

District 13 Board meeting, 24.May 2023

Location : **TEAMS**

Time: 16:30

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, was not able to attend

Treasurer Ellen Skartvedt, ZC Egersund og omegn

Secretary Sigridur Björnsdóttir, ZC Sunnur Hafnarfjordur Iceland

Agenda

Meeting Notes from 14th. April -15th April 2023, Approved with changes done at the meeting.

Conference in Akureyri is the only subject at this meeting.

Today only 28 are registered to the conference today.

Zonitans experience that the Conference is expensive and people are looking for better options with hotels and flights. There is also a possibility to rent a bus to get up north. Hopefully we will get more people to join. Minimum 100 participants are needed to break even.

Bylaws

There are no changes that we have to consider on the bylaws. So no voting is necessary.

In the call for conference we should state that there will be no discussion on the bylaws. Helle will write a statement for us to send out with the "Call for Conference".

The proposal about STEM from Denmark we need to vote on that after introduction from Maria Jose PIP.

All the AD's need to send Sesselja information about deceased members 2021-2023.

At the conference we also need to vote on:

Governor

LT Governor

Treasurer

Auditor

Alternate for treasurer

Alternate for auditor

Nomination Committee

Foundation Ambassadors will get a time in the agenda to talk about Zonta projects for this biennium. Birgit will be in charge for that.



Call for conference will be sent out 1.June latest.

"People behind" would like to present at the District Conferenc <https://goalfive.org/>
A danish projects about Goal 5.

Next meeting:

12th July TEAMS meeting 18:30 Norway and Denmark time, 16:30 Iceland time and 19:30 Lithuanian time. TEAMS meeting request sent out.

DRAFT



