

Zonta Club of Harrisburg- Hershey Foundation Board Meeting 501c3

April 7, 2022 Zoom

The Board meeting was called to order by President Amy Peffley at 7:11 PM on Zoom

In Attendance: Amy Peffley, Elaine Weinert, Heather Jackson, Jemry Small, Deb Crum, Sue Redmond  
Also present were: Kathy Gates, Carol Staz, Suzanne Gale, non-voting members.

Absent Board member was Carla Russo. Quorum present.

**No discussion on March minutes** Deb made motion to accept; 2<sup>nd</sup> by Jemry All approved.

**Deb reviewed financials-** Not a whole lot of activity in March. Motion to approve by Jemry and 2<sup>nd</sup> by Amy. Board approved. Bank balance of \$17,481.67. "Restated" financials for September-December 2021 presented which returned them to pre-September 2021 format. Motion made by Jemry; seconded by Sue R.

Next the **Year End Distributions presented of \$11,800 and approved. Motion made by Jemry and seconded by Elaine W.**

Last one presented was Draft 3 of the 2022-2023 Budget- approved by Board. Motion made by Jemry; seconded by Sue.

**Membership meeting May 15<sup>th</sup>.** Buffet at 12:30PM at West Shore Country Club. Check for \$36 to be mailed in advance to Deb. Kathy will send out reminder to members. Menu and availability of bar discussed. Grant recipients will be present but not scholarship winner. Money has been set aside to pay for guests. Amy said scholarship winner came from Lower Dauphin and goal is to be principal.

**Financial Committee Report:** Finance Plan to be presented at April 19 meeting. Bingo final net total \$1,973.00. Huge success. Kathy reported 72 people, 6 males, 16 members.

**New business:**

1. Alice's request for ad for Homestead promoting Zonta goals approved by board. Motion made by Deb; Jemry seconded

2. Minutes to be sent to Amy 7-10 days after meeting. Kathy posts on website after final approval.

3. Amy requested to have Greenlight Operations as a grant recipient for the next two years replacing Shalom House Discussion followed, and Elaine suggested that it be a partner as Shalom House is. Two other grants will still happen. We will still be able to do service with Shalom House. Motion made, accepted, and approved by board. Jemry made motion and Elaine seconded.

Meeting concluded at 8:11PM.

Respectfully submitted Heather Jackson