



	Date	Motion	Motion Moved by/ Seconded by
1	September 25, 2016	Motion - That the Treasurer's report dated August 31st and circulated be received for information.	Roxy Rapedius/ Bonnie Clesse Carried
2	September 25, 2016	Motion - That District 4 Board approve expenses in the budget to the amount of CAD904 for the acquisition of Directors and Officers Liability Insurance for the District 4 Board.	Roxy Rapedius/ Beth Zak Carried
3	September 25, 2016	Motion - That District 4 continue to co-sponsor the United Nations Event organized by the League of Women Voters of New York on November 17 th to the amount of USD250.	Sheena Poole/ Kathi Scanlon Carried
4	September 25, 2016	Motion - That the District 4 Amelia Earhart Committee move forward with the fundraiser cruise in 2017.	Janice Durmis/ Bonnie Clesse Carried
5	November 19, 2016	Motion – That the Treasurer's reports dated September 30th 2016 and October 31st 2016 August 31st and circulated be received for information.	Janice Durmis/ Bonnie Clesse Carried
6	January 7, 2017	Motion - That the Treasurer's report dated November 30th, 2016 and circulated be received for information.	Roxy Rapedius/ Sheena Poole Carried
7	May 13, 2017	Motion - That based on the presentation submitted that the Centennial Committee be charged with preparing a budget and timeline for the preparation of a book, film and any special events associated with the Centennial, and that this information be submitted back to the Board for approval.	Beth Zak/ Kathi Scanlon Carried
8	May 13, 2017	Motion - That the Board support the proposed changes made to sections D, Nominating Committee and E Campaigning Policy of the Zonta International, District 4 Rules of Procedure as presented, subject to some further editing by the Governor, Parliamentarian and the By-law Committee Chair; and That the revised Rules of Procedure be forwarded to Conference for consideration.	Karen Fritsch/ Claire Wallace Carried
9	May 13, 2017	Motion - That the Treasurer's report dated March 31, 2017 be received for information.	Karen Fritsch/ Claire Wallace Carried



ZONTA
INTERNATIONAL
DISTRICT 4
EMPOWERING WOMEN
THROUGH SERVICE & ADVOCACY

2016-2018

MOTIONS

Last Updated September 24, 2017

	Date	Motion	Motion Moved by/ Seconded by
10	May 13, 2017	Motion - That District 4 continue to co-sponsor the United Nations Event organized by the League of Women Voters of New York in November 2017 to the amount of \$250(US).	Beth Zak/ Kathi Scanlon Carried