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## District 13 Extra Board meeting, 29.November 2023

Location : **TEAMS**

Time: 17:00

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### **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**

Minutes from last meeting approved  
Minutes from district conference in Akureyri approved

#### **Meeting 2024 in Copenhagen**

Guldsmiden hotel Axel in Copenhagen for DKK 795 pr. night in single rooms breakfast is included.  
Meeting room and lunch will be DKK 350 pr. person pr. day.  
Both 14.-17. March and 11.-14. April could be an opportunity at Axel.  
The offer is very good half of what we would else pay.  
The dates we all agree on would be 14.-17.March all arrive on Thursday evening but upcoming Governor and LT Governor and upcoming treasurer should arrive earlier for meeting in the afternoon on Thursday.  
All the upcoming AD should attend the meeting and also the new treasurer.  
Birgit Lenhard new AD in Denmark  
Ólöf Kolbrún Harðardóttir AD in Iceland  
Thrine Seglem AD in Norway  
Jurgita Dingelytė, AD in Lithuania  
Sigga will need to get the email addresses to send the invite.  
Agenda should include:  
Time on the committees.  
Conference in Brisbane, how do we make sure that we have a representative from the clubs. Proxy voting etc.  
Many clubs would like to be able to vote online , Halla will talk to ZI

## **Brisbane**

Planning the representation of District 13 in Brisbane

Does district 13 have a policy on refunding part of the cost or full part of the cost - concerning Governor, incoming governor or incoming lieutenant governor etc.

The sitting governor and the incoming governor get paid the cost for going to the conference. 50.000 DKK is set aside for that. We need to check if that's too low budgeted or not. The budget is a goal but could be higher and lower.

The cost for the AD is paid from the Area.

Denmark is planning on getting an offer on flight ticket from Denmark.

## **Alytus Zonta Club is asking for a support from District 13 for 500 Eur /Approx 3800 DKK**

Two artists, an actress and a photographer, talented, bright women, have appealed for support.

They are working on an installation – a (de)construction of violence.

Please see mail from Ruta.

If we will support them we will have to have right to put it on our webpage like Zonta says no.

We have supported them before and Ruta will ask for that before we do so.

Everyone supported this.

Sessa asked what Iceland could get to make a film that is 8000 DKK.

We could even add subtitle to the Norwegian film that is much easier and less expensive like for the Lithuanian. Marienpolen presented a film at their 25 years anniversary, history about the club.

Dainora will check if that is something that can be done. Iceland will look into adding subtitle in Icelandic to the Norwegian and Danish film. Halla has a son that is teaching filming in Iceland and she will talk to him.

The 500 EUR will be paid to Ruta Jasione bank account and she will forward it to the artist.

## **Application for travel support from our Zonta club in Trondheim.**

Based on this, we would like to apply to Zonta International, District 13 for 3,000 NOK in support for her journey.

We have a chair for the committee UN and CoE that is Dorte Olesen ZC Copenhagen 1

Jane Bordal will contact Dorte about this application before we agree on that. If we will agree we need a presentation from the meeting that can be used in all clubs. We could increase the amount of the support.

Next meeting will be on Teams in January 18<sup>th</sup> 1700 Icelandic time, 1800 Norwegian and Denmark and 1900 Lithuanian time for the agenda in Copenhagen.

## **Other matters**

**No other matters.**

