



# ZoNews

## **NEWSLETTER OF THE ST. CLOUD AREA ZONTA CLUB**

*"I am honored to be the first woman to pilot the space shuttle, I don't think about it every day because I don't need to"*

*Col. Eileen Collins*

PO Box 7453  
St. Cloud, MN. 56302  
**The Honorable Susan Voeltz-President**  
**The Honorable Susan Kadlec-Vice President**  
Website: [www.zontastcloudmn.org](http://www.zontastcloudmn.org)

Vol. 32, No. 2  
February 2010

### **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***

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

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

---

### ***2. NOTICES OF FUTURE EVENTS***

03-04-10	Board Meeting
03-11-10	Business Meeting
03-25-10	Program Meeting

### ***3. CEMENTING THE SISTERHOOD***

#### ***4. BOARD, BUSINESS, & PROGRAM MEETINGS' MINUTES***

Board Meeting Minutes  
January 7, 2010 12:00

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

Absent: Linda Linn, Steph Jussila, and Tara Harl.

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 Deb Grant made a motion to accept the minutes. Sue Kadlec seconded. No discussion. Motion passed.

Correspondence: No correspondence

Community Coupon books: LeAnne Miller reported on the Herberger's coupon books. We received a bonus check from Herberger's for \$202.89.

The board feels that it is beneficial to participate in the February Community day's event on February 27. LeAnne Miller will contact Herberger's that we wish to sell 50 books.

#### **By-Laws/Standing Rules**

**Sue Kadlec made a motion to recommend the changes in the by-laws/ Standing rules to the membership as presented. Deb Grant seconded the motion. No additional discussion. Motion passed.**

The changes were President's will get a new pin and will be responsible for changing the gavel to the appropriate position.

Article 7 We have the minimum number of officers. The board didn't see a reason to add additional officers

#12 The committee chair should present a budget to the board. The chair of that committee is responsible for the event budget.

#15 Drop sentence on the approved list. Instead say that it is in accordance with Zonta's mission as decided by the board.

#21 The historian provision will be taken out.

#27 We will hold an annual meeting in May for rededication of Zonta. The committee for selecting the slate of officers needs to be formed as in the by-laws.

The webmaster will not be a board member.

Recording secretary and a correspondence secretary. Their duties are secretarial and other duties as assigned.

**Clarification was provided later through e-mail by Mary Nimmerfroh on the by-law discussion:**

Below is a copy of our Bylaws as approved at the meeting today. There were no changes made from the copy previously sent to you for consideration.

Also attached is the revised version of the Standing Rules as approved at the meeting today. In addition to the changes I proposed, the following changes were approved:

Rule #6 – “outgoing President” was changed to “incoming President”.

Rule #7 – deleted

Rule #15 – wording regarding the selection of fundraising recipients was changed beginning with the 3<sup>rd</sup> sentence.

Rule #21 – deleted.

Rule numbers from 7 thru the end were re-numbered due to the deletion of 2 rules.

Christmas House Committee: Discussion on Christmas House. The sponsorship was down, but the attendees were consistent with the last few years. The expenses appear to be down, but not all receipts are in. Final numbers and expenses will be noted when everything is in.

Upcoming events:

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

**Adjournment**

## **Business Meeting Minutes**

January 14, 2010 12:05

Present: Susan Voeltz, Kay Sebastian, Mary Nimmerfroh, Sue Kadlec, LeAnne Miller, Deb Schroeder, Angela Ebnet, Jean Madsen, Steph Jusilla, and Lori Rebischke.

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

Pin Penalty-Susan will collect in Pat's place.

Introductions: Everyone introduced themselves to the group.

Consent Agenda: (Minutes, Treasurer's report, Finance reports and Budget)

The November minutes and reports were presented for approval as we did not have a December business meeting. That was replaced with a holiday evening social. Angela Ebnet motioned to approve the minutes/reports as presented. Jean Madsen seconded. Motion passed.

Correspondence-Thank you from Anna Marie's for the donation. District Newsletter-There are great stories and ideas in that. Please read. Also Tara Harl does a great job on the ZoNews, please take a moment to look at that as well. Mary Nimmerfroh has placed a tab on the web-site. She asked everyone to let her know if you cannot open it.

Community Day Booklets-Herberger's LeAnne discussed the next Community day event on February 27. We need to sell a minimum of 50 to participate in the sale in the store. We can return the extra ones if we do not sell them. We do need volunteers to work at Herberger's for the pre-sale. They are 2 hour shifts. Susan asked that we get the word out to members. LeAnne Miller will bring the booklets to the next meetings and the spaghetti dinner. Susan also thanked LeAnne for her efforts in coordinating this fundraiser for the convention fund.

Zonta International is in San Antonio Texas on June 25 through the 30<sup>th</sup>. Start thinking about attending if you can! Mary Nimmerfroh informed the group that the information on the convention can be accessed through our web-site.

By-Laws Mary Nimmerfroh has revised the by-laws in conjunction with the board's recommendation and she will send them out for the membership to view and to have in their possession at least 10 days before the vote in February.

Angela Ebnet asked how many people needed to be here for a quorum. Jean added that there are a mandatory number of votes required. Mary will send out an e-mail requesting members' presence on

February 11.

Committee Updates:

Golf Committee:

Christmas House Committee: Tara Harl will present final numbers at a future meeting.

Scholarship Committee-LeAnne Miller asked for volunteers for the Scholarship Committee. Please contact her. We do not get a large response on our scholarships, so she is looking for ideas to motivate students to apply.

February Business Meeting: Warm Your Heart by Warming another's Heart! We are asking for donations for Anna Marie's and Journey Home for our February meeting. The idea is that there are some great bargains this time of year. Deb Schroeder will forward a list to Tara Harl and Lori Rebisckke.

Spaghetti Dinner Service Project: This service project is tomorrow evening. Jean Madsen had people signed up, but show up even if you aren't signed up. She will put you to work. Lori Rebisckke and Jean Madsen have donated new burgundy aprons for this project.

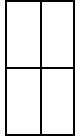
Annual Meeting- May Business Meeting-May 13 It will be the installation.

Memorial presentation - to Deb Schroeder in the memory of her mother.

Speaker for the January meeting is being hosted by Tara Harl. It will be on Amelia Earhart.

**Adjournment**





## Finance Report

The following breakout of the club's finances has been prepared in accordance with the Treasurer's report for the period ending January, 2010.

### *Operating Fund*

#### *Designated Funds:*

General Convention Fund	\$6,202.72
Supplies/Postage/Post Office	\$204.00
Website/ZoNews (copies/supplies/postage)	\$200.00
Membership Committee	\$902.21
District & International Dues	-0-

*Total* \$7,508.93

#### *Undesignated Funds*

\$335.40

*Total* **\$7,844.33**

### *Service Funds*

Christmas House	\$5,545.00
Flower Sale	-0-
Golf Outing	-0-
International Fund	\$2,605.00
Memorial Fund	\$175.00
Miscellaneous	\$686.52
Scholarships	\$3,450.95

*Total* **\$12,462.47**

**Comments:** Christmas House funds have been redistributed within the Zonta Accounts and date for distribution to Journey Home and Anna Maries is pending. At the January Board Meeting, the chair of the Herberger's sales books requested all funds raised this year as part of this project be allocated to the General Convention Fund. That total, \$937.89, has been re-allocated from undesignated operations to general convention as of this date.

## ***5. Special Events Reports***



We are again selling booklets for the Community Day at Herberger's on February 27, 2010! Booklets are \$5.00 each and contain numerous coupons and a \$10.00 off coupon. All profits go to Zonta!! Please email LeAnne Miller to obtain more booklets, and return all sale proceeds to her. [LMiller@rajhan.com](mailto:LMiller@rajhan.com). Thank you, LeAnne!

We need a couple people to sell booklets in the store prior to February 27. Please email LeAnne if you can volunteer for two hours on any of these days:

February 6, 7, 13, 14, 20, 21

If Zonta is one of the top sellers, we may once again have a chance to sell booklets on the day of the sale, February 27, which was a huge success last time!

Zonta raised \$1,140.78 in proceeds from the sale of Herberger's Community Day booklets and booklets sold at registers on the day of the event last November! These funds have been allocated to our General Convention Fund to assist members with the expenses of attending the International Convention, District 7 and Area 3 Meeting

# HOLLYWOOD

*Watch the Oscars...*



***Sunday, March 7<sup>th</sup> 2010***  
***912 Regency Plaza – Grand Ballroom***  
***\$20 per person***

***Proceeds will be used to buy wigs for women with cancer***  
***Space is limited***

**For ticket info – [oscarparty@clearwire.net](mailto:oscarparty@clearwire.net)**

## ***7. Special Projects Reports***

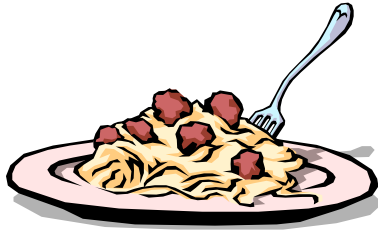


***“WARM YOUR HEARTS.....”***

**Please bring items that Anna Maries and/or Journey Home need to the meeting February 25<sup>th</sup> program meeting. Representatives from each organization will be there to collect the items upon receiving checks from the club’s Christmas House fund raiser.**

### **Anna Marie’s Shelter Needs:**

**Paper Products (TP, Kleenex, Paper Towels, Napkins)  
Tall Kitchen Bags  
33 Gallon Bags  
Dish Soap  
Toilet Bowl Cleaner  
409 Spray Cleaner  
Mr. Clean Multi Cleaner**



### January Service Project

Spaghetti Dinner for the Federation of the Blind January 15, 2010 at the Eagle's Club

Andy Virden from the Federation of the Blind called and personally thanked the "Zonta Women" for their help once again. The event raised over \$2,386! Zonta has been providing this service over 20 years! Andy already has the date for next year - January 21, 2011. He hopes to see us all next year!

**BIG KUDOS** to Jean Madsen, for chairing this event, for her dedication to Zonta!! And everyone who jumped in to help that evening!



**Please note, on next page, thank you letters that the club has received.**

# CENTRA CARE Health Foundation

1406 Sixth Avenue North | St. Cloud, MN 56303-1901  
(320) 240-2810 phone | (320) 255-6691 fax  
foundation@centracare.com | www.centracare.com

January 19, 2010

Zonta Club of St. Cloud Area  
PO Box 7453  
Saint Cloud, MN 56302-7453

Dear Zonta Club of St. Cloud Area,

On behalf of CentraCare Health Foundation, thank you for your generous support. We have enclosed a report of your 2009 cash donations to assist in your tax preparations.

In 2009, we had more than 5,067 benefactors invest in our mission to improve health and health care. As part of our mission we have distributed more than \$2.2 million in grant requests to organizations and projects that foster health improvement across Central Minnesota.

Gifts to the Foundation have helped to answer the call of health care needs in the community — enriching lives every day. Gifts have allowed us to complete the 2-room Gorecki Guest House for patients and families receiving medical care, break ground on Rosie's Garden at St. Benedict's Senior Community and prepare for the renovation and transformation of the Women & Children's Center and the NICU during the upcoming construction project. *All these wonderful advancements and more are a direct result of your generosity.*

As we prepare to embark on our "Caring for Generations" Capital Campaign, in support of the construction project at St. Cloud Hospital, we aim to establish a new era of health care in Central Minnesota and lay the groundwork for the next half-century of medical advancement.

Thank you for supporting our healing mission and best wishes for a happy and prosperous New Year!

Sincerely,



Mark Larkin  
Vice President, Development  
CentraCare Health System

As shown on the Annual Statement listing your gifts, the term "Pay-Cash" refers to a payment made on a pledge (if applicable). Also, if the "Amount" and "Receipt Amount" numbers are different, this indicates that you received a benefit for your donation (i.e. tickets to Spring Fling, Surviving with Style, or Holly Ball). The "Receipt Amount" indicates your actual tax-deductible gift.

CentraCare Health Foundation  
Board of Directors  
Stacia Anderson, MD  
CentraCare Clinic - Women & Children

\*Barb Caspers  
Retired from TEC Interface Systems

Mark Coborn  
Coborn's Inc.

Mae Ellingson-Skalicky  
Retired Vice-President of Stearns Bank

\*Nancy Ferche  
Ferche Development, LLC

Linda Feuling  
West Side Liquor

Dorothy Gorecki  
Gorecki Manufacturing Inc.

Dwight Jaeger, MD  
Retired from St. Cloud Orthopedic Associates

Jean Juenemann, OSB  
Retired from Queen of Peace Hospital

Mark Krebsbach  
LarsonAllen, LLP

John Mahowald  
Mahowald Insurance Agency

John McDowall  
McDowall Company

\*Marilyn Obermiller, RN  
Community Volunteer

\*John Schmitz, MD  
St. Cloud Hospital Behavioral Health Clinic

\*Chris Shorba  
Kern DeWenter Viere, Ltd.

Kim Spaulding, MD  
St. Cloud Medical Group, NW Clinic

Wendy Verkinnes  
Walking Billboards

\*Loren Viere  
Kern DeWenter Viere, Ltd.

John Weitzel  
Retired from Bankers Systems

Brad Wheelock  
RBC Wealth Management

Ex-Officio

Craig Broman  
St. Cloud Hospital

Tom Cress, MD  
Retired from CentraCare Clinic  
Women & Children

Jim Davis  
CentraCare Health System

Al Horn, MD  
CentraCare Clinic

\*Mark Larkin, CFRE  
CentraCare Health Foundation

\*Terence Pladson, MD  
CentraCare Health System

\*Executive Committee Members

National  
Committee  
on Planned  
Giving®