

SEPTEMBER 24, 2017

12:15 pm. – 13:45 pm.

HILTON NIAGARA FALLS/FALLSVIEW HOTEL & SUITES

6361 FALLSVIEW BOULEVARD

NIAGARA FALLS, ON L2G 3V9, CA

Meeting Chair: Governor Lori Robinson



MINUTES

Board Members in attendance: Lori Robinson, Bonnie Clesse, Roxy Rapedius, Haydee Kocchiu, Kris Fletcher, Sheena Poole, Claire Wallace, Kathi Scanlon, Karen Fritsch, Janice Durmis, Beth Zak

Committee Members in attendance: Karin Eckart, Alyce Van Patten, Ellen Blahitka, Mary Vacanti, Nancy McCulloch, Donna Ketchum-Colletta, Joanne Raymond, Kat Bunyan-McClendon,, Sandra Cronk, Jill Colburn, Ann Marie West, Kathi Smith, Kathleen Douglass, Julie Brown, Holly Anderson

Guest: Judith Anderson

Regrets: Judy Labiak, Mary Yunker, Vivian Cody, Karen Grant, Laura Corey, Judy Powers, Kimberlee Johnston, Nancy Zilvytis, Lucille Di Santo

		Report Attached or D4 Website	Presenter and Information	Motion
1	Call to order - Welcome		Governor Lori Robinson welcomed International Director Judith Anderson and all board and committee members to the 2017 D4 Conference de-briefing.	
2	Housekeeping		Next Board Meeting is scheduled for Saturday, November 18. To facilitate the attendance to UN Day on November 16 it was recommended to re-schedule the next Board meeting. Moved by: Beth Zak Seconded by: Kathi Scanlon Carried Board Reports will be due on October 27, 2017.	That Next Board Meeting be moved to Saturday, November 11 at 8:30 am.
3	Comments from International Director		<ul style="list-style-type: none">- Fantastic, well organized, efficient- Invited everyone to think about 'What might have done differently'- Educate membership on how to select projects with focus on the Zonta mission- Consider low cost Tix for online ticketing solutions to reduce costs	
4	Conference Feedback		<ul style="list-style-type: none">- More communication in advance on hotel accommodation, breakfast, parking, internet- More information and sooner on pre-conference activities eg.; golf- Screen presentations were hard to see- Magnetic name tags not good for people with pace makers- More activities for non-delegates- More awareness on protocol and program prior to conference eg. spring workshops	

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			<ul style="list-style-type: none"> - Liked club representatives presenting with Area Directors. Recommended more structure for the presentations. Would have liked additional mike for Area Director - Issuing tickets for Friday event would have prevented people that did not register from attending - Online registration process needs to be clearer: better instructions, who to contact, online payment is with PayPal, cut-off date for refunds, better format for the spreadsheet report, etc. - Start marketing and fundraising a year in advance - Avoid PayPal fees, consider e-transfer for registration payment - Liked that Kathryn Bunyan-McClendon and Scott Ching had all presentations lined up and run them for the presenters - Continue with having delegates do some motions - Unlike previous conferences, there was no dancing on Friday but Candle Walk to the Falls, there was no program during lunch on Saturday but delegate networking, the AD awards were given during the business session instead of at the banquet on Saturday night - Liked special welcome ceremony by Strong Water Women on Friday - Store and baskets were located in the same conference room. Easier for store attendees and delegates to get to the display tables - To increase attendance, AD to talk to Presidents for input, have one-day registration as option to make it more attractive financially, etc. 	
5	Closing Remarks		Governor Lori	
6	Adjournment		<p>Moved by: Beth Zak Seconded by: Kathi Scanlon Carried</p> <p>Next Meeting: Saturday, November 11, 8:30 am via Skype. Board Reports are due on October 27, 2017.</p>	