



**ZONTA INTERNATIONAL DISTRICT 4 DOUBLE BOARD MEETING  
 MAY 30, 2020 9:00 am – 2:00 pm ONLINE GO TO MEETING  
 FACILITATED BY SHEENA POOLE, DISTRICT 4 COMMUNICATIONS  
 DUE TO CORONAVIRUS PANDEMIC GOVERNMENTS’ RULES**

**MEETING CHAIR - GOVERNOR BONNIE CLESSE**

**Note: Please prepare by reading Reports posted on the D4 website under District Business**

**AGENDA**

Call to Order & Welcome	Governor Bonnie Clesse
Roll Call of 2018-2020 Board & Committee Chairs and 2020-2022 Board	Secretary Marianne Chiumento
Welcome & Introduction of Elected members of the 2020-2022 Board	Governor-Elect Janice Durmis
Approval of January 25, 2020 Elected Board & Committee Chairs Meeting Minutes	Gov. Bonnie
Conflict of Interest Declaration on Any Items on Agenda	Gov. Bonnie
Agenda Review: Additions, Clarifications, Deletions	Gov. Bonnie
Consent Agenda of the Reports posted on the D4 website	Gov. Bonnie
Treasurer’s Report	Treasurer Marcia Bliss, CPA
Zonta Centennial Biennium 2018 – 2020	Gov. Bonnie
Risk Issues: Insurance for Officers / Copyright Infringement Responsibility for Z Clubs	Gov. Bonnie
Quota International Dissolution	Gov. Bonnie
Governor’s Report	Gov. Bonnie
<b>New Business</b>	
May 25	Deadline for Clubs to submit Convention Delegates & Alternates to ZI – All D4 Clubs done except Lockport, Batavia-Genesee, Geneva & Olean
June 1	Deadline for Clubs to submit new President & Treasurer’s Info to <a href="mailto:memberrecords@zonta.org">memberrecords@zonta.org</a>
July 7, noon	Talk with Sheryl Wu Dunn, author of “Half the Sky”
July 17	Installation of ZI Board, Nominating Committee & Governors – 2020 – 2022 Biennium Begins
Motion to Adjourn	

