

**AGENDA**  
**District 4 Board Meeting**  
**January 12, 2013**

*Happiness in intelligent people is the rarest thing know - hemingway*

9:00 Open meeting- hellos, additions to agenda, info about the working of the mtg

9:15 Approval of minutes - Carma

9:25 Area 6 Director report - Kathy

9:35 Strategic plan approval - Lee

9:50 Area 5 Director report - Franne

10:00 Treasurer report - Cathie

10:10 Area 4 Director report - Mary

10:20 Advocacy committee report with focus on Zonta Says No campaign – Connie/Toni

10:40 Area Director 3 report - Kathy

10:50 Spring workshop discussion - ?Kathleen

11:10 Area 2 Director report - Lori

11:20 Directory report - Donna

11:30 Area 1 Director report - Catherine

11:40 Conference report – Mary Jo

11:50 Archives - Gail

12:00 AE cruise – Donna

12:10 Adjourn