

**District 13 Board meeting, 20. February 2023**

Location :TEAMS

Time: 18pm GMT

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**Meeting notes DRAFT of THE 5. BOARD MEETING:**

**D13 Board**

Governor Guðrún Halla Gunnarsdóttir, ZC Reykjavik Iceland

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

Treasurer Ellen Skartvedt, ZC Egersund og omegn

Secretary Sigridur Björnsdóttir, ZC Sunnur Hafnarfjordur Iceland

**Agenda**

1. District meeting in Akureyri agenda

**Speakers**

Sessa, would like to get info on speakers for the conference. Auður from Akureyri has accepted to talk about the meeting. Ellen recommended Reidun Wold and Sessa/Halla will be in contact with her. She will talk at a meeting in Egersund in 19<sup>th</sup> April she is the President of Vigrestad Club.

Nomination Committee:

Karen Marie Hougaard, ZC Sonderborg

Guðríður Gyða Eyjólfsson, ZC Akureyri

Randi Nygaard Lium, ZC Trondheim Chair

We need new cashier preferred from Denmark Helle will check.

2. **Workshop,**

About generations difference, how could we Zonta keep strong in the future. What can Zonta do for younger generations. As today new members are from 45 years old. What do attract younger generation what do we need to do.

Maybe a short introduction on "How to get fundings", from the Foundation Ambassadors Birgit Lenhard Hansen, Siri Meling, Sigríður Björnsdóttir

Advocacy, partner violence, Eygló Harðardóttir we can check with Sigríður Björk, with the project 112.is

3. Business session online or at meeting, the board decided to have the meeting in person. 6 weeks before district meeting all clubs needs to send request for changes  
Changes to the bylaws from Hamburg are for the convention not for the district.  
Each area has their bylaws and also the clubs in each area. So we don't have to vote on any bylaws at the conference.

Halla needs to send out a letter to all the clubs if there are any suggestions for changing the ZI bylaws .

Vilnius meeting is all booked and Ruta is in charge of it.

**Next meeting will be in person in Vilnius 13.-16. April 2023**