

Zonta Club of Harrisburg-Hershey 501c4
Board Meeting
February 3, 2022

The Board meeting was called to order at 7:05 pm by President Amy Peffley. Those in attendance were voting members: Amy Peffley, Deb Crum, Jemry Small, Carla Russo, Sue Redmond & Elaine Weinert. Non-voting members in attendance: Suzanne Gale, Kathy Gates & Carol Staz.

Board Member not in attendance – Voting Member Lori Griffin

In Lori's absence, Kathy volunteered to take minutes.

This is the first time there will be two separate Board meetings for the 501c4 & 501c3.

There were No minutes presented for review or approval of the January 6th Board meeting or the Special meeting on January 20th.

Amy asked for a vote for the DVSCP ad since she had not heard from everyone. Sue Redmond made a motion to send \$50 to DVSCP. Carla 2nd the motion. All in favor – motion passed

Treasurer's report – no activity for 501c4

Carla made a motion to approve the financials as presented with zero activity for the 501c4 as submitted – Elaine 2nd the motion. All in favor – motion passed

Budget – Deb went over additions to the previous 501c4 budget from last month – there was some discussion – Jemry made a motion to approve the 501c4 budget as presented - Elaine 2nd the motion – motion passed

Amy reported for Advocacy – Amy recommended everyone read what Nancy added about current legislation to the February newsletter. She also reminded everyone to read Friday's e-mails from the ZI Advocacy Action Center.

Membership Update – Kathy gave a report of the Membership Committee meeting held on January 10th. Items discussed were membership accomplishments for the first part of the year, Orientation presentation, items to purchase with \$500 membership grant and discussion on ways to continue to recruit new members that included inducting members that were non-local and ways to keep them engaged. We will encourage the Committees to think of ways that a non-local member can participate in any events they have planned. Kathy stated that the membership drive did not result in any new contacts as potential members. She reminded everyone to encourage membership for the sustainability of the club.

Service Update – The IFP luncheon will be held on Tuesday, March 8th at the Carlisle Army War Barracks – Alice will do a powerpoint presentation and roses will be presented to the attendees.

There are two library displays planned in the Fall - Hershey library and PSU Middletown

The Committee is looking into hands-on service projects – perhaps Healthy Steps Diaper Bank and Community Check-up of Harrisburg - Nancy will continue to be associated with PPH

Shalom House – they are back in the residence with 5 women & 5 children

Nominating Committee – Carol reported the committee has one more position to fill – new Director

Carol will list the slate in the March newsletter and will send out an e-mail to the membership in order to have an April vote – past practice has been a vote by a show of hands. Suzanne suggested we vote on the entire slate and not each position – Deb clarified the by-laws only require a 10-day notice to the membership, not 30 days as Carol stated.

Suzanne suggested we add a description of the position when advertised to the membership.

Suzanne also suggested we add that there is No additional cost to serve.

New Business –

Deb stated that now that we have the EIN# for the 501c4 and have submitted the necessary paperwork for the name change (Zonta Club of Harrisburg and Hershey) to the IRS, we can start to setup the bank account – The Finance committee is exploring other opportunities that might provide additional investment options and perhaps more interest. (Money market?)

With the 501c4 we need another account soon. So, we are expediting the research to make that decision prior to opening a checking account. We are looking at 6 institutions, one of which is our current bank.

Deb shared the Board approved new bylaws for both the 501c3 & 501c4 with the membership via e-mail on January 31st.

Expectations of non-local members – Amy felt the Membership committee has addressed it. At some point Amy suggested we may want to update the wording of the bylaws to better reflect what is expected of the membership and whether a non-local member can serve on the Board.

Amy asked the Board to think about Long Range Planning and whether we need to come up with a plan as a club – She felt that each of the Committees seem to already be doing that... but asked that the Board think about it. Deb volunteered to research the last plan and share it with the Board as an FYI.

Carla made a Motion to adjourn the 501c4 Board meeting at 7:42 pm – Deb 2nd the motion.

Submitted by Kathy Gates