

# Zharity General Assembly

June 22, 2020



# Agenda

1. Welcome and Introduction
2. Administrative + Voting
3. Welcome New Board & Members!
4. 2019/2020 in Review
5. Zharity: 2020 and Beyond
6. Q&A

Administrative + Voting

# 2019 General Assembly Meeting Minutes

- Introductions and Welcome
- Verein Founding and Nonprofit Status
  - Hermina reported on our process to become a Verein and receive nonprofit status from Canton Zurich.
- Membership Report
  - Plan to send out membership notices
- Activities for 2018
  - Collections: We held several collections for our ongoing partner, HPF, fulfilling wish lists for families that have children with developmental disabilities (notes include overview of activities)
  - **Action Item: Continue with our events/activities with a focus on sustaining and growing our charitable network.**

# 2019 General Assembly Meeting Minutes

- Focused Discussion to Formulate a Mission Statement
  - Discussion centered on the mission of Zharity and how it shapes our thinking about the ways we engage in charitable activities.
  - Resulting Mission Statement:
  - Zharity is a non-profit platform that organizes, facilitates and promotes charitable projects and events in Zurich. We aim to empower, support and connect people with social causes that benefit both the local and global community.
  - **Action Item: Share mission statement with Zharity volunteers for any final revisions/updating.**

Vote: Accept 2019 Meeting Minutes

# Annual Report

- Status update for 2019 and year-to-date 2020
- Revenue and expenses
- We became “steuerbefreiung”
- We are now on Benevity and eligible for Google matching!

# Financial Statement 2019

- 2019 was our first year collecting membership fees (for 2020)
- We incurred expenses when founding:
  - Consulting fees
  - Founding events

	2019
<b>Revenue (including 2018 revenue of .25)</b>	650.89
<b>Donations</b>	300.36
<b>Membership Fees</b>	350.28
<b>Expenses 2019 (including 2018 bank fee on 31.12.2018)</b>	-499.5
<b>TOTAL</b>	<b>151.39</b>



# Financial Statement 2020

- We will send 2021 membership renewal reminders beginning late fall 2020
- We have reimbursed all founding expenses
- We now have a finance and fundraising committee!

	2020
<b>Revenue (as of 07.06.2020)</b>	568.86
<b>Donations</b>	323.1
<b>Membership Fees</b>	245.76
<b>Expenses 2020 (as of 07.06.2020)</b>	-384.42
<b>TOTAL</b>	<b>184.44</b>

# Balance Sheet

- We have few assets/liabilities
- Primary expenses: website, liability insurance

<b>Balance Sheet as of 07.06.2020</b>		
<b>Assets</b>		<b>335.83</b>
<b>Liabilities</b>		
Accounts Payable (note: items charged in foreign currency may fluctuate)		<b>521.82</b>
note - waiting to hear if insurance will be the same as last year, this number might change		

# Audit Report

## Auditors:

- Iwona Braun-Nowak
- Brady Hunsaker



Vote: Accept Annual Report +  
Accounts

# 2020 Budget

- Main expenses are website, insurance
- Adding programming funds for rest of the year
- Programming still dependent on pandemic and financial status
- Next year's GA will be much earlier in the calendar year

2020 Projected Expenses	
<b>Administrative</b>	
Domain Renewal	15.12
Squarespace Renewal *charged in AUD	180
Alternative Bank Schweiz - Annual Fee	60
Insurance *final number tbd	266.7
<b>Events and Operations</b>	
2020 Programming	500
Plogging (incl. Zurisacks, gloves)	100
Collections (incl. fuel costs)	100
Event Support (incl. Caritas expenses)	50
Reimbursement for Vitamin B Consultation	321.1
2020 Volunteer Appreciation Aperero	100
<b>Total</b>	<b>1,692.92</b>

Vote: Accept 2020 Budget

# Voting: Change in Bylaws

"Die Tätigkeit des Vereins, der nicht auf Gewinn gerichtet ist, wird in der Region des Kantons Zürich aufgeführt. Zharity bezweckt die Wohltätigkeitsarbeit und Unterstützung von Bedürftigen in der schweizerischen Gesellschaft und/oder irgendwo anders in der Welt"

"Die Tätigkeit des Vereins, der nicht auf Gewinn **ausgerichtet** ist, wird in der Region des Kantons Zürich **ausgeführt**. Zharity bezweckt die Wohltätigkeitsarbeit und Unterstützung von bedürftigen in der Schweiz **und/oder in Entwicklungs- und Schwellen-ländern**"

Vote: Accept Change in Bylaws



# Voting: New Membership Fees

- Currently offer Individual, Family and Association memberships
- Adding new Corporate Membership
  - **Small Companies (less than 50 employees)- 200 CHF/year**
  - **Large Companies (50+ employees) - 1000 CHF/year**
  - We offer Corporate Membership levels for companies wishing to support the mission of Zharity. Through our Corporate Social Responsibility initiatives, we offer Corporate Members tailored programming for companies wishing to create volunteer opportunities for their staff to support charitable causes.

Vote: Accept New Membership Level

# Voting: New Board Members and Auditors

- Alicia Altmueller, President
- Nehal Mittal, Treasurer
- Vicky McConnell, Secretary
  
- Iwona Braun-Nowak, Auditor
- Brady Hunsaker, Auditor

Vote: New Board + Auditors

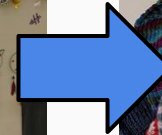
# Welcome New Board Members!



# 2019/2020 in Review



# 2019: Knitting for a Cause



# Google TGIF Flea Market Fundraiser

- Action for Women (80%) / Zharity (20%)
  - ~1400 CHF
- Collection - 35 full crates
- Many wonderful volunteers!
- Remainders donated to charity-focused brockis





# Collections

- Heilpädagogische Frühberatung Winterthur
- ZHAW Gesundheit - mobile phones for Midwives in Ghana
- Streetwork - clothes for Zurich youth in crisis
- Sehzentrum Zurich AG - eyeglasses for people in Romania
- SOS Kinderdorf - spare change



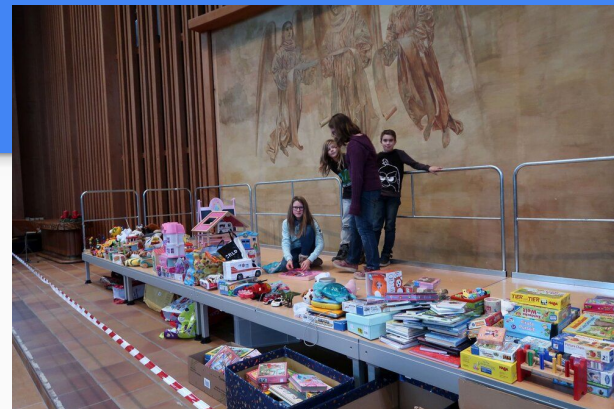
# Our Amazing Collections Team

- Anja
- Vicky
- Sheena
- Shruti
- Ernestasia
- Eva
- Amanda



# Caritas Gift Exchange

- Partner/sponsor since 2016
- Children donate two toys and pick a donated toy at the exchange
- Volunteers provide activities and treats
- Partnered with Young Caritas (Kreis 2: GZ Leimbach & Wollishofen), churches, Stadt Zurich rest homes & social services, library, and Green City Spirit



# Switzerland Clean-up Day

- Participating since 2017
- Walked from Google to Arboretum Enge
- Organized through IGSU



# Sport

- WWF Run for Orangutans at the Zurich Zoo
- Plogging with Marriott Hotels
  - Marked the beginning of CSR programming



# Support for Small Businesses during COVID-19



## Corporate Social Responsibility

- Supporting small businesses and entrepreneurs virtually
- Liaising with AlixPartners & Homegate
- Collaboration with Spoogler Professional Network



# 2020 and Beyond



# Volunteer Efforts

Direct Giving

Direct Action

Fundraising



Thank you!

Questions?

