



ZONTA
INTERNATIONAL
DISTRICT 4
EMPOWERING WOMEN
THROUGH SERVICE & ADVOCACY

SEPTEMBER 25, 2016

9:30 AM

Center of Renewal

4421 Lower River Road

Stella Niagara, NY

Meeting Chair: Governor Lori Robinson

MINUTES

Attendance

Voting Members Present - Lori Robinson, Bonnie Clesse, Roxy Rapedius, Sheena Poole, Karen Fritsch, Kathi Scanlon, Janice Durmis, Beth Zak

Voting members regrets - Claire Wallace

Others Present - Haydee Kocchui, Kris Fletcher, Karin Eckart, Alice Van Patten, Ellen Blahitka, Lorene Vinski, Mary Vacanti, Nancy McCulloch, Donna Ketchum-Colletta, Joanne Raymond, Kathy Smith, Ann Marie West, Mary Yunker, Vivian Cody, Sandra Cronk, Karen Grant, Kathleen Douglass, Julie Brown, Holly Anderson, Judy Powers, Kimberley Johnston, Doreen Thompson

Others regrets - Jill Colburn, Laura Corey, Judy Labiak, Doreen Myers, Lucille DiSanto

		Report Attached or D4 Website	Presenter /Motion	Motion Moved by/ Seconded by
1	Call to order - Welcome		Governor Lori Robinson: <ul style="list-style-type: none">• Area Directors and Committees Chairs to submit their Goal Sheets by next Sunday, Oct. 2nd• District 4 Goals will be matched to ZI Biennial Goals for 2016-2018:<ul style="list-style-type: none">✓ Goal 1: Zonta's service programs reflect on and enhance our mission.✓ Goal 2: Zonta International is a leading advocate for women's rights.✓ Goal 3: Zonta International builds and sustains a vibrant global membership.✓ Goal 4: Zonta International maintains resources to support mission and vision fulfillment.	

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			<ul style="list-style-type: none"> ✓ Goal 5: Zonta's Centennial Anniversary celebrations have visibility around the world. • Area Directors and Committees Chairs will refer to their goals on their reports to the Board • An Action Plan Register will be initiated and maintained up-to-date. It will be published on the protected 'D4 Board' page of the D4 website 	
2	Review of the Agenda		<p>The SOM and UN committees description of their goals for the next biennium are added to the agenda</p> <p>Motion – That the agenda as amended be approved.</p>	Karen Fritsch/ Roxy Rapedius Carried
3	Approval of the Minutes from Sat. May 14 th , 2016		Motion – That the minutes of the meeting dated Saturday May 14th be approved.	Roxy Rapedius/ Kathi Scanlon Carried
4	Governor's Report	Report dated Oct 2016 as posted on the D4 Website	Lori Robinson	
5	Treasurer's Report Risk Management	Report dated Aug 31 st 2016 circulated and posted on the D4 Website	<p>Motion - That the Treasurer's report dated August 31st and circulated be received for information.</p> <p>Motion - That District 4 Board approve expenses in the budget to the amount of CAD904 for the acquisition of Directors and Officers Liability Insurance for the District 4 Board.</p>	<p>Roxy Rapedius/ Bonnie Clesse Carried</p> <p>Roxy Rapedius/ Beth Zak Carried</p>
6	Sponsorship UN visit UN committee will briefly describe their goals for the next biennium	Report dated Oct 2016 as posted on the D4 Website	Motion - That District 4 continue to co-sponsor the United Nations Event organized by the League of Women Voters of New York on November 17th to the amount of USD250.	Sheena Poole/ Kathi Scanlon Carried
7	Each committee will briefly describe their goals for the next biennium	Report dated Oct 2016	Ambassadors Archives and Centennial Advocacy	

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		as posted on the D4 Website	Amelia Earhart Archives Awards Bylaws/Rules of Procedure Communications/ Public Relations Leadership Development Nominating Committee Service Z club Motion - That the District 4 Amelia Earhart Committee move forward with the fundraiser cruise in 2017.	Janice Durmis/ Bonnie Clesse Carried
8	Membership	Report dated Oct 2016 as posted on the D4 Website	Lt. Governor Bonnie Clesse	
9	SOM (Sponsoring, Organizing, Mentoring) Committee will briefly describe their goals for the next biennium	Report dated Oct 2016 as posted on the D4 Website	Joanne Raymond	
10	Area Directors will briefly describe their goals for the next biennium	Report dated Oct 2016 as posted on the D4 Website	Area 1 Director, Area 3 Director, Area 4 Director, Area 5 Director and Area 6 Director	
11	New Business			
12	Announcements		The Batavia club will hold a special celebration on November 16 th at 6 PM. Governor Lori and Area Director Kathi Scanlon will attend. For more information contact Ann Marie West	
			The Ambassadors reported that they collected USD 850 from the sale of Ann Marie West's custom bracelets during the Retreat	
13	Governor Lori - Reminders		Members are asked for recommendations to fill a vacancy in the Public Relations Committee	
			Members are asked to consider volunteering for the Area Workshops Committee	

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			Governor Lori asks to be copied on communications between Committee Chairs and Area Directors	
			Deadline for contributions to the next District 4 Newsletter is November 15th, 2016	
	Motion to Adjourn		Motion - That the District 4 Board Meeting be adjourned	Janice Durmis/ Bonnie Clesse Carried

Next Meeting: Elected Board meeting

Saturday, November 19th, 2016 9:30 AM to 3:00 PM at the Hauptman-Woodward Institute, Buffalo, NY
All reports to be sent to Governor Lori, Lt. Governor Bonnie and Webmaster Sandra by Friday, November 4th, 2016.