

**District 13 Extra Board meeting, 12.July 2023**

Location : **TEAMS**

Time: 16:30

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**BOARD MEETING:**

**D13 Board**

Governor Guðrún Halla Gunnarsdóttir, ZC Reykjavik Iceland, not present

Lt. Governor Ruta Jasionė, ZC Alytus Lithuania

AD 01 Helle Larsen, ZC Aalborg Denmark

AD 02 Dainora Svitojiene, ZC Vilnius Lithuania

AD 03 Sesselja Sigurðardóttir, ZC Akureyri Iceland

AD 04 Jane Bordal, ZC Oslo 1 Norway, was not able to attend

Treasurer Ellen Skartvedt, ZC Egersund og omegn

Secretary Sigridur Björnsdóttir, ZC Sunnur Hafnarfjordur Iceland

**Agenda**

**Conference in Akureyri September 2023**

**Budget**

Ellen did go over the budget

Members now are declining from 2022- 2023

Iceland 140 member, - 1,4%

Denmark 454, -5,6%

Lithuania 58 0%

Norway 184 -2,1,

Down by -3,8% for District 13

We had -10% in 2020-2021

Berit has a proved finical segment for previous year.

We have not spent all the money from the budget still 7045 DKK left.

686.000 DKK in the bank now.

**For the budget 2023-2024 we are estimated numbers of members:**

Denmark 460

Iceland 140

Norway 180

Lithuania 55

**We also have some funds set aside**

For struggling clubs DKK 37.000

Loss for district conference DKK 46.000

For committees to support travel and other cost DKK 40.000

Have to have two year in a bank that cost to run the district.

The board supports the budget from Ellen. And tomorrow Berit will put this on the web.

We need to gain members there are areas that are very good in getting new members like Australia. Need to learn from those that are getting club forms. AD and Governor needs to send out to all the board what they are getting from ZI more emails better than less.

District conference still 81 are registered. If we are less than 100 at the conference there will be some loss.

We need to take time to get to the conference and it cost. This is motivating to members also, to meet and share the information about meeting to others that are not able to join.

We have to be very good in putting information on facebook and we have members pointed for that at the conference. We can also put information on our Zonta district 13 page. We need to ask Berit to help us regarding that.

DRAFT

