

R E P O R T

TO: Zonta International District 4 Governor Bonnie Crogan-Mazur,
District 4 Board

FROM: District 4 By-laws Committee Co-chairs:
Rosemary Pell & Edna Silvernail

DATE: May 5, 2012

RE: Report of the Activities of the District 4 By-laws Committee
from January 2012 – May 2012

During this time frame, the By-laws Committee completed 2 activities:

1. Review and summarize the proposed Zonta International By-laws Amendments to be considered at the Torino 2012 Convention
The District 4 By-laws Committee reviewed and summarized the 26 By-laws, 1 Rule of Procedure and 7 Resolutions that will be considered at the 2012 Zonta International convention. This report summarized the voting rationale and the Zonta International voting intentions (support/not) and provided a column for Clubs to indicate their voting preferences. This was sent to all Clubs with the request to share it with their members to give voting direction to their delegates. The intent was to assist Clubs and their delegates to review and discuss the changes and the Club's voting intentions.
2. Finalize the District 4 Rules of Procedure: Interim Document
The Committee revised the Rules of Procedure and has posted them on the District 4 Board section of the website. This Interim document reflects the motions passed at the January 21, 2012 District 4 Board meeting. This is referred to as an interim document until passed by the membership of the district, according to the process for amendments laid out by ZI and reflected in these Standards

In addition, the Committee asks that an action decision made at the January 21, 2012 Board meeting be altered. Specifically, the Board decided that the By-laws Committee purchase a copy of the 11th Edition of Robert's Rules of Order, which has been adopted by Zonta International. We suggest the District 4 Parliamentarian might best purchase this, for her use in guiding meetings and process.

Respectfully submitted,
Rosemary Pell and Edna Silvernail, Co-chairs