

January 25th , 2020 Meeting Information

Our January 25, 2020 Board & Chairs Meeting is one week from today. It will be a Conference Call from 9:30 a.m. to 12:30 p.m.

To join the meeting is simple. ADs may remember that this is the same Conference Call method we used when I was in Oregon in December, 2018. Simply use ...

Dial-in number: (605) 475-4818

Access code: 175266#

As usual, Board Members are required to attend & although Committee Chairs add much to our meetings, their attendance is appreciated but not mandatory.

Thank you for the fourteen Reports that Board Members & Committee Chairs submitted to Sheena Poole for posting on the D4 site. Thirteen were submitted for information - only one was marked to include discussion.

Many of the Reports are very detailed so please feel free to ask questions.

For attendance so we know who will be with us: Please email me at bclesse@hotmail.com that you are or are not attending.

Area Directors & others whose Clubs want to publicize their upcoming events, please come prepared with the information so you can announce it. In addition to being included in the minutes, Sheena Poole can post them on the D4 site.

AGENDA FOR JANUARY 25, 2020 BOARD & CHAIRS MEETING - ONLINE - 9:30 a.m. to 12:30 p.m.

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| Call the Meeting to Order | Governor Bonnie Clesse |
| Attendance Secretary | Marianne Chiumento |
| Minutes from November 25, 2019 at D'Youville Vote | Governor Bonnie |
| Consent Agenda Vote | Governor Bonnie |
| Additional Reports | |
| Membership Report for Info & Discussion | Governor-Elect Janice Durmis |
| D4 Travelling Flag | Governor-Elect Janice Durmis |
| Time Capsule | A3D Jenny Johnston |
| Workshops Introduction | Governor Bonnie |
| Workshops Report | Governor-Elect Janice Durmis |
| 2020 ZI Convention in Chicago, Illinois | Governor Bonnie |
| Upcoming Dates & Details for Club Events, etc. | Area Directors & various Club Members |

Double Board & Chairs Meeting & Lunch - Saturday, May 30, 2020 at D'Youville College Center Room 201, 329 Porter Avenue , Buffalo, New York, 14201

- The opportunity for out-going & in-coming Board Members & Committee Chairs to meet, mentor & be mentored -

Adjournment