

AGENDA
District 4 Board Meeting
May 11, 2013

9:00 Open meeting

9:05 Approval of minutes

9:15 North American Interdistrict Summit

9:25 Committees and ADs meet

10:00 Rules of Procedure

10:10 Treasurer

10:20 Discuss issues on strategic plan, how we are proceeding including historian

10:50 Area 5 Director report

11:00 Area 4 Director report

11:10 Advocacy committee report with focus on Zonta Says No campaign

11:20 Area Director 3 report

11:40 Spring workshop report

11:50 Area 2 Director report

12:00 Webinar on How to Attract Media Attention

12:30 Lunch

1:00 Nominating Committee

1:10 Area 1 Director report

1:20 Joanne and Mary Yunker re Geneva name change request

1:40 Area 6 Director report

1:50 Discussion re conference

2:50 Wind up

3:00 Adjournment