

ZONEWS

Newsletter of the Zonta Club of the St. Cloud Area
PO Box 7453, St. Cloud MN 56302
Linda Linn, President
www.zontastcloudmn.org

Vol 30 No 2
February 2008

CALENDAR OF EVENTS

Zonta Board Meeting	Thursday, February 7, 2008
Zonta Business Meeting	Thursday, February 14, 2008
Zonta Program Meeting	Thursday, February 28, 2008
Zonta International Foundation	
YWPA Scholarship deadline	Saturday, March 1, 2008
Due to District April 1	
Zonta Board Meeting	Thursday, March 6, 2008
Zonta Rose Day	Saturday, March 8, 2008
International Women's Day	Saturday, March 8, 2008

(All meetings held at Noon at the Ground Round)

Enclosed in this newsletter:

1. Celebrations
2. Spaghetti Dinner Fundraiser for the Blind
3. Rose Day Event
4. Board Meeting Minutes 01/03/08
5. Business Meeting Minutes 01/10/08
6. Treasurers Report 01/31/08
7. Finance Report 12/31/07
8. Finance Report 01/31/08

"It isn't so much what's on the table that matters, as what's on the chairs."

**W.S. Gilbert
British Librettist
(1836-1911)**

CELEBRATIONS

Congratulations to Zonta member Tara Harl who now is Dr. Tara Harl!

Dr. Harl's research for her Doctorate was the first of its kind, ever done in the world, on the Black experience in aviation and specifically focused on the Black experience in Business Aviation (the world of the privately owned corporate/business aircraft). The research has garnered a lot of industry attention. It was titled "*What can be learned from being Black in Business Aviation: An exploratory case study*".

SPAGHETTI DINNER FUNDRAISER FOR THE BLIND

Thank you to all who helped at the Spaghetti Dinner for the Blind Fundraiser on the evening of January 18, 2008. We had a total of seventeen (17) Zontian sisters volunteering a total of 37 service hours!

We want to especially recognize Lori Rebischke for chairing this service project once again. Thank you, Lori! There were 377 tickets sold, so our services of setting tables, clearing tables, serving coffee, scraping plates, etc. was greatly appreciated by Andy and the Society for the Blind. Thank you also to Mary Kokula for jumping in and helping as well. Mary has been our guest at meetings and interested in becoming a member!

Rajkowski Hansmeier also was a corporate donor, so thank you to LeAnne Miller and Sue Dege, as well as all corporate donors.

Finally, we really appreciate the young helpers such as Cole Molitor and Amber Mielke, who volunteered along side our members. What a gift that we give to young people teaching them to enjoy volunteering.

Thanks again everyone and we look forward to serving again next year!!

Submitted by Susan Voeltz
Lori Rebischke, Spaghetti Dinner Chairperson

ROSE DAY EVENT

The Membership Committee is planning the second annual Rose Day Event for Thursday, March 13, 2008, which is the same day as our regularly scheduled Business Meeting. The committee is checking the availability of the Red Carpet Martini Lounge in St. Cloud.

Please start thinking about potential Zonta members you would like to invite to this "social gathering". Watch the ZoNews and e-mails for confirmed date, time and location.

JANUARY 2008 BOARD MEETING MINUTES

ZONTA CLUB OF ST CLOUD AREA Board Meeting

Date – January 3, 2008

Ground Round - 12:00 Noon

Members Present: See Attachment

Welcome & Introductions

- Meeting called to order by President Linda Linn at 12:00 pm.
- Pledge to the Flag followed by the Zonta Blessing
- Pin Penalties
- Lunch selections

Consent Agenda Items

- **Minutes:**
No minutes read for December 2007
- **Treasurer's Report:**
Treasurers Report of 12/31/07 will be reviewed and approved at the 01/10/08 Business Meeting

Correspondence

1. Thank you notes will be read at the 01/10/08 meeting.
2. The Board reviewed and denied a few requests that did not meet within Zonta's requirements.

Committees

- **Finance** Mary Nimmerfroh –
 1. Thanks to Susan Voeltz, the Finance Report is back on track! There were a few changes made to the report at which Susan will provide the revised report at the 01/10/08 meeting for approval.
 2. Recommend proposed budget to membership – will be done at 01/10/08's meeting.
 3. Foundation's funds allocations – ballots will be handed out to our clubs members to vote on individual selections.
 4. The approved budget and the breakout of allocated funds will be due by 02/14/08's meeting.
- **Membership:** Stephanie Jussila –

1. Rose Day Event – This “social gathering” will be held again this year of 2008, at the Red Carpet Martini Lounge in St. Cloud. March 13th Thursday, same day as our regularly scheduled Business Meeting. Steph will be checking the availability of the room.
 2. There are five women interested in joining our Zonta Club!
- **Service:**
 1. Christmas House Update; \$8,358.43 profit – Distribution of funds will be held on February 14th's Business Meeting, Susan Voeltz will call our guests to check availability.
 2. Pin Sales - \$1,230.00 to date – Profits into Operating Funds.
 3. Spaghetti Dinner – Lori Rebischke unavailable for updates.

Business

- Scholarship Updates
 - LeAnne Miller unavailable for updates.
- Nominating Committee
 - Two board positions open; Steph Jussila & LeAnne Miller – at this time Steph Jussila committed to another term, LeAnne Miller not available.
- Christmas House
 - Increasing the cost of tickets.
 - Discussion of increasing restriction of the attendance of young children.
- Anna Maries House
 - Zonta has sponsored bedding and decorating of three twin size beds at the Anna Maries. The bedding has not been updated since they opened the shelter. Deb Grant purchased new bedding at a great cost! Members will volunteer their time to go in and redecorate on Jan. 18th at 12:30. Nancy Fischer made a motion to take our funds from Zonta's Undesignated Funds, Tara Hurl 2nd the motion.

Other Business

- Next Program Meeting – January 24th – Amelia Earhart, sponsored by Tara Hurl
- Sponsors are needed for three Program Meetings – discussion on filling the empty slots

Next Board Meeting; February 7, 2008 – 12:00 P.M. @ The Ground Round

Submitted by,
CarolRae Semroska
Recording Secretary

JANUARY 2008 BUSINESS MEETING MINUTES

ZONTA CLUB OF ST CLOUD AREA

Business Meeting

Date – January 10, 2008

Ground Round - 12:00 Noon

Members Present: See Attachment

Welcome & Introductions

- Meeting called to order by President Linda Linn at 12:00 pm.
- Pledge to the Flag followed by the Zonta Blessing
- Pin Penalties
- Lunch selections

Consent Agenda Items

- **Minutes:**
11/08/07 Minutes printed in ZoNews
- **Treasurer's Report:**
Treasurers Report of 12/31/07 printed in the ZoNews
- **Finance Report**
Finance Report of 11/30/07 printed in the ZoNews
Jan Bensen made a motion to accept all agenda items above, Judi Gay seconded this motion.

Correspondence

- ✓ Thank you letter from Journey Home for Zonta's donation of \$1,450 from our Golf and Flower Events.
- ✓ A thank you note was received from district 742 for our donation of \$80 used for postal stamps for children to participate in the "Pen Pal Program".
- ✓ A nice letter from a Zonta member from another club wrote to tell us her personal story about our clubs "Women around the World" pin.
- ✓ Linda passed around all other misc. correspondence to the group.

Committees

- **Finance** Mary Nimmerfroh – Susan Voeltz
 - ✓ The Board recommendation of the proposed budget for 2007 – 2008, Tara Hurl made the motion to accept and approve the FY budget 2007 – 2008, Deb Grant seconded the motion.
 - ✓ International Funds Allocation will be on the meeting agenda for February's Business Meeting. For further information, you can go to the Zonta International website to read about each project funding program.
- **Membership:** Stephanie Jussila – Not present

- ✓ Rose Day Event – March 13, 2008 at the Martini Bar, 5:00 – 7:00p.m. Steph will be checking the availability of the room.

- **Service:**

- ✓ Christmas House update, \$8,373.43 total funds. February 14, 2008 Business Meeting will be for distribution of funds and presentation.
- ✓ Christmas House spreadsheet, a recap of dollars earned and number of guests. The Christmas House started in 1990, to date St. Cloud Zonta Club has earned \$97,941.27 from our Christmas House Events.
- ✓ Pin sales profit to date - \$1,230 (64 pins are available to sell)
- ✓ Board approved the costs for new bedding for three twin size beds at Anna Maries. Deb Grant got a great deal at Kohl's!! Deb and CarolRae will update the room Jan. 18th.

Business

- Scholarships
 - YWPA applications are due by the end of Jan. 08
- Nominating Committee
 - Two 2yr Board Member positions are open
 - Corresponding Secretary position is open and needs to be filled for the remaining 2008 season

Announcements

Other

- January 24th Program Meeting – Women in Aviation – Sponsored by Tara Harl

Next Meetings

- Business Meeting – February 14th, 2008 – 12:00 P.M. – Ground Round

Deb Grant made the motion to adjourn the 1/10/08 Business Meeting at 12:50, Judi Gay seconded the motion, meeting adjourned.

Submitted by,

CarolRae Semroska
Recording Secretary

ZONTA CLUB 01/31/08 TREASURERS REPORT
--

ZONTA TREASURERS REPORT

Balance on hand 12-31-07 **\$17,344.37**

RECEIPTS

Interest for Jan	4.24
Xmas House Ticket Sales	105.00
Pin Penalty	3.00
Herberger Coupons Sold	5.00
Raffle-Int'l Travel Fund	11.00
Pins Sold	<u>150.00</u>
	\$278.24

DISBURSEMENTS

Anna Marie's-Room Furnishings	193.96
ISD 742-GED Fees	<u>160.00</u>
	\$353.96

Balance on hand 01-31-08 **\$17,268.65**

ZONTA CLUB 12/31/07 FINANCE REPORT

MEMORANDUM

Date: 12/31/2007

To: Members, Zonta Club of St. Cloud

From: Finance Committee

SUBJ: Club Finances as of 12/31/07

1. The following breakout of the club's finances has been prepared in accordance with the Treasurer's report for the period ending 12/31/07.

<i>Operating Fund</i>	
<i>Designated Funds:</i>	
International Convention Fund	\$2,410.26
Supplies/Postage/Post Office Box	\$248.28
Website/ZoNews (copies/supplies/postage)	-0-
Membership Committee	\$169.25
District & International Dues Pending	-0-
<i>Total</i>	\$2,827.79
<i>Undesignated Funds:</i>	
<i>Total</i>	\$2,656.84
<i>Total</i>	\$5,484.63

Service Funds	
Christmas House	\$8,313.43
Flower Sale	-0-
Golf Outing	-0-
International Fund	\$1,085.00
Memorial Fund	\$50.00
Miscellaneous	\$681.31
Scholarships	\$1,730.00
<i>Total</i>	\$11,859.74

2. Comments: A proposed budget for FY 07-08 has been prepared for the board's approval. Web hosting expenses haven't been submitted yet (\$119.40). Traditionally we have placed \$500 into the International Convention Fund, and that is reflected in the large undesignated balance. Please advise if you want that to occur. The income from the World Pins and Herbergers Coupon Books is in Operating. Profits from the first three batches of pins are \$420. Profits from Herbergers Coupons Books were \$375.

Susan A. Voeltz
SUSAN A. VOELTZ

ZONTA CLUB 01/31/08 FINANCE REPORT

MEMORANDUM

Date: 1/31/2008

To: Members, Zonta Club of St. Cloud

From: Finance Committee

SUBJ: Club Finances as of 1/31/2008

1. The following breakout of the club's finances has been prepared in accordance with the Treasurer's report for the period ending 1/31/2008.

Operating Fund	
Designated Funds:	
International Convention Fund	\$2,921.26
Supplies/Postage/Post Office Box	\$248.28
Website/ZoNews (copies/supplies/postage)	-0-

Membership Committee	\$169.25
District & International Dues Pending	-0-
<i>Total</i>	\$3,338.79
<i>Undesignated Funds:</i>	\$2,319.08
<i>Total</i>	\$5,657.87
<i>Service Funds</i>	
Christmas House	\$8,418.43
Flower Sale	-0-
Golf Outing	-0-
International Fund	\$1,085.00
Memorial Fund	\$50.00
Miscellaneous	\$487.35
Scholarships	\$1,570.00
<i>Total</i>	\$11,610.78

2. Comments: Web hosting expenses haven't been submitted yet, but a bill is expected. Profits so far from the first three batches of pins are \$570.00. Profits from Herbergers Coupons Books were \$400.00. At the January meeting, the board approved moving \$500.00 from undesignated to International Convention Fund which is reflected in these figures.

Susan A. Voeltz
SUSAN A. VOELTZ