

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

The Board meeting was called to order at 7:01 pm. Those in attendance were voting members: Amy Peffley, Deb Crum, Jemry Small, Carla Russo, & Elaine Weinert. Non-voting members in attendance: Suzanne Gale, Kathy Gates & Carol Staz.

Board Member not in attendance – Voting Member Sue Redmond

Discussion of January minutes – Amy created the minutes from her notes. Discussion - Deb did not think that the Board can approve the Financial Management plan without a membership vote. She said according to the By-Laws (see page 2, section 2, Article VI Club Board), it may act upon routine questions in carrying out established policies, but shall not determine policy, authorize projects and donations or adopt the budget. It may make recommendations to the club, receive such reports of Committees as it may find necessary and perform such duties as are required by these Bylaws It was agreed that the Finance Committee has begun work on some of the items mentioned in the plan, like setting-up a bank account, therefore it was suggested that the entire Financial Management plan be presented to the membership at the April meeting for approval. Therefore, the January minutes will be revised to say Carla made the motion to accept and will begin implementing the short-term options of the Financial Management Plan presented. Jemry 2nd motion. All Approved.

Special Board meeting minutes (January 20, 2022) – Deb made the motion to accept the minutes as presented, Jemry 2nd, all approved.

Discussion of February minutes – Deb said the \$50 sent to DVSCP was a donation and not for an ad in their program. Deb made the motion to accept the minutes with corrections as presented, Jemry 2nd, all approved.

Treasurer Report - Financials for 501c4 – Deb presented documents showing a change in the format of the financial statements – the Finance Committee discussed how the reports should be presented now that the 501c4 has been approved. Corrections were made to the January & December reports. Carla made a motion to accept the financial statement as presented, Jemry 2nd, all approved. Carla motion accept Jan & Dec with revisions as presented, Jemry 2nd. All approved.

Deb said the Finance Committee had good discussion about different financial institutions for the club to invest in, but is not ready to make any decisions/recommendations at this time. Deb will open a checking account for the 501c4 with our current bank.

Advocacy – The Office of Victim Advocate Rally is April 25th and we will have a table. They are looking for volunteers, contact Nancy is interested. See newsletter for information about current Advocacy information. The Committee is working on a Social Media campaign that will run for National Crime Victims' Rights Week from April 24-30.

Membership – On February 17th, Alice Kirchner and Kathy Gates attended the New Member Webinar offered by Zonta International. It was nice to learn that we do cover most of what was

presented in our club's orientation for new members. And on February 26th, Cathy Paul and Kathy Gates attended a Leadership Program offered by District 3 called "Searching for New Board Members". It provided some helpful ideas for preparing the membership to take on a leadership role.

Regarding the items to be purchased to spend the \$500 Membership Grant awarded to us, Alice is still researching the pricing for some items we can use in our library displays. We also plan to use them at the Crime Victims Rally on April 25th.

Service – IFP – March 8th at Carlisle War College Barracks – roses will be given to the ladies and their sponsors – cost will be \$140-150 – Alice is putting together a powerpoint, everyone is to bring a lunch/dessert item to share for lunch – Karen is providing teddy bears for the children there. Must file an application to get on the base. Suzanne suggested that the Service Committee will need to increase their budget next year to include the IFP luncheon expenses.

Golden Z-Club – Heather's report – The members will participate in the Healthy diaper bank project – they have created baskets of gifts/candies for a children's organization in York.

Nominating Committee – Carol thanked everyone who agreed to serve on the Board for 2022-2024. She read the slate: President - Amy Peffley, Vice President - Jemry Small, Treasurer - Deb Crum, Director - Carla Russo & Director - Shannon Hackman. The Nominating Committee will be Kathy Gates, Cathy Paul & Eileen Baylor.

The Executive Committee will need to approve Deb Crum to serve as Treasurer for a 3rd term. Elaine made a motion for Deb to serve as Treasurer for a 3rd term, Jemry 2nd, all approved. Carol suggested that the Nomination Committee would like to have a past President to also serve on the committee next year because of their experience. She said the Committee felt the bylaws are not clear and should be rewritten – Deb suggested that the Committee send in a recommended change to the bylaws for the April meeting. Suzanne suggested that when the slate is presented to the membership, it includes an explanation of what is expected of the position – Amy thanked the committee for their work.

Lori Griffin resigned as Secretary on the Board – Amy is looking for someone to fill position and will present the recommendation to the Board for approval.

Jemry made a motion to close the 501c4 Board meeting at 7:54 pm – Carla 2nd the motion.

Submitted by Kathy Gates.