

# 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)

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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***

04-01-10	Board Meeting
04-08-10	Business Meeting
04-22-10	Program Meeting-Membership Evening
04-30-10	Area 3 Meeting-Mankato

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

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

05-06-10	Board Meeting
05/13/10	Annual Mtg w/Installation – Evening at Radisson
06/25-30	Int'l Convention - San Antonio, Texas

## **3. CEMENTING THE SISTERHOOD**

**SAVE THE DATE for the Installation meeting Monday evening May 13<sup>th</sup> at the Radisson. Further details will be forth coming!**



**Susan Kadlec will be sending us notice of the chapter survey on Survey Monkey. Please look for this and fill in to help the chapter decide on future governance issues.**

**Journey Home sent a thank you to the club for the flowers we gave to their lobby.**



**A BIG THANKS to Deb Schroeder for agreeing to take over the ZONEWS from your current editor. This is a huge relief for me knowing someone is stepping in to fill my role. We are already communicating for a smooth transition.**

**Have no fear—the ZONEWS will be back next fall with a new editor!!!!**



**PLEASE DO NOT FORGET to send in your dues by April 30<sup>th</sup> so our hardworking treasurer doesn't have to call to determine where you check is.**



**The club is in need of a Christmas house chair and committee. Please let Susan V. know if you can volunteer for this worthy cause.**

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

Board Meeting Minutes  
March 4, 2010 12:00

Present: Susan Voeltz, Mary Nimmerfroh, Stephanie Jussila, Susan Kadlec, Tara Harl, Pat Molitor, Vicki Erickson, and Lori Rebischke

Board members absent: Linda Linn, Debbie Grant, LeAnne Miller

Call to Order: Susan Voeltz called the meeting to order at 12:03. Pledge of Allegiance and Zonta Prayer followed the call to order.

Minutes/Treasurers reports:

Consent Agenda: Review of minutes and treasurer's report of February 4<sup>th</sup>. The vote was held to the end of the meeting to give board members time to review the re-submitted minutes draft by Susan Voeltz. At the end of the meeting Susan Voeltz called for a motion to accept the minutes. Tara Harl motioned to accept the minutes as presented and the consent agenda. Stephanie Jussila seconded the motion. Motion passed.

Correspondence: We received a thank you from Centra- Care on behalf of the donation to Journey Home for the Christmas House donation.

Community Coupon books-

We have received \$375.00 on the February Community Day booklet. Sales are expected to be less than the November sale as people are not buying for Christmas at this sale. Lori added that it is good to walk around especially in house wares and winter coats. Previous groups were doing this.

LeAnne will check to see if this is allowed in the future.

November sales totaled \$937.89 (tickets plus Herberger's bonus).

International Convention: Susan Voeltz and Mary Nimmerfroh are registered for the convention. We need to vote on a delegate and an alternate delegate. It is very important for the delegate to attend the opening event and the closing ceremonies. The costs of travel and events at International are costly.

Tara Harl made a motion to compensate the delegate for up to \$2000 of expenses for traveling to International. Vicki Erickson seconded the motion. Motion passed.

(We will need receipts for reimbursement.)

Sue Kadlec made a motion that Susan Voeltz should be the delegate and that Mary Nimmerfroh be named the alternate delegate. Tara Harl seconded the motion. Motion passed.

Pat Molitor asked that Mary Nimmerfroh's expenses be compensated as well, such as the registration and the closing ceremonies cost. Lori Rebischke asked what was in the fund and what needed to be kept in carryover. The current balance in this fund is \$6400. We need to leave funds for Area and

for District.

Tara Harl made a motion to compensate the alternate delegate up to \$1200 for her travel and expenses for International. Sue Kadlec seconded the motion. Motion passed.

(We will need receipts for reimbursement.)

Nomination Committee: Stephanie Jussila, Jean Madsen, Susan Voeltz

Susan updated the board. Jean is making calls to find a ZoNews or Correspondence Secretary. Angela Ebnet and Susan Dropp have been added to the slate of officers to be voted on.

We will also have a slate for the Nominating Committee.

Membership will vote in April and install officers in May.

Dues: Pat Molitor will distribute the dues notices at the next membership meeting. The dues for returning members are \$114.00.

Member Survey: Susan Kadlec introduced the survey monkey idea and asked that the questions be reviewed. There was a lengthy discussion on the wording of the questions, and the addition of questions.

Stephanie asked that we have some information provided either at a meeting or in the ZoNews ahead of the time that the survey is sent out. Tara Harl will send out information in the next ZoNews.

Susan Voeltz asked about how we should use the information collected. It was agreed that we will use the results of this survey to plan for the next year. The information will be provided at the transitional board meeting.

Susan Voeltz thanked Sue Kadlec for the work on the survey.

Tara will make a request in the ZoNews or through a ZoBlast that everyone complete the survey when it is distributed.

Susan Voeltz wrapped up the discussion on the survey.

May Annual Meeting: Mary Nimmerfroh gave a brief summary of the event being planned for the annual meeting. The idea is to have an event once a year for members to feel honored to attend. There will be individual invitations that will require an RSVP. We want to create enthusiasm to attend. The details of this are tabled until the April board meeting.

Business Meeting Minutes  
March 11, 2010 12:05

Present: Susan Voeltz, Kay Sebastian, Sue Kadlec, Deb Schroeder, Pat Molitor, Steph Jussila, Deb Grant, Mary Nimmerfroh, Jan Bensen, Vicki Erickson, Jean Madsen, 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.

Introductions: Susan asked that everyone introduce themselves and tell a little bit about their first Zonta meeting and who brought them.

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

The minutes of February 11 were reviewed. The Treasurer's report and Finance report were also given. Mary Nimmerfroh made motion to accept the consent agenda which consists of the minutes and treasurer's report. Steph Jussila seconded the motion. Motion passed.

Deb Schroeder asked for a moment to thank Zonta for the dozen roses that were delivered to Anna Marie's in honor of Zonta's rose day.

Correspondence-

Thank you from Anna Marie's for the donation from the Christmas House. Deb read a thank you note for the roses that were delivered to Anna Marie's.

Journey Home sent a thank you for the donation from the Christmas House proceeds.

Deb read a thank you note from Journey Home that told that the money would be used for cribs and strollers.

Announcement-St. Benedict's 2010 are having a craft sale March 12 and 13 at the convent of St. Scholastica.

Zontian Susan asked if everyone is receiving their Zontian magazine. Stephanie reminded everyone that "we are on par with Rotary". Zonta is a parallel organization to Rotary. It is an honor to be a Rotarian and a Zontian.

Slate of Officers-Jean Madsen presented the slate of officers:

2 year terms -Angela Ebnet and Sue Dropp

Communications Secretary- This position is still open

Nominating Committee- Steph Jussila, Kristen Semerad, Susan Voeltz

Susan asked for nominations for the Communications Secretary. The newsletter could be changed to a social networking option such as Link in or Facebook. Group likes the newsletter option better.

Mary Nimmerfroh suggested that we can convert it -so someone can create the newsletter and then someone can attach it to the web-site or send it out. Mary said that she could help someone add it to the web-site for viewing. Susan asked that people consider the position.

Jean shared that people indicated that they just don't have time to work on the ZoNews. Deb Schroeder asked how the information comes to the secretary. The Minutes and announcements are sent to the secretary. If Deb doesn't have to create the information, she said that she would be happy to pull it together in a newsletter. Thank you Deb for volunteering for the position!

Dues -Pat Molitor explained the importance of paying your dues on time, so that the club remains in good standing for voting purposes. The deadline to get the dues in is April 30<sup>th</sup>. She has to send all of the dues at the same time, so everyone needs to get theirs in on time. The dues are \$114.00 for returning members.

Survey Sue Kadlec has created an online survey. It is anonymous, so that we receive 100% participation. We want to use the information for programs and leadership better practices. We also want to improve membership. This is set for an April distribution.

Area 3 Meeting - Susan passed around the invitation for the event held in Mankato. Kathy Swan, District 7 Governor, will be there. There are 5 clubs in Minnesota and each club takes a turn at hosting it. The dates are April 30-May 1.

International Convention- Susan asked if anyone else is interested in going to San Antonio for International. The deadline for early registration is April 1. The convention runs June 25 through the 30, 2010.

Community Day Booklets-Herberger's -We have received \$375 on coupon sales, which goes to our convention fund for travel and attendance assistance.

Committee Updates:

Flower Sale: Tickets will be available at the Speaker Meeting on March 25<sup>th</sup>. This year the ticket price is \$15.00. We will receive \$5.00 of that \$15.00. We will have some signs for posting. You may sell your tickets at Southway if you do not have a way to sell your tickets. We are the only group that does sell their tickets there.

Membership Drive- April 22 is our membership event in the evening at the West Side Liquor Learning Center in Sartell. Sue Kadlec asked that everyone bring at least one potential member. There will be wine tasting and door prizes. We will not have the noon meeting that day. The goal is for 40 people to attend.

March 25 meeting -International Presentation by Jan Bensen She will discuss the different International funds that Zonta supports, and we will vote on where we want our funds to go.

Annual Meeting- May Business Meeting-May 13 It will be the installation. This will be at the Radisson. This will be the business meeting for May. We will have a presentation as well as event chairperson overviews.

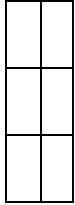
**Adjournment 1:07 p.m. – Deb Grant made a motion to adjourn. Pat Molitor seconded.**



**TREASURER & FINANCE REPORTS**

**Treasurer Report  
Ending March 31, 2010**

<b>Balance 2/28/2010</b>	<b>\$14,970.66</b>
<b>Receipts</b>	
Interest for March	.59
Pin Penalty	4.00
Sr Andre Dues (Donations)	50.25
Herbergers -Coupon Book Sales	175.00
Member Renewal Dues (18 @ \$144)	2,052.00
<b>Total Receipts</b>	<b>\$2,281.84</b>
<b>Disbursements</b>	
Membership Event Deposit	300.00
Continental Press- Flower Sale Tkts	255.00
<b>Total Disbursements</b>	<b>\$555.00</b>
<b>Balance 3/31/2010</b>	<b>\$16,697.50</b>

## Finance Report

Club Finances as of March 31, 2010

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

### *Operating Fund*

#### **Designated Funds:**

General Convention Fund	\$6,582.72
Supplies/Postage/Post Office	\$204.00
Website/ZoNews (copies/supplies/postage)	\$200.00
Membership Committee	\$538.46
District & International Dues	\$2,166.00

*Total* \$9,691.18

#### **Undesignated Funds**

\$343.85

*Total* **\$10,035.03**

### *Service Funds*

Christmas House	\$-0-
Flower Sale	-0-
Golf Outing	-0-
International Fund	\$2,605.00
Memorial Fund	\$175.00
Miscellaneous	\$431.52
Scholarships	\$3,450.95

*Total* **\$6,662.47**

**Comments:** Money was shifted from Miscellaneous to Flower Sale to cover printing expenses. Final decision of designation of International Service funds will be made at the Business Meeting in April.