

District 13 Extra Board meeting, 16.October 2023

Location : **TEAMS**

Time: 17:00

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 Hafnarfjörður Iceland

Agenda

District Conference Akureyri outcome, approximately 945.000 ISK / 48.000 DKK profit.

The board decided that approximately 1/3 should go to Zonta Int into the Rose fund the rest will be used in the district.

How should Foundation Ambassador work, do the District Board cover travel cost for them. These questions needs to be answered. We also need to put up agenda that they can follow during the biennium for all the committees in the district. The District Board should make these rules/agenda available for all the committees so people know what is expected of them. That is something we need to discuss at the meeting in Copenhagen together with the new board.

District conference meeting notes will be voted on at our next meeting.

Application for financial support of new members from Egersund og Omegn Zontaclub.

The club would like to include Ukrainian women in their club and they are asking for DKK 10.000 to cover the cost for 10 new members.

The board supported the application with 100% voting. Jane Bordal AD in Norway will send Ellen Skartvedt treasurer the bank information.

Application for financial support from Area 1 Zonta Denmark.

Area 01, Zonta Denmark is applying to District 13 for a grant for a number of printed materials, which are to be used in connection with a number of Equality events in week 47 and the subsequent Orange Days.

At the end of the study day, the participants receive a "goodie bag" with various information material regarding Zonta Denmark's Goal Five project, Zonta's focus areas in 2022-2024, Orange Days and the "Zonta Says NO to violence against women and girls" campaign.. They are asking for DKK 10.000.

The board supported the application with 100% voting. Helle Larsen AD in Denmark will send Ellen Skartvedt treasurer the bank information.



Lithuania is also asking for support for 500 EUR to do installation about violation against women. Ruta will prepare something in writing for next meeting to vote on.

Denmark will have a leader workshop and some of the Icelandic presidents have asked to be able to join. Helle will send information to Sesselja.

Iceland will have our own Signy Oskarsdottir that will guide them this winter.

We have proposed that the next live meeting in Copenhagen will be 11.-14.April 2023.

All the new board members will be notified about the date and hopefully that date will suit everyone.

If other dates are more suitable like if the hotel cost is less other dates in March we will consider them as we want everyone to be able to join. Helle will check hotel prices at Guldsmeden.

Next meeting on TEAMS will be 29.November at 17 Icelandic time, 18 Norway and Denmark time 19 Lithuania time.

If we need to meet up before we will advise.

No other matters



