



Title: Zonta District 4 ByLaws Committee

From: Carma Horner, Chair

Date: August 30, 2018

To: The Zonta International District 4 Board

Purpose of the report (please mark as many as applicable):

For Information

For Discussion

For decision

Facts (Information)

This section can contain activities since the last report, factual information to be brought to the Board regarding issues from Clubs or from Committees, other matters.

If the report is a follow-up to a previous report, refer to the date, title, and decisions of the previous report.

Initiative	Specific Actions	Highlights/Challenges
1. Incorporate newly approved Amendments to the Bylaws and Rules of Procedure from the 2018 International Convention	a. Work with Board to make and approve any necessary changes to District Bylaws b. Work with Area Directors/Clubs to help them incorporate any necessary changes to Club Bylaws	
2. Receive suggestions for proposed amendments changes to the Zonta International Bylaws and Rules of Procedure	a. Make District Board members and Clubs aware that they are able to submit suggestions	
3. Submit submissions for the above to the Zonta International Bylaws and Resolution Committee within required time frames		

<p>4. Develop and send to Clubs a report of all proposed amendments to the ByLaws and Rules of Procedure of Zonta International prior to the 2020 Zonta International Convention</p>		
<p>Comments</p>		

<p>Motion This section includes the motion (s) if any for the Board to discuss and vote on.</p>	<p>Not at this time</p>
<p>Rationale This section includes the rationale of the motion</p>	
<p>Evaluation (Discussion) As board member, and voice of Clubs and committees, express the pros and cons of the motion (s) presented.</p> <p>Please be clear about:</p> <ul style="list-style-type: none"> • The challenge the proposal addresses • Stakeholders who will benefit and how • Added value to Zonta 	

**Supporting
Documentation**

List any attachments to be considered as part of this report.