

Zonta Board Meeting

June 3, 2021

On June 3, 2021, the Board Meeting of Zonta Club Harrisburg – Hershey was held via Zoom.

President Amy Peffley called meeting to order at 6:06 pm.

The following members were in attendance: President – Amy Peffley, Vice President – Jemry Small, Treasurer – Debra Crum via phone, Director – Carla Russo, Nominating Committee Chair – Carol Staz,

Review of Board Minutes - Maria Todaro

March 31st, 2021 Board minutes presented- Motion made to accept minutes as presented. Motion Passed.

May 6th 2021 Board minutes presented. Motion made to accept with corrections noted. Motion passed.

Review of 501 C3/C4- Debra Crum

On holding pattern right now with IRS, recommended that committee call IRS to follow up. Discussion of additional insurance needed from ZI for Board positions.

Financial Report – Debra Crum

Motion made to accept as presented. Motion passed.

Goals – Reviewed by Amy Peffley –

Shalom House – Discussion on distribution of Grant monies. Kyla is to connect with Amy and Board regarding how Grant monies will benefit Shalom House.

Year End – Amy Peffley

Has received some reports will be reaching out to designated members for their completed reports when available.

Unfinished Business –

Meeting place – discussion had regarding possibly moving in person meetings to new venue. Radisson has been sold, current agreement still valid. Proposal made to form a committee to research further.

Deb Crum will Chair the committee and asked that Alice Kirchner be involved.

Goals – Amy Peffley

Review of upcoming events scheduled for 2021-2022

COMMITTEES AND CHAIR REPORTS –

Nominating – Carol Staz

Nothing new to report

ADVOCACY – Amy Peffley

June planning meeting scheduled. Special Thank You to Kathy Gates for the Social Media Campaign in April.

SERVICE – Nothing to report

Golden Z – no updates, School on summer recess.

MEMBERSHIP – Kathy Gates

Newsletter announcing the start of Mentoring program. Have 4 potential new members and several Golden Z graduates are interested.

FINANCE – Jemry Small

Organized for next year, will present financial report at Membership meeting on 6/10/21. To be presented by Debra Crum.

NEW BUSINESS –

Mount Gretna Social is confirmed. More details to follow.

Leadership Program – Kathy and Amy attended, it is recorded and can be reviewed by members.

Meeting adjourned at 6:55 pm.