



## **Zonta Cares Board Meeting**

**May 7<sup>th</sup>, 2019**

**1145am**

**Welcome and Introductions** – present: Jeanna Olson, Linda Shelley, Gina Giacomo, Pam Schenker, Laura McKinley, Betsy Crawford, Brenda Anthony and Candace Valenstein.

**Zonta Cares Budget** – reviewed potential projects. Correction noted that International should be \$1250. We will not add technology to this this, we will see if it is something Zonta International continues and if Laura wants a special Presidents Project, then she can request budget. \$750 was added to Comfort Packs due to additional spending with adding young girls /CHS to the project.

We will spend what we allocate, we will eventually run out of money to fund the projects at current amounts, unless we fundraiser and raise more money. We may see this by 20-21.

Contingent upon approval of the club, Linda moves that the Zonta Cares Budget, with the corrections notes, be approved. No discussion. 2<sup>nd</sup> by Pam and all in favor.

**Open Forum** – no comments

**Adjourn 12:05pm.**

**Submitted by Jeanna Olson, May 15, 2019**