's local chapter.

Short discussion on Historian and Inventory Keeper needs-nothing determined.

Adjournment



5. TREASURER & FINANCE REPORTS

Treasurer Report Ending December 31, 2009

Balance 11/30/2009	\$12,544.29
Receipts	
Interest for December	.70
Pin Sold	15.00
Xmas House Sponsors	150.00
Xmas House Ticket Sales	7926.00
Total Receipts	\$8,091.70
Disbursements	
SC Times-Xmas House Ad	122.00
Jussila-Xmas House Programs	106.30
Nimmerfroh-Xmas House Homeowner Photo Albums	79.27
Total Disbursements	\$307.57
Balance 12/31/2009	\$20,328.42



Finance Report for the period ending December, 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-

Total \$5,741.04

Undesignated Funds

\$984.23

Total **\$6,725.27**

Service Funds

Christmas House	\$9,430.68
Flower Sale	-0-
Golf Outing	-0-
International Fund	\$1,220.00
Memorial Fund	\$200.00
Miscellaneous	\$226.52
Scholarships	\$2,525.95

Total **\$13,603.15**

Comments: Christmas House is still pending a few bills and ticket returns.