

Zonta Club of Harrisburg and Hershey Board Meeting 501c4
April 7, 2022 Zoom

The Board meeting was called to order by President Amy Peffley at 8:13 PM on Zoom

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

Absent Board member was Carla Russo., Sue Redmond Quorum was present

Amy welcomed Heather Jackson as secretary and thanked her for all her support. Also, Amy announced that a Golden Z member upon graduation would be joining a club in Maryland.

March Board minutes Correction made by Deb. Deb made motion to accept with minor change; 2nd by Jemry All approved.

Deb reviewed financials- March Financials reviewed with a Bank Balance of \$1,739.25. First c4 report with numbers. Motion to approve by Jemry and 2nd by Elaine. Board approved.

Retract c4 September-November 2021. Motion by Deb; 2nd by Jemry. Approved by Board. Update: PO Box expense on budget Motion to approve by Jemry and 2nd by Elaine. Board approved.

Committee reports:

Advocacy: Nancy sent report about 4/25 rally and Amy read

Membership: Kathy discussed how \$500 grant will be used. Alice had a zoom meeting with 10 members in attendance. Goal for upcoming year is to increase membership by 10% Currently, 31 members.

Service: Suzanne said IFP luncheon was successful with Jemry and Alice's presentations being outstanding. Suzanne reported two library displays this fall: September in Hershey and October at PSU. Diaper Bank huge success with Golden Z also making large contribution. Shalom House is working on Patio. They currently have a full house and a new house manager.

Heather Reported on the Golden Z. Twenty Easter baskets will be put together on April 13th and delivered to Shelter in York on 14th. UPMC will present Sexual Assault Lecture October 4 at which time clothing drive to also begin. Many projects discussed for fall semester.

Nominating committee: Sue does not need to be reinstated. It was agreed we need to look at Bylaws about having a fourth person on nominating committee That person to be knowledgeable of processes and be a past president. . Will do poll vote for slate.

Non-local members will be discussed in June

Flow of April meeting: Approval of slate, Financial presentation, Membership policy, 2022-2023 Budget, Greenlight Operations, Committee Reports ++

Meeting closed at 9:02. Motion made by Jemry, 2nd by Deb and board approved.

Respectfully submitted
Heather C. Jackson