



Zonta Club of Madison
January 17, 2018, **DRAFT** Meeting Minutes
Double Tree Hotel, 525 W. Johnson Street, Madison WI 53703

N McCulley called the meeting to order at 5:30 p.m.

Approval of the November 15, 2017, meeting minutes was moved by J Hartman. S Peterson seconded. Motion carried.

Treasurer's Report: L Curtiss reported that the club has a balance of \$12,308.00. The club has \$614.00 more in the bank.

Fundraising Update: L Curtiss reported that Zonta raised \$300 over budget from the jewelry fundraising; raised \$206.78 from gift wrapping at Barnes and Noble and made \$83.50 from sales at the winter party.

COMMITTEE REPORTS

Advocacy:

G Zalewski reported that advocacy training is February 24, 2018, noon – 4:00pm. Speakers are being lined up, including a testimonial presentation by N Abraham and F Ceesay.

March 8 is Day of Action at the state capitol. A \$350 budget was approved by the Zonta Club of Madison.

March 3 is the annual International Women's Day Community Event that will be held at Comfort Inn and Suites in Madison.

March 12 is the Wisconsin Alliance for Women's Health Summit. G Zalewski moved for the club to pay for a booth which includes one registrant. T Hagen seconded. The Advocacy Committee will select one member to receive the registration and coordinate staffing of our table.

Communication:

S Peterson reported that the committee will launch the new website on March 1. The committee worked on daily Facebook postings during the 16 Days of Activism from November 25 to December 10.

Membership:

T Hagen reported that the Mix and Mingle is being planned for June. We need to start thinking of friends to invite who might be interested joining Zonta.

N McCulley inducted new member Kayla Driscoll. T Hagen, as the mentor, assisted in the induction.

Service:

S Ballard reported that:

1. Zonta members donated a total of 166 hours to three group projects
2. \$950 in-kind donations for our adopt-a-family project and the ARC House
3. A Knapstein is coordinating the collection of donations for Project Respect:
4. P Duane is seeking 5-10 individuals to volunteer on January 23 from 4-7pm
5. In February, members are encouraged to bring children's books for another Little Library Project with the Rape Crisis Center for Sexual Assault Awareness month.

Nominating:

K Vos reported that the following positions for 2018-19 need to be filled:

Vice President

Secretary

2 Directors for the club board

2 Nominating committee members

3 Directors club foundation board

Foundation:

J Gruber-Hagen reported on the financial status of the foundation including investments, income and expenditures.

PROGRAM

The guest speaker was Brig. Gen. Joane Mathews of the Wisconsin Army National Guard. She shared her experiences and challenges being the first female Native-American general in Wisconsin.

ANNOUNCEMENTS

Girls Biz will be at next month's meeting.

Meeting adjourned at 8:00 pm.

Janette Jordee, Secretary