

Zonta Club of Harrisburg-Hershey Foundation 501c3
Board Meeting
February 3, 2022

The Board meeting was called to order at 7:44 pm. 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.

Deb gave an update on the status of the 501c3 & 501c4 bylaws – the name change (Zonta Club of Harrisburg and Hershey) for the 501c4 has been submitted to the IRS and has been updated in the bylaws, research is being done to review bank options and a checking account for the 501c4 will be opened. Deb will report updated 501c3 and 501c4 information to ZI.

Finances – Deb reviewed January Financial report with bank balance of \$17,426.30. Jemry made a motion to accept the Treasurer's report for the 501c3 as presented – Carla 2nd the motion – all in favor- motion passed.

Carla made a motion to accept the 501c3 budget as presented – Jemry 2nd the motion – all in favor – motion passed

Deb further explained that the dues have been prorated representing the period Dec 1st to May 31st – therefore, 50% of the dues in the amount of \$756.25 will be taken from 501c3 and added to the 501c4 once the accounts are set up. Deb made a motion to amend the previously approved dues proration amount to \$756.25 – Jemry 2nd the motion – all in favor – motion passed

Amy announced that the May Membership Meeting will be held on Sunday, May 15th at the West Shore Country Club. The Grant recipients have been contacted and can attend – The cost will be \$36.00 per person.

Service – Rose Day is March 8th – the day of the IFP. The Committee will give roses to all attendees.

Scholarship information – Rhonda no report

Golden Z-Club – Suzanne reported for Heather – they have 15 members – the students are working with Fry Village – Karen is providing teddy bears – they will do Easter Baskets for a group of children – they continue to support the Period Project

Finance Committee report – Jemry reported that we will hold a service project to collect diapers in the near future for the Healthy Steps Diaper Bank – she will give more details at membership meeting on February 10th – there will be an online order through Amazon

Jemry reported that the last fundraiser for the year is an in-person bingo – to be held on Saturday – April 2nd in the community room Hampton Twp Rec building. More information about selling tickets will be reported later.

Long Range Financial Management plan – the Board Approved the plan last month and is moving forward – Deb is vetting 6 financial institutes for better returns on our investments. The Committee will review and bring their recommendations to the Board, then to the membership.

New Business -

Bond – Deb said the original quote had some recommendations that were too extreme so she is working on getting a 2nd quote with other options not as stringent

Deb made a motion to close 501c3 Board meeting at 8:05 pm – Carla 2nd the motion.

Submitted by Kathy Gates