

**ZONTA INTERNATIONAL DISTRICT 4 BOARD & COMMITTEE CHAIRS MEETING  
D'YOUVILLE COLLEGE CENTER, 329 Porter Avenue, Buffalo, NY 14201 - ROOM 201**

**Ample On Street Parking**

**MAY 11, 2019 9:00 a.m. – 3:30 p.m.**

**AGENDA**

*FYI – in case you need to contact us- Bonnie Clesse's cell phone is 716.997.3491*

- 9:00 Call to Order** Welcome to our Closest to Half Way Mark of our Biennium  
Gov. Bonnie Clesse  
Pertinent Announcements: Rest rooms, Exits, Bio Breaks at your discretion  
**Roll Call** – Attendance – Secretary Marianne Chiumento
- 9:10 Approval** of the January 12, 2019 Minutes: Discussion, Corrections, Motion to Approve
- 9:15** Declare any Conflict of Interest (& Need 4 more signatures) – Gov. Bonnie Clesse
- 9:20** Agenda Review (If there are no additions or deletions, no motion to approve is necessary.)
- 9:25** Committee Meetings & Board Meeting (Take time to check the Board Room on the 1<sup>st</sup> floor.)
- 10:25** Approval of Consent Agenda Reports on D4 Website:
- |                        |                    |
|------------------------|--------------------|
| Area 1 Director        | Communications     |
| Advocacy-Canada        | Membership         |
| Amelia Earhart         | Nominating         |
| Foundation Ambassadors | Service            |
| Awards                 | United Nations     |
| By Laws                | Z & Golden Z Clubs |
- 10:30** Stretch Break
- 10:35** By Laws – Parliamentarian Kris Fletcher
- 10:45** Communications Committee  
New website, Go To Meetings available to all, etc.- Sheena Poole
- 10:55** Service Committee – Judy Powers & Sheena Poole
- 11:05** Awards Committee – Alyce Van Patten
- 11:10** Workshop 2019 Reports  
5 & 6 Diane Balaban  
1 & 2 Brenda Graham  
3 & 4 Jenny Johnston
- 11:40** Governor's Report –  
ZI & D4 Updates,  
Centennial Award Recipients  
\$alad Raffle Report & Tickets
- 11:55** Treasurer's Report –posted for Information

- Noon** Lunch
- 1:00** Centennial Events, Programs , Travelling Flag in our Borderless District
- 1:10** September 27 – 29, 2019 Centennial Conference Update & Ideas
- 1:20** Amelia Earhart Baskets – Encourage 2 kinds: Club & Individual Zontians
- 1:30** Committee Reports
- 2:00** Area Director Update – 10 minutes each:  
1 – Brenda Graham  
2 – Nita McCown  
3 – Jenny Johnston  
4 – Gina Orsini  
5 – Diane Balaban  
6 – Ann Marie West
- 3:00** Old Business – Reminder: Please review the Goals you set in September, 2018.  
Have they changed? Are you progressing toward your target?
- 3:05** New Business – Opinions on D’Youville College Center to replace Hauptmann-Woodward  
(Room - ?)
- 3:10** Motion to Adjourn

**Club Events & Dates**

**Sept. 29, 2019 – Noon – Board Lunch Meeting at Hyatt Hotel**

**November 23, 2019: 9:00 – 3:30 Board & Chairs Meeting at D’Youville College Center Room TBD  
Reports due to communications by Mon., November 16, 2019**

**Thank you ... Farewell ... Safe Travels**