



NOVEMBER 7, 2015

9:30 AM

Hauptman Woodward Institute  
 700 Ellicott Street  
 Buffalo, NY  
 Vivian's Mobile 716-704-9679

Meeting Chair: Governor Joanne Raymond

		Report Attached or D4 Website	Presenter /Motion required	Time
1	Call to order - Welcome			9:30
2	Committee Meetings		That the Board recess to allow for the meeting of Committees	9:32
3	Reconvene		That the Board reconvene	10:30
4	Review of the Agenda		Any additions or deletions(approval of the agenda is not required unless there are changes to the agenda)	10:32
5	<b>Approval of the Minutes Sat. May30, 2015</b>  <b>Added to the official minutes decisions by the board by email</b>	✓	That the minutes of the meeting dated Saturday May 30 be approved.  1. That the Board approves the funds of \$250 for the Zonta Club of Geneva for a Zing event. Moved by Lori Robinson Seconded by Laura Corey Carried  2. That District 4 continue to co-sponsor the United Nations Event organized by the League of Women Voters of New York on December 3 to the amount of \$250. Moved by Linda Orme Seconded by Cairine Coulis Brown Carried	10:35
6	<b>Governor's Report</b>		Joanne	10:40
7	<b>Treasurer's Report</b>	✓	Cathie Wheeler	11:05

			That the Treasurer's report dated October 31, 2015 be received for information	
8	<b>Consent Agenda Items</b>	✓	Ambassadors Archives Advocacy Amelia Earhart Archives Awards Bylaws/Rules of Procedure Communications/ Public Relations Leadership Development Nominating Committee Service Z club	
9	<b>Area Workshops</b> <b>Area 1&amp;2 – Hamilton 1 – April 16</b> <b>Area 3&amp;4 – Geneva – April 23</b> <b>Area 5&amp;6 – Oil city/Franklin – May 7</b>		Lt. Governor Lori Robinson	11:10
10	<b>Committee Reports</b>			
	a) Ambassadors	✓	Kathy Smith, Irene Majchrzak	11:40
	b) United Nations	✓	Doreen Myers	11:45
	c) Service	✓	Judy Powers/ Holly Anderson ( Service Awards)	11:50
	Lunch			12:00-1:00
10	Committee Reports- cont'd			
	d) Membership	✓	Lt. Governor Lori Robinson	1:00
	e) Area Directors	✓	Julie, Linda, Cairine, Mary Jane, Laura, Lorene	1:05
	f) Conference Report	✓	Cathie Wheeler	1:35
<b>11</b>	<b>New Business</b>			1:45
<b>12</b>	Unfinished Business			
	a) Goals Review	✓	Joanne	2:00

13. Motion to Adjourn

2:45

**Next Meeting: Saturday, January 23, 2016 – 9:00 am.**  
**Go- to- Meeting**  
**Details will be sent to you.**

All reports are on: [www.zondistrict4.org](http://www.zondistrict4.org)