

**ZONTA INTERNATIONAL DISTRICT 4 BOARD & CHAIRS GoTo online MEETING AGENDA**  
**JANUARY 12, 2018 9 am**  
**Governor Bonnie Clesse**

- 9:00 Call to Order: Welcome by Gov. Bonnie Clesse (Reports of members' health issues, etc.)
- GoToMeeting Info from Communications – Sandra Cronk
- Attendance is automatically recorded online by joining the meeting.  
Sec. Marianne Chiumento will copy that list & add any members who are joining together in one place, if necessary to get all attendees.
- Minutes of the November 17, 2018 Meeting were posted on the D4 website. Are there any corrections? If none, they are approved.
- Review of the Agenda for additions or deletions (Approval only required for changes)
- Conflict of Interests to declare if necessary
- Governor's Report on ZI News
- 9:10 Membership Report – Lt. Gov. Janice Durmis, Membership Chair
- 9:20 Treasurer's Report – Marcia Bliss
- 9:30 Area Director Updates: Area 1 Brenda Graham - Area 2 Nita McCown - Area 3 Jenny Johnson  
Area 4 Gina Orsini - Area 5 Diane Balaban - Area 6 Ann Marie West
- 10:00 Review of Committee Reports posted on the D4 Consent Agenda & Not listed separately below.  
(I contacted Chairs whose Reports were not posted – All said they had nothing to report at this time.)
- Nominating / foundation Ambassador - Past Governor Lori Robinson
- 10:30 Archives: 2020 Time Capsule – Chair Jenny Johnson
- 10:40 Travelling Centennial Flag – Chair Janice Durmis
- 10:55 2019 D4 Conference Meeting on Jan. 5, 2019 – Jenny Johnson
- 11:05 2019 D4 Conference Updates – Bonnie Clesse for Chair Toni Majchrjak
- 11:15 New D4 website Unveiling at Workshops – Sheena Poole
- 11:30 Advocacy in Canada – Connie Deckert & Julie Brown
- 11:35 Workshops Update - Bonnie Clesse & Janice Durmis
- 11:45 Announcements of Events & Dates (May Meeting Location dependant on choice of 1 of 3 Venues)
- 11:50 Motion to Adjourn – Thank you