

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

The Board meeting was called to order at 7:54 pm by President Amy Peffley. 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

No Discussion of February minutes - Jemry made a motion to accept the minutes as presented, Deb 2nd, All approved.

501c3/501c4 Committee update – ZI has been informed – Deb is working on getting a bank account set up next week for the 501c4 – The Committee is discussing other financial institutions, but has not made a decision yet, so we will stay with the current bank, but at some point, we may make a change.

Treasurer Report – Finances for 501c3 – reviewed new format recommended by the Finance Committee – Deb will revise the statements for January – We will replace statements on website. Current balance is \$17,251.03. Jemry made a motion to accept the Treasurer’s report as presented, Carla 2nd, all approved.

Going forward the foundation will be financially independent – the reports will show fundraising expenses plus distributions – Currently \$11,000 fundraising (estimated Bingo proceeds) – \$3,000 ZI – \$6,000 disbursed to three organizations – wait until April to approve at that time once all fundraising \$\$ is received.

Scholarships – there are 4 applications for the YWPA scholarship

Meetings – the May 15th meeting will be an in person meeting at the West Shore Country Club – hoping the scholarship winners will be there

Service – Healthy Diaper Bank Project – order products on Amazon until March 26th - will collect at Perkins parking lot. Golden Z-Club will participate. Shalom House is offering a life skills program to its residents – there will be a library display in September at the Hershey Library and in October at PSU.

Finance Committee – In-Person BINGO – location at the Hampden Twp Bldg. It will run from 1:30 to 4:00 pm. Jemry announced that all members will receive a letter with tickets in the mail to explain the In- person BINGO game. She encouraged us to bring our friends, there will be cash prizes, etc. She said that the Hampden Twp approved our request to waive the building fee because we are a service organization – Suzanne suggested we write letter to Hampden Twp, Jemry and Carol will attend their next meeting to thank them. It will be good advertisement for the club.

Carla made a motion to close the 501c3 Board meeting at 8:13 pm – Jemry 2nd the motion.

Submitted by Kathy Gates.