

AGENDA

Saturday, November 6th 2010 Zonta District 4 Board Meeting
Board Room and Annex Hauptman-Woodward Medical Research/Buffalo NY

ITEM	COMMITTEES/AD/LT.GOV	TIME /ALLOCATED
Opening Remarks	Governor Distribute Pins/Business Cards Corrections to either	9:30 AM
Business Session Open	GOV/Lt.GOV	9:40 AM
Review/approve minutes	GOV/SEC Print yourself from ECP Mail of Minutes	9:50 AM
District Finance Rpt.	Treas./Finance Committee Dues Breakdown /Clubs Questions for Treas. i.e. reimbursements/budgets	10:00 AM
<u>Reports</u> for 1 st Qtr What's going on in your committee or Area?	Brief /Committee/AD 2-3 Minute updates on Progress.	10:30 AM
STRATEGIC PLAN FOR DISTRICT	Governor Discussion	11:30 AM
LUNCH:	ALL ADs sit with Lt. Gov please	Noon
Strategic Plan Wrap-up	Discussion	12:45AM
Workshops	Area Director Updates on Locations/Accommodations <u>Discussion/Decisions</u> on Workshop Topics	1:00 PM
District Conference	Progress Updates Assignments/Duties Ads Clubs/problems	2:00 PM
Wrap-Up	Service Hours Defined Other District Issues	2:30
Adjourn		2:45-3:00 PM