



Minutes of District 13 Board meeting 11, Wednesday 17 November 2021

Teams

Present: Jane Bordal, Governor
Rasa Birutiene, Lt. Governor (representing Area 02 as well)
Ellen Skartvedt, Treasurer
Helle Larsen, 01 Vice Area Director (by Teams)
Sigridur (Sigga) Bjornsdottir, 03 Area Director
Siri Meling, 04 Area Director
Berit Birkelund, Secretary

1. Follow-up of items from recent meeting in Iceland – according to the draft minutes as sent out by email 2021.11.15

The minutes are prepared and approved in accordance with comments and suggestions for additions.

Ad 1) The joint Board meeting March 31 - April 3, 2022

Rasa welcome us all to Lithuania, and will begin her preparation for decision on location, program and accommodation.

The meeting is planned to take place in Vilnius. Both the outgoing and the incoming board will attend - a total of 13 persons.

Rasa can pre-book a suitable hotel with a meeting room - preferably centrally located in the city.

It is assumed that we all will arrive on Thursday, so we have all day for meetings on Friday and Saturday. We'll have a joint dinner in the city on Friday night and would like a kind of a "team-building" feature on Saturday afternoon. We are open for surprises.

Departure for most is expected to take place early Sunday.

We have also previously talked about the possibilities of meeting with representatives of all 3 Lithuanian clubs?

Ad 2) Minutes from District meeting

Berit has finalized and send the minutes for approval of the elected note taker Hilde Heggelund, who today has approved the minutes.

The minutes will be published on the D13 website.

Ad 3a) website

Sigga questions whether an agreement has been reached with Nectar regarding translation of English into our respective national languages. It is not clear whether funds have been set aside for this in the approved budget for updating and modernizing the website. Communication in English seems to be a challenge for several Icelandic members.

Berit states that there will be no changes compared to now - the communication on the Area websites will continue to be in national languages, as these are edited by Area and Club webmasters. The language of the D13 website will continue to be English. As the D13 webmaster, Berit occasionally publishes news on 4 Area websites - In Iceland and Lithuania this is done in English, in Norway in "Scandinavian" (Danish / Norwegian) and in Denmark in Danish.



Helle informs that the Danish media committee has pointed out that the zonta.dk website and associated club pages “need a loving hand” and suggests that the webmasters will be encouraged to review and re-evaluate the content on their websites to be sure that the content is current before it is uploaded to the new site. Berit confirms has the committee recently sent out an email to all club webmasters in Area 01.

In addition to an information about the decision of the D13 Board regarding the modernization of the websites, Berit will encourage the 4 area webmasters to carry out such work in all areas and clubs.

Ad 3b) D13 event in Hamburg

The event is planned to take place on Saturday, June 25.

The event will have the character of a reception - in informal, casual form, but one or more speeches may occur. Microphone and speaker must therefore be available.

Zonta Roll-up banner or similar can be set up?

A number of participants of 70-100 people is to be expected.

Helle will make her further investigations for a proposal.

Jane sends an invitation to a decisive meeting at Teams on Monday 13 December 2021, where Helle, Ellen and Jane will participate (participation of other board members is voluntary).

Ad 3c) Project to initiate member meetings

Jane is in contact with a young member of ZC Vigrestad for assistance with the implementation of the project.

Helle informs that Membership Committee DK has just updated their ppt, which contains many of the same thoughts that we have.

Helle will provide this as well as ppt from Foundation Ambassador DK - they will both be a good inspiration.

Ad 5) International projects that we must focus on

Every Member – Every November

Berit has published a news item on the front page - with a call for donation with a link to the ZI site.

Zonta Says NO

Newsletter from the UN Committee, which has just been sent out and published on the D13 website (as well as news on all 4 area sites) focuses on this.

The latest newsletter from the UN Committee focuses on this.

The newsletter is published on the D13 website incl. news on all 4 area sites.

AD's must also encourage all clubs to be aware of the project.

Helle informs that D13 Foundation Ambassador DK has already sent out a call about the project to all Danish clubs.



Ad 7) Open Ceremony - Parade of Flags.

In the case of Norway and Iceland, it is a tradition that outgoing AD is the flag bearer, while Denmark and Lithuania have a tradition of appointing a "significant" member for this.

Area 01: maybe Karen Marie Hougaard?

Area 02: maybe Jurgita Beinoriene?

Area 03: AD Sigrídur Björnsdóttir

Area 04: AD Siri Meling

For the record, Ellen draws attention to the fact that only the Governor and Lt. Governor will be reimbursed for the costs of transportation and participation in the Convention.

2. Minutes from District meeting

Berit has finalized and send the minutes for approval of the elected note taker Hilde Heggelund, who today has approved the minutes.

The minutes will be published on the D13 website.

3. Next meetings

Monday 13 December 2021, Teams meeting 6pm-7pm UTC – Planning for convention in Hamburg (Required participants: Helle, Ellen and Jane)

Tuesday 18 January 2022, Teams meeting 6pm-7pm UTC

March 31 -April 3, 2022, in Lithuania (joint meeting with incoming board)

4. Any other business

Sigga requests information on application deadline for Amelia Earhart Fellowship, as Iceland may have a candidate.

Reference to the D13 Amelia Earhart Committee, Chair Ljiliane Oosterkamp, ZC Haugesund, ljdja@online.no

After the meeting:

According to information on zonta.org, the 2022 Amelia Earhart Fellowship application deadline is now closed.

Nothing else.

