

Zonta Club of Harrisburg and Hershey
Board Meeting
January 6, 2022

The Board meeting was called to order at 7:02 pm. Those in attendance were voting members: Amy Peffley, Deb Crum, Jemry Small, Carla Russo, Sue Redmond, & Lori Griffin. Non-voting members in attendance: Suzanne Gale, Kathy Gates & Carol Staz.

Board Member not in attendance – Voting Member Elaine Weinert

Amy welcomed and thanked board members for attending.

Reviewed Dec Board minutes. A few minor changes needed made. Spelling of Sue's last name needed updated and Elaine W. is a voting member. Jemry made a motion to approve Dec Board minutes as presented with minor changes. Carla seconded. The board members voted to approve the minutes.

Deb gave an update on the status of the 501c3 & 501c4 bylaws and stated that the EIN for C4 was finalized – Deb reported that bank account will need opened.

Finances – Deb reviewed December Financial reports and made a motion to approve \$110 paid to Golden Z for wreath sales. Not sure who seconded. Board voted and passed. Jemry made a motion to accept the Treasurer's report as presented – Carla 2nd the motion – all in favor- motion passed.

Deb reviewed the proposed DRAFT budgets for next year. Budgets were based on dues of 31 members and having 4 in person meetings with approximately 15 people at each meeting and a meal charge of \$23. A few recommendations were made regarding the amount for the Service Committee and budgeting for a Zoom account. At some point, someone was wondering where things stood with the Voices of Hope and if grant money would need returned to ZI.

Carol, Sue, and Jemry reviewed the DRAFT of the Financial Management Plan. Very detailed info. Good explanation of discussion amongst Board members. Carla made the motion to accept the plan as presented and we will begin implementing the short-term portion of the Financial Management Plan presented. Jemry seconded the motion. The board voted in favor to accept. The plan will be presented to membership at the April Membership meeting.

Amy stated and reiterated the goals of the club which are Service Projects with grant partners; standing against human trafficking; ZI 2020-2022 Goals.

Advocacy – Amy reported that Nancy is networking quite extensively to further our advocacy efforts.

Service – Shalom House have gals at Quality Inn due to COVID. Rose Day is March 8th – the day of the IFP. The Committee will give roses to all attendees. Library displays at possible libraries in the area (Etown; Lebanon; Annville; etc); members are contacting libraries. Suzanne also received a beautiful note back from Pat Latona after she had sent a "thank you" note for the District incorporating service

project for PP Harrisburg. An update on Golden Z was given regarding Fry Village, Easter Baskets, and collecting for PP Harrisburg.

Membership Committee – Kathy Gates updated on new member application from Megan Swope. New member Zozan K to be inducted Jan 22. Orientation scheduled for January 22nd.

Finance Committee report – Jemry reported that we may have a service project to collect diapers in the near future for the Healthy Steps Diaper Bank – she will give more details once she has confirmed with her contact.

Jemry reported that the last fundraiser for the year is an in-person bingo (cannot do virtually) – with more details to come.

New Business –

Amy asked Board members to think about the possibility of allowing non-local people join our Club. Any hinderances; any benefits. Also, would need to think about updating Bylaws where need be to address folks holding Board positions that are non-local. For example, would it make sense to have someone who lives in Kentucky to be the treasurer or president?

Respectfully Submitted,
Amy Peffley