

ZONTA CLUB OF ST. CLOUD

Board of Directors- FY 2023

- President: Laurie Ann Oppel
- Vice President: Veronica Villeneuve
- Treasurer: Kati Blum
- Recording Secretary: Mary Nimmerfroh
- Communications Secretary: Rachel Thompson
- Board Members- 2nd term
 - Glenny Olufson
 - Mary Garding
- Board Members 1st Term
 - Belinda Ryan
 - Mary Robak-Saari
- Past President: Joal Peitz

NOTICE:

THERE IS NO BUSINESS MEETING AT NOON ON THURSDAY, IT WILL BE HELD DURING THE ANNUAL MEETING THAT EVENING. BUSINESS MEETINGS WILL RESUME AFTER SUMMER

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CALENDAR OF EVENTS

May 6th- Cookies for a Cause 9am-2pm Copper Pony

May 11 - Annual Meeting @coyote moon

May 12-13 Zonta Garage Sale at Deb Kellerman'smans house

May 13 - Service project, ice cream social at Anna Maries

May 30- "SHE CAN" Tap Dancing Event 6-9pm

Anna Marie's Chefs Gala- June 7th @ 5:30pm

June 12th - DANCING WITH OUR STARS

June 30-July 2, 2023 – Zonta NAID (North American Inter-District) meeting in Indianapolis, IN! Another great road trip opportunity!! If you cant get to the International Meetings, this is the next best thing!!!

Transition Meeting – July 20th or 27th

August 6th - KAYAKING FOR A KAUSE + Raffle Drawing September 8-10th, 2023 - D7 meeting in St Cloud.

ANNUAL MEETING IS MAY 11th AT COYOTE MOON!



Zonta Board Meeting Minutes 4/6/2023 Anna Marie's Alliance, St Cloud, MN and ZOOM

Present: Kati Blum, Mary Nimmerfroh, Veronica Villeneuve, Mary Robak-Saari, Belinda Ryan, Mary Garding, Rachel Thompson, Joal Peitz, Glenny Olufson

Absent: Laurie Ann Oppel,

Guests: Debra Kellerman, Susan Voeltz

The meeting was called to order by Vice-President Veronica Villeneuve at 12:00noon. The Pledge of Allegiance and Zonta Blessing followed the call to order. The agenda for today's meeting was presented for approval. Additions: Fundraising

Kati Blum moved to approve the agenda; Belinda Ryan seconded the motion. Motion was approved as amended.

Consent Agenda

Board minutes of 3/2/2023 – will be sent out following this meeting via email for approval. Treasurer's report of March 2023

Motion to approve was made by Mary Robak-Saari and seconded by Glenny Olufson Motion was approved.

Business:

Advocacy – Veronica Villeneuve reminded everyone of the speaker meeting on 4/27/23 at Coyote Moon. Also discussed the "Walk Together" event on 4/28/23. Those members not going to the Area Meeting are encouraged to sign up for and attend the Walk on the 28th. The Zonta Club of St Cloud was also invited to become "cheerers" at the Earth Day walk in downtown St Cloud. If we provide at least 10 members, our club earns \$500. The walkers/runners will be voting on the groups of cheerers and the winning group will receive another \$1000. Funds raised here will go to the club.

<u>Service</u> – Mary Garding and Mary Robak-Saari were working on cooking at Anna Marie's in May. With further discussion, this will probably be an ice cream social with BINGO. More information later.

<u>Foundation</u> – our paperwork was submitted to the IRS on the last day of March (Women's History Month). We are awaiting confirmation from the IRS. Meetings with the board and committee chairs were discussed and will be scheduled later to work out logistics. It was also suggested that Betsey Lund Ross be invited to come speak to our group about how this works.

Nominations Committee Report – The nominations were in last month's ZoNews and will be in this months again. Voting will be held at the April Business meeting with installation at the Annual meeting in May. The nominations are: Treasurer: Lyndsey Stram, Recording Secretary: Mary Garding, Board Members (2 years): Kati Blum and Glenny Olfuson, Nominations committee: Debra Kellerman, Joal Peitz, and Alicia Reif.

<u>Finance Committee</u> – Debra Kellerman reviewed the report which is published in the ZoNews. Kati Blum. Moved to accept the report and Mary Robak-Saari seconded the motion. *Motion carried*. <u>Scholarships</u> – two of our scholarship winners will be at the 4/27/23 event along with at least one parent each. The national Women in Technology application due date is 9/1/23. It is recommended that the Scholarship committee consider requesting an extra \$1000 to cover that scholarship. Only one application for JMK was received this year.

<u>Dancing with the Stars</u> – Rachel Thompson announced that they made just under \$800 at the latest fundraiser. There will be another one on May 30th which will be catered by Jules Bistro. It will be \$150/ticket. More information later.

<u>Fundraising</u> – Debra Kellerman announced there will be a meeting of the Kayak Committee next week. There has been discussion about applying for a raffle. We would need to register with the Minnesota Gambling Board. 90% of the receipts must be used for charitable purposes. There was a discussion on types of prizes. Motion: The Board to approve a raffle with the Kayak and Zonta Club of St Cloud contingent on the approval/support of the Kayak Committee. Motion made by Mary Robak-Saari and seconded by Belinda Ryan. *Motion approved*.

Adjournment – Kati Blum made a motion to adjourn. Mary Garding seconded the motion. Meeting Adjourned at 12:53 pm.

Respectfully submitted,

Mary Númmerfroh Recording Secretary

Addendum to meeting: Following the meeting, Vice President Veronica Villeneuve emailed the minutes from the March Board meeting too the Board members requesting approval. As of 10 am on Friday, April 7th, 6 votes approving the minutes were received via email. This being sufficient to formally approve the minutes, the minutes are now *approved*. Mary Nimmerfroh, Recording Secretary



Zonta Business Meeting Minutes 3/9/2023 The Crooked Pint, St Cloud, MN and ZOOM

Present: Veronica Villeneuve, Vice President; Katie Blum, Gayle Borchert, Debra Kellerman, LeAnne Miller, Mary Nimmerfroh, Glenny Olufson, Joal Peitz, Alicia Reif, Mary Robak-Saari, Belinda Ryan, Cindy Slivnik, , Rachel Thompson, Susan Voeltz.

Absent: Laurie Ann Oppel, President, Carol Barrymore, Jan Bensen, Susan Dege, Deb Dingmann, Debra Eid, Vickie Erickson, Nancy Fischer, Mary Garding, Deborah Grant, Stephanie Jussila, Karla Krueger, Linda LaSota, Alice Lenzmeier, Linda Linn, Kayla Perlinger, Lori Rebischke, Bonnie Spohn, Lyndsey Stram, Kimberly Swanson

Guests: Nikki Collovd

Call to Order: Vice President Veronica Villeneuve called the meeting to order at __12:06__ p.m. The Pledge of Allegiance and Zonta Blessing followed the call to order.

Motion to approve the agenda was made by Alicia Reif and seconded by Rachel Thompson Additions/corrections: Addition of the Kayak Committee to agenda *Motion was amended and approved*.

Consent Agenda:

Minutes of Business meeting on 02/09/2023

Treasurer's reports for February 2023

Belinda Ryan made a motion to approve the consent agenda as published in the ZoNews. Alicia Reif seconded the motion. *Motion carried*.

BUSINESS:

Advocacy Report – The date for the school internet activity is being pushed back to October due to other activities. On 4/26 Debra Kellerman and Governor Tanya will be doing a speaker meeting which will focus on District strategic planning. Scholarships will be handed out at that time.

Walk Together – Nikki Collovd spoke about the Walk Together on 4/29/23 There is an empty building near Shear Dynamics that will be utilized for gathering on that date. Discussion on when/how to register and who will be working our table.

Service Report – We collected \$640 in gas cards that were distributed amongst the three agencies.

501C3 update – formal application form has been signed and sent to the IRS. Betsey Lund Ross will send Mary Nimmerfroh the information needed to open the bank account.

Nominations Committee – The ballot will be in the ZoNews. Susan Voeltz announced the nominations. Voting will occur at the April Business Meeting.

Scholarships – LeAnne Miller updated the membership of the due dates for applications for the various scholarships. Finance Committee – meeting on 3/22/23 at 4:30pm in Rachel's Thompson's office.

EVENTS:

Terebinth is holding a fundraisers "Stronger Together" on March 20th.

"Lift up the Ladies" is continuing on Thursdays at Jules Bistro staring 3/16. Donate a new bra and received free food and drinks. Starting between 4:30pm and 4:45pm.

Dancing with the stars. There will be a fundraiser on 3/29/23 at Beaver Dam from 5 – 7 PM. Kayak for a Kause - we are now 5 months out. The event will be on8/6/23 – the first Sunday in August. Trivia night Mpls Club – this will be on 3/28/23. District 7 meetings everything is in the Newsletters

ANNOUNCEMENTS:

Adjournment: LeAnne Miller moved to adjourn, Seconded by Kati Blum. Meeting adjourned at 12:35 PM

Respectfully submitted,

Mary Númmerfroh Recording Secretary



TO ADD TO

Submit to Rachel@VisitStCloud.com by the first Friday of the month!





ORTHOPEDICS



SELECTED AS A CHEER ZONE AT EARTH DAY ON APRIL 22nd! ZONTA WON!!! \$1,500 THANK YOU TO ALL WHO CHEERED!





Walk Together 5K was impactful and successful! 75 participants and wonderful speakers! Zonta was a sponsor of this event.

ZONTA AREA 1 + 3 MEETING Bismarck, ND





APRIL 29, 2023

Tania Hughes-Kremers Governor's Report Zonta Foundation Report, Bountiful Baskets, provided by Area 1 & 3 Clubs D7 Membership Growth & Club Creation Update Marketplace for Clubs

Climate Change 101:What is Zonta Says NOW

AND Guest Speaker Shelly Lenz on Sustainability Brainstorming & Recap on Membership Growth & Sustainability













Great participation from our club!

HIGHLIGHTS INCLUDED:

- INTERNATIONAL SERVICE PROJECT REPORTS
- VETERNARIAN SPEAKER
- AXE THROWING
- TOO MANY LAUGHS

MEMBERS WHO ATTENDED WILL GIVE PERSONAL UPDATES AND MORE INFORMATION WILL BE BROUGHT TO THE CLUB AS A RECAP FROM EDUCATION AND INTERNATIONAL/DISTRICT INITATIVES.

MORE TO COME ON ZONTA SAYS NOW

STRATEGIC PLANNING MEETING + SCHOLARSHIP AWARDS Planning was conducted by Deb Kellerman and Tania Hughes



The recipients were strong and all delivered well-written speeches and updates on plans for their future.











MONDAY JUNE 12, 2023

5:00-8:30PM COLLEGE OF ST. BENEDICT



DONATE TODAY DIRECTLY TO DANCING WITH OUR STARS ALL CLUB DONATIONS WILL BE MATCHED! www.zontastcloudmn.org/dancing

THE MAIN FUNDRAISING EVENT FOR DANCING WITH OUR STARS IS: "SHE CAN"

TICKETS ARE ON SALE NOW! \$150 + Fees

Includes a tap dance experience, Tapas from Jules' Bistro, Cocktails/Mocktails, Dessert, Silent Auction, Education + More! 100% of the Ticket goes to Zonta Club of St. Cloud

https://www.eventbrite.com/ e/she-can-a-tapas-softtap-dance-charity-eventtickets-628600881157



A TAPAS +
SOFT TAP DANCE
CHARITY EVENT
EXPERIENCE

BENEFITTING:



BUILD A BETTER WORLD FOR WOMEN AND GIRLS

THIS UNIQUE EVENT IS NOT YOUR TYPICAL CHARITY
GATHERING AND YOU DON'T NEED ANY PRIOR
EXPERIENCE OR SPECIAL TAP SHOES TO
PARTICIPATE — JUST BRING YOUR ENTHUSIASM,
GRAB YOUR CLEAN TENNIS SHOES,
AND JOIN IN THE FUN!

6-9PM

POWERED BY:

JULES' BISTRO



Visit any time from

8 AM to 5 PM MAY 12

8-Noon May 13

at Deb Kellerman's house
924 Oak Pond Court, Sartell MN 56377

IF YOU HAVE ITEMS, PLEASE BRING THEM MARKED FOR SALE BY THURSDAY, MAY 11



ZONTA

ALL ARE ASKED TO WORK ONE SHIFT: EITHER FRIDAY AM OR PM OR SATURDAY AM EXTRA TABLES NEEDED!

KAYAKING FOR AKAUSE

SAVE THE DATE AUGUST 6th, 2023

CLEAR WATERS OUTFITTING COMPANY

5-4-3-2-1 RAFFLE

TICKETS WILL BE SOLD BY THE CLUB FOR A CASH RAFFLE. TICKETS ARE \$20/TICKET AND WE ARE **ASKING EACH MEMBER TO SELL AT LEAST 5 TICKETS. 350 TICKETS WILL BE PRINTED. PRIZES**

WILL BE:

TOP PRIZE: \$500 CASH

2nd: \$400

3rd: \$300

4th: \$200

5th: \$100

Equaling \$1,500 which is the max that we can do WITHOUT needing a gambling license.



DRAWING WILL BE HELD AT KAYKING FOR A KAUSE. NEED NOT BE PRESENT TO WIN!

TICKETS WILL BE DISTRIBUTED ASAP OR SALE TO ALL MEMBERS!

Zonta Club of St Cloud Treasurer's Report Period Ending 4/30, 2023

Balance3/31/2023 checking account	\$ 19,522.49
Receipts	
Membership dues received	\$ 3,007.00
Change 4 Change	\$ 29.42
Christmas House sponsor	\$ 500.00
Tsf from savings for scholarships	\$ 4,450.00
Interest April	\$ 4.58
	\$ -
Total Receipts	\$ 7,991.00
Disbursements	
ZI dues paid	\$ 1,823.00
	\$ -
	\$ -
Tatal D'abana ana ata	4 022 00
Total Disbursements	\$ 1,823.00
Balance 4/30/23 Checking account	\$ 25,690.49
SAVINGS ACCOUNT REPORT	
BALANCE ON 3/31/2023	\$ 31,365.44
Interest April	\$ 25.05
Tsf to checking for scholarships	\$ (4,450.00)
Balance 4/30/23 Savings account	\$ 26,940.49
Total Accounts	\$ 52,630.98

Proposed budget for 2023-2024

In shores			
In charge Budgeted Amount through 4/30 amount			
Laurie/Veronica Meetings \$200 \$0 - made \$12.64 \$200			
Recommendation: Scholarship Committee determine a budget for recipients'			
Meals (4/27 expenditure approx.) \$250 \$250			
Laurie/Board Tax Prep/Legal \$500 \$2,000 (+\$1474) \$500			
Recommendation: Seek Foundation reimbursement			
Mary N/Board Supplies/Postage \$300 \$897.12 (new stationery) \$300			
Glenny Membership \$400 \$0 \$300			
Recommendation: Apply for D7 membership funds - \$300			
Veronica Advocacy \$500 \$539.48 \$600			
Mary/Mary Service \$300 \$0 \$250			
(Meals at AMA usually cost the Club nothing, members donate time and supplies)			
Laurie/Board Convention \$500 \$0 \$1,000)		
Recommend: \$50 for each member(non-delegate) in attendance, plus 2 delegates			
Rachel Website/Social Media \$400 \$264 \$400			
Board Miscellaneous \$200 \$158.88 \$200			
TOTAL budgeted 2021-22 \$3,300 Spent so far \$5265.72			
(overage due to Foundation/legal fees)			
Proposed Budget for 2023-24 \$4,000	**		
**(Increase due to allocation to Convention, Scholarship meals, increase to Advocacy,			
Service)			

^{**}So far, \$2,300 (10% of fundraising) is dedicated to operations. I met with Kati and we estimated \$25 x 30 (declining membership) = \$750 (members share of dues allocated to operating expenses) to go toward Operating expenses