## MEMO

TO: District 4 Board

FROM: Edna Silvernail and Rosemary Pell, District 4 By-laws Committee

DATE: November 1, 2011

RE: Review of the Impact of Changes in the Zonta International by-laws from the San Antonio International Convention 2010

Last fall, the District 4 Bylaws Committee reviewed the by-law changes adopted at the ZI International Convention in San Antonio to identify those which may directly impact the District Board and Clubs. We submitted this to the Board at the time, but we didn't have a chance to review and discuss.

Our Committee has revised this report and present it for your review in the attached report. We ask that we discuss this at our upcoming Board meeting to determine if any further action is needed.

You will see the report is presented as follows:

Section 1: Adopted ZI By-Laws With Potential District Impact

- A) Adjust to Match Changes in ZI Board By-laws and Processes (items 1-6)
- B) Reinforce/Check Changes in our District Processes and Methods (items 7-9)
- C) Check Communications to Clubs and Members (items 10-11)

Section 2: By-Law Proposals Not Adopted – But Might Be Raised Again

We also suggest checking on the status of our District Rules of Procedures to make sure that they are current and complete. Article XIII Section 15 requires each district to adopt rules of procedure which conform to the Zonta International By-laws. If these District Rules haven't been reviewed recently, there is the possibility that some might now be inconsistent with recent changes in the ZI By-laws.