

**Agenda**  
**District 4 Board Meeting**  
**Buffalo, NY**  
**November 16, 2013**

9:30 Meeting is called to order	Lee Fogarty, Governor
9:35 Minutes	Carma Horner, Secretary
9:40 Resignation of Area 5 AD; interim AD	Lee
9:45 Committees and ADs meet	
10:25 Treasurers report	Cathie Wheeler's report
10:30 ADs brief reports, welcome Laura Corey (Area 5)	
11:00 Geneva's name change	Mary Yunker, Area 4 AD
11:15 Strategic Plan	Joan Westcott
12:15 Lunch	
1:00 Archivist report	Gail Willsky
1:10 Service Committee Report	Katharine Hewko Alyce Van Pattena
1:30 Advocacy Committee Report	Connie Decker's report Toni Majchrzak
2:00 By Laws report	Edna Silvernail Princess Alexander
2:10 Spring Workshop discussion (Building on Our Successes)	
2:30 2014 convention and Z Club Sponsorship	Lori Robinson
2:45 Old Business	
2:55 New Business	
3:05 Adjourn	