
District 13 Board meeting, 30.January 2023

Location :TEAMS

Time: 18pm GMT

Meeting notes DRAFT of THE 2. 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

Meetingnotes from last teams meeting 28th November 2022

Approved.

1. Overview from each Area Directors: How are things in each county /Areas.

Denmark, Helle had a meeting about club president training. Chairmen of the committees also had a meeting together, very good meeting. The Film project is coming along very well. Goal 5 project is developing very well, is very well founded until 2024, need to see if the project can be continued. Also talked about the ZI projects.

Meeting in Copenhagen 2028, will be discussed at HQ but not by Ute or the vice president Salla but we will see after Helle have talked to Salla. Better to talk directly to people than to send letters.

Iceland, Sessa have been very busy translating what to do for the District meeting. But she also wants to talk about something else. Starting a group from all the clubs in Iceland to talk about scholarships of ZI first meeting tomorrow.

Ellen wanted to let us know that we should have a profit from the District Meeting, the district should not lose money from the meeting. Except the lottery that can be left out of the budget.

Norway, Jane some clubs are struggling, others are ok. Issue in Bergen and we need to help that club regarding ageing, in Oslo they are taking in members. All the presidents of the clubs came to Oslo last week. We need also to take care of the current members and not always talk about recruiting members. Teams should be the meeting tool and use that for courses and throughout use that to meet all members. Should use Teams to gather documents and archive. Making a film in Norway: Randi Holmen teacher at a school that is going to help with making a film or podcast. Swedish film should be something that we could learn from. Have an issue when should we have an area meeting and when the district meeting? Outgoing should have the meeting welcoming the incoming area director. Need to do changes to the bylaws in Norway according to the convention in Hamburg.

Lithuania, Dainora

The Marijampole ZONTA Club organised four educational trips for a total of 160 participants, more than 12 volunteers, and more than 130 hours of volunteer work. In November 2022, the Marijampole Culture Centre organised a charity event to raise funds for awarding talented girls in the arts.

The Alytus ZONTA Club organised an online Christmas auction, using the funds raised to pay for the education of talented but financially struggling students at the Alytus Music School. The four best students received prizes. The club organised a charity concert in a church, where the funds raised were donated to help a boy named Nojus who has a severe disability. They will organise a charity event in the Alytus City Theatre, and the funds raised will be spent

provide women who are facing Challenges with the opportunity to see the Kaunas State Musical Theatre up close, dressed up.

On February 19, 2023, a theatrical musical impression, "I was! I loved!" dedicated to ILeva Simonaityte will be held at Uzutrakis Palace, and Vilnius ZONTA Club member Virginija Kochanskyte will participate.

On March 24, 2023, the Vilnius ZONTA Club is organising an event, to which all members of the ZONTA Clubs in Lithuania are invited. The meeting will be with archaeologist, professor, academician, Lithuanian Science Prize laureate, Doctor of Humanities Eugenijus Jovaisa.

On April 14, 2023, the Vilnius ZONTA Club is organising an event, to which all members of the ZONTA Clubs in Lithuania are invited. The presentation of Rasa Birutiene book "A Hundred Years Without Civilization"

On May 2, 2023, a 2-day event is planned, to which all members of the ZONTA Clubs in Lithuania are invited. On January 28, 2023, the cultural horizons of the Alytus City Zonta Club members were enriched while visiting Vilnius together with other ZONTA Club members.

European Interdistrict meeting in Frankfurt from 28. April-30. April. Many workshops. The fee is low but the hotels are expensive. [9. European Interdistrict Zonta Seminar 28 - 30 April 2023 \(eveeno.com\)](https://www.eveeno.com)

- 2. How is the preparation for the district meeting in Akureyri going? Do we have a draft of the agenda ? when do we start the registration etc Sesselja, Sigga and Guðrún Halla**
2022 manual about the district meeting. 28th February we will get a new manual for the meeting. Business days will be on Friday on Saturday. Thursday evening will be a welcome party. Friday evening Zonta in Akureyri will invite us to their homes. Saturday evening will be the main evening. Everyone in clubs in Akureyri 6 groups have a project on what to do. Need to find some topics for the Workshops. Ruta talked about Leadership , young women in Lithuania professor. Ellen talked about a member in Vigrestad that could be interested, she will hear her lecture soon about energy.
We don't need to send a 100% agenda but maybe have it almost done when we send that out. Formal business sessions should be in Gudrun Halla hands for the meeting.
Sigga asks Berit to put information on the web.
All the area directors will send names for the speakers.
- 3. Zonta district webpage**, we need to update the webpage with all the information we want and ask Berit to help us update it. Need a formal update from Berit regarding the new webpage update before the meeting in Vilnius. Need to meet up with Berit when we are in Vilnius, we will set aside time for her to meet the board on TEAMS. Halla will talk to Berit about that.
- 4. Committees and members of them, are we missing some in any committees?**
Halla will send all the area directors the names form of the members of the committees. We need to see If they are correct. Members who don't know what to do need guidelines. What is the responsibility of the members in each committee? We need to have some handover for the committees as well as the board. We should discuss this further in our meeting in Vilnius in April.
- 5. Meeting in Vilnius, do we know the cost have we booked rooms, and meeting room, agenda**
Ruta has been looking for a hotel. The cost for the meeting room is EUR 100 each day. And the hotel room is 85 EUR single room and 95 EUR double room per night.
The agenda will about the district meeting, budget, committees, members.

6. How do we want to spend the money in our biennium. Committees that need to travel can ask for money, but the letter has not been sent out. Gudrun Halla

Regarding the Film projects, all areas can apply for 8000 DKK. This should go through AD in each Area.

Birgit Lenhard Hansen foundation ambassador in DK has been visiting the clubs with travel costs. Normally there is no money for committees. Area should take the cost or the district, but there has never been set aside money for that. Birgit will ask at ZI regarding who should bear the cost.

7. Other issues

Will send the agenda to the board and maybe meet on TEAMS end of February

**Next meeting will be a TEAMS meeting on 20th February about the agenda in Akureyri
And the meeting after that will be in person in Vilnius 13.-16.April 2023**