

**ZONTA INTERNATIONAL DISTRICT 4 BOARD & COMMITTEE CHAIRS MEETING  
NOVEMBER 17, 2018 – D'YOUVILLE COLLEGE MONTANTE LIBRARY CONFERENCE ROOM  
FARGO AVENUE CIRCLE OFF PORTER AVENUE, BUFFALO, NEW YORK, USA  
AGENDA - starts at 12:10 p.m. Lunch Served at the 2:00 Break**

**12:10 Call to order** – Welcome by Governor Bonnie Clesse

**12:15 Attendance** - Secretary Marianne Chiumento

**12:20 Corrections & Approval of Minutes** of the September 16, 2018 Board & Chairs Meeting

**12 :25 Review** of the Agenda for any additions or deletions (Approval only required for changes)

**12:30 Treasurer's Report** - Treasurer Marcia Bliss

**12:45 Area Updates**

Area 1 Director - Brenda Graham

Area 4 Director - Gina Orsini

Area 2 Director - Nita McGown

Area 5 Director - Diane Balaban

Area 3 Director - Jenny Johnston

Area 6 Director - Ann Marie West

**1:15 Review** of the Reports posted in the Consent Agenda on the District 4 website

**1:20 Committee Reports** not posted on the D4 website: Area 4 Director, Amelia Earhart, Awards, History, Leadership

**1:30 New Website** – Sheena Poole

**1:35 2019 Workshops Planning** – Round Table Topics, Registration Forms, Finances & Registration Fees, Facilities, Presidents Table, etc.

**2:00 Lunch Break**

**2:30 Conference Committee Report** – Chair Toni Majchrzak

**2:40 Clubs Centennial Report** – Bonnie Clesse

**2:50 District 4 Centennial Project:** Travelling Flag Report – Bonnie Clesse

**3:00 Risk – Insurance** - Bonnie Clesse

**3:05 Further Old Business** – Bonnie Clesse

**3:10 New Business** – Z Club Funds Reallocation –Nancy Zylvitis

**3:20 Governor's Report & Thank You** – Bonnie Clesse

**3:40 Events**

**3:50 Motion to Adjourn**

**Next Board & Committee Chairs Meeting Online – Sat., Jan. 12, 2019, 9 – 11a.m.**

**Reports Due by December 29, 2018 to Sheena Poole [s.poole@sympatico.ca](mailto:s.poole@sympatico.ca)**

**Thank you & Safe Travels Home**