AGENDA

BOARD AND COMMITTEE CHAIRS

ZONTA INTERNATIONAL DISTRICT 4

MAY 10, 2014

BUFFALO, NY

9:20 Call to order

9:25 Approval of minutes - Carma Horner

9:35 Introduction of incoming Area Directors - Joanne Raymond

9:40 Individual Committee Meetings

10:30 Membership Report - Joanne Raymond

10:35 Treasurers Report - Cathie Wheeler

10:55 Report on vote re district projects – Carma Horner

11:00 Greetings from our incoming International President Maria Jose Landeira Oestergaard

11:20 Spring Workshop Reports – Lori Robertson, Mary Yunker, Charlene Huber

11:30 Advocacy and Service Committee re district projects

 Toni Majchrzak, Katherine Hewko

12:00 Lunch

 1:00 Nominating Committee

 1:15 Area Directors reports

 2:00 UN and Advocacy Liaison -Bonnie Clesse

 2:15 By Laws Committee - Edna Silvernail and Princess Alexander

2:30 Convention

 Trade Show

 Proxies

 Z Club convention

3:15 Old business

3:30 New business

4:00 Adjournment