



## Zonta Club of Madison Board Meeting Agenda

5:30 – 7:30 pm

Room 111, Central Library, Madison Public Library, 201 W. Mifflin Street, Madison, WI 53703  
BYO drink and a snack to share.

**Inclement Weather** — If there is too much snow, or ice we will cancel our meeting room and have a phone conference We will notify everyone by 1:00 pm the day of the meeting.

To access FreeConferenceCall.com

Dial is (515) 739-1015

The Access Code is 949-009-907 followed by the # sign

**HINT:** If possible, sit by your computer with your phone. The Agenda and all handouts will be posted on my President's Update webpage at <http://www.zontaofmadison.org/for-members-only/members-log-in/presidents-update/>

## Feb. 27, 2019 FINAL BOARD Agenda

\*Handouts will be available for the meeting.

- Send additional agenda items to [kathiv@tds.net](mailto:kathiv@tds.net) the Sunday before our meeting and/or bring 10 handouts to the meeting.
- Agenda and notes will be posted on our Zonta Webpage under President's Updates <http://www.zontaofmadison.org/for-members-only/members-log-in/presidents-update/> the day before our meeting as well as after in the Agenda & Minutes Archive <http://www.zontaofmadison.org/agendas-minutes-archive/>

**Begin with a Mindful Moment** – Kathi, Open with the ZI Mission

**Call Meeting to Order & Establishment of a Quorum** (Need 5, note starting time) – K. Vos

- Any additions to the agenda?
  1. Who would like to coordinate the Zonta Table at the May 7 DAIS Luncheon? Contact Janette Jordee [janette.jordee@gmail.com](mailto:janette.jordee@gmail.com) or go to <https://abuseintervention.org/about/events/celebrate-independence/>
  2. Need to vote at March 20, 2019 Zonta meeting on the addition of Belvidere Zonta Club to our Area 2\*

**Approval of the Jan. 23, 2010 Board Minutes\*** – K. Driscoll

<https://www.zontaofmadison.org/wp-content/uploads/2019/02/1.23.18-draft-Board-Minutes-kv-edits-copy.pdf>

**Treasurer's Report** – Curtiss

- See Jan 2019 Report that was shared at the 2.20.29 Zonta Meeting. All reports will be posted for review and audit at <http://www.zontaofmadison.org/i-finance-operations/>





- First Timer Scholarships for Area Workshops is \$90, how to recruit for this?

## Standing Committee Reports

1. **Operations & Finance** – L. Curtiss
  - a. Timeline for budget requests for next year
2. **Membership** – J. Gruber-Hagen
  - a. Guest Reservation Policy Task Force Update
  - b. Status update on public Mix & Mingle event 2019 & 2020 (working with Centennial Committee on this.)
  - c. Empowered Exchanges Feb. 26 Update
  - d. Status of Club Membership Directory
  - e. Results from Feb. 20, 2019 One Minute Survey
  - f. Summer Social Activity ideas, Marge has said Yes to her Lake Party, other ideas?
3. **Communications** – M. Vosberg not able to attend
  - a. New exhibit (S. Peterson) & brochure (N. McCulley) under development
4. **Service** – C. Ring, No report, not able to attend
5. **Advocacy** – G. Zalewski, No Report, but Jackie Beaudry will be speaking on Ending Childhood Marriage at the International Women's Day Celebration on March 2, 2019 at Turner Hall.
6. **Nominating** – N. McCulley, not able to attend.
  - a. Board appointments for Vice President & Secretary for 2019-20
  - b. Other Open slots include Treasurer, Nominating Committee members (2) , one Board member, and Foundation Board Directors (2)

## Are there any other Committee Reports this month?

1. **Bylaws Committee** – T. Hagen See Tammy Hagen's E-mail & report\*
  - i. [http://www.zontaofmadison.org/wp-content/uploads/2019/01/Zonta-Club-Bylaws\\_version-2017.pdf](http://www.zontaofmadison.org/wp-content/uploads/2019/01/Zonta-Club-Bylaws_version-2017.pdf)
    - a. Review and be ready to make recommendations & vote at Feb. 27, 2019 Board meeting.
    - b. Vos sent to Committee Chairs to provide feedback by Feb. 27
    - c. Membership will vote at March 20, 2019 meeting.
    - d. Encourage the Club Manual Task Force to use this info to begin their work.
2. **Club Manual Task Force** – N. McCulley & L. Curtiss
  - a. Based on Bylaw recommendation, can we use this other info for the start of our Club Manual? If so, how should we proceed?
    - i. <http://www.zontaofmadison.org/wp-content/uploads/2019/01/ZONTA-COMMITTEE-RESPONSIBILITIES.pdf>
3. **Program** – N. McCulley, excused
  - a. See Program Flyer for March 20, 2019 meeting\* (was handed out at the Feb. 20 meeting)
  - b. May Annual Meeting Plans – Committee Talent Fair, Area Update (Donna Ambrose) Do we still need a speaker (M. Vosberg on hold, for finding your Inner Talents activity)
4. **Zonta Foundation** – T. Hagen, any updates?





5. **Fundraising** – T. Hagen, any updates?
  - a. LUNAFEST Sold out! -- *Jane & Tammy gave report at Feb. 20 meeting. Any questions?*
6. **Scholarship** – J. Hartman, No report
7. **UN/International Programs** – L Logan, No Report

## Ad-Hoc Committee Reports

1. **Strategic Planning Steering Committee** – <http://www.zontaofmadison.org/strategic-plan/>
  - a. Reports due March 15, 2019 for the 2016-19 Current Strategic Plan – K. Vos
  - b. Discussion on Next Steps for New 2019-22 Strategic Plan – K. Driscoll, B. Moten, F. Ceesay & T. Saarela & K. Vos
    - i. Theme voting and comments due March 6
    - ii. Steering Committee will meet on March 13, then report back at March 20 Zonta meeting
    - iii. If consensus on themes will proceed, or hold another Listening session if needed
    - iv. Hope to vote on themes at the May 15 Annual Zonta meeting
    - v. May need consultants for Impact Evaluation workshop and/or Streamlining our Organization Theme
2. **Centennial Committee** (It is also our Club's 80<sup>th</sup> Anniversary) – S. Peterson, no report.
  - a. Any recommendations for a Signature Club Activity as well as the Accelerated Policy Institute? Here are the top three things that Sandy would like to feature at our District meeting
    1. **Signature Event: Accelerated Policy Institute partnership with Wisconsin Women's Network**  
TBA: January or February, 2020 <https://wiwomensnetwork.org/>
    2. **6th Annual Community Celebration Dinner Dance**  
**March 2, 2019 Co-sponsored, in part, by Zonta Club of Madison**  
Join the Senegambia Women's Organization and the African Community as they celebrate women's achievements.  
**Keynote Speaker:** Jacqueline Beurdry, **Ending Child Marriage in Africa**  
Zonta Club of Milwaukee member Chairman of Zonta International Endowment Committee.
    3. **Wisconsin Alliance for Women's Health Summit**  
**Tuesday, March 12, 2019** - Zonta booth celebrating Centennial Anniversary. Engaging participants on their ideas on community involvement. Working on getting a Zonta speaker for the 2020 Summit to continue Centennial Celebration and Zonta Club of Madison's 80th anniversary. Sara Finger is saving a 30 min. slot to Sally Bean at the March 2020 Summit.  
<https://www.supportwomenshealth.org/>
3. **Risk Management Task Force** – L. Curtiss
  - a. Posting of Inclement Weather Policy\* (Well DONE), thank you)





- i. <http://www.zontaofmadison.org/wp-content/uploads/2019/02/Cancellation-Policy-re-Membership-Meetings.pdf>
- b. Is there anything else for the Task Force to do this year?

## Old Business

Update on 2018 Zonta Member Satisfaction Survey ACTION STEPS — (See notes from Sept. 26, 2018 Board meeting & Membership Committee Recommendations\* )

- a. Recommendation #2 - Membership Form Update – L. Curtiss will do when she updates the Dues form
- b. Recommendation #9 - Stipend & Lower meeting costs update – F. Ceesay, L. Curtiss, A/ Gulbis & P. Harrington
  - i. <http://www.zontaofmadison.org/wp-content/uploads/2018/11/201809-Member-Satisfaction-Survey-Recommendations-Assignments.pdf>

## New Business

### Announcements:

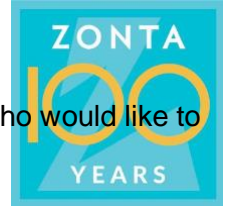
Please read and send [Kathiv@tds.net](mailto:kathiv@tds.net) any additions. Most of this info was in the Feb. 13, 2019 PRES UPDATE & the Feb. 20, 2018 Zonta Meeting Agenda.

1. **March 2, 2019** — International Women's Day Celebration, Turner Hall, 3001 S. Stoughton Road, Madison, WI 53718. Contact Fatou Ceesay at [greatfatou1@gmail.com](mailto:greatfatou1@gmail.com). Register for this FREE event at <https://internationalwomensdaymadison.eventbrite.com>
2. **March 6, 2019** — **President Update** articles due & will be published on **March 13, 2019** Editor is Kathi Vos, [kathiv@tds.net](mailto:kathiv@tds.net). Include **PRES UPDATE (all caps)** in the Subject line of your e-mail and send articles to [zontaclubofmadison@gmail.com](mailto:zontaclubofmadison@gmail.com). Please send an unformatted Word.doc with graphics attached separately as a jpg.
3. **March 6, 2019** — **Zonta Theme Votes** due to PO Box 14603, Madison, WI 53708 and **Joy Report Comments** to [zontaclubofmadison@gmail.com](mailto:zontaclubofmadison@gmail.com) with **SURVEY** in Subject line, or call Steering Committee members, TerriJo Saarela, Brenda Moten, Fatou Ceesay, Kayla Driscoll or Kathi Vos.
4. **March 6, 2019** — LUNAFEST® Film Festival Fundraiser, Marcus Point Cinema, 7825 Big Sky Drive, Madison, WI 53719, 6:00 pm – Pre-Event Reception, 7:00 pm – Movie Screening, go to [zontaofmadison.org](http://zontaofmadison.org) for \$20 Tickets
5. **March 15, 2019**, Zonta Club of Janesville International Women's Day event, for \$45 tickets call Jessica at 608-289-4347 or <http://zontadistrict6.org/janesville/>
6. **March 25, 2019** — Zonta Club of Madison **Newsletter** articles are due **one week before the 1<sup>st</sup> day of the month** for publication on **March 1, 2019**. Include **NEWSLETTER** (all CAPS) in the Subject line of your e-mail and send articles to [zontaclubofmadison@gmail.com](mailto:zontaclubofmadison@gmail.com). Please send an unformatted Word.doc with graphics attached separately as a jpg.
7. **April 6, 2019** — Area 2 Zonta Workshop, at Second Harvest, 2802 Dairy Dr., Madison, WI 53718 Madison, WI. Contact Donna Ambrose [dmambrose65@gmail.com](mailto:dmambrose65@gmail.com). Keynote speaker is Mary Helen Conroy, our new Zonta member. Watch for the flyer in the mail. First Timer Scholarships available.
8. **April 13, 2019**, Zonta Club of Milwaukee Fashion Show, For information go to: <http://zontamilwaukee.org> or [Eventbrite Registration Site](#) for online reservations.



# Zonta Club of Madison

---



9. **May 7, 2019** – DAIS Celebrate Independence Luncheon, Concourse Hotel, Madison, Who would like to coordinate the Zonta Table? Please contact [kathiv@tds.net](mailto:kathiv@tds.net)

## Next Zonta Meeting Info

1. Next **Zonta Board** meeting is the **4<sup>th</sup>** Wednesday, **March 27, 2019**, 5:30 – 7:30 pm at Kathi's House, 413 Walnut Grove Drive, Madison, WI 53717. Agenda & handouts will be posted on <http://www.zontaofmadison.org> on the password protected President's Update page.
2. Next **Zonta Meeting** is the **3rd** Wednesday of the month, **March 20, 2019**, at the Doubletree Inn, 521 W. Johnson Street, Madison, WI 53703. Program is **Indigenous Artisans**, by *Carolyn Kallenborn*, UW-Madison, Associate Professor, School of Human Ecology.

**Adjourn with a Mindful Close** - *Close with the ZI VISION* Note time in notes.

