

District 13 Extra Board meeting, 18.January 2024

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 not present
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. Meeting notes from last meeting 29.November 2023

Minutes from last meeting approved with some changes done at the meeting.

2. International Committee Application for Travel Support to the District 13 Board for Maggi Brigham as attendee at CSW68 in March 2024.Jane.

After the meeting Maggi should make a presentation both in writing in power point with speakers note and optional recorded in english for the clubs in the district, that they are able to use at their meetings.

Area Norway have supported her with 4000 NOK. And the District Board agrees supporting her with 10.000 NOK, payment will be done after these meetingnotes are agreed on.

3. How are we doing in the Areas are we loosing members ?

Bergen is struggling and the want to change the club to an E-Club. They are finding out the procedure how to change it. Stavanger and Haugesund have already closed down before so there is a possibility to invited those members to the new E-Club.

Denmark is planning to form a Z Club, with young people, but it's still in progress.

Some clubs in Denmark are gaining members, like in Aalborg they are reacing 30 members. The goal should be be taking care of their members and focus on maintaining them.

4. Agenda for Copenhagen meeting in March

Treasurar Ellen and Mette Kloster Bloom the new one will meet together on Thursday.

Both incoming and outgoing governor should meet up on Thursday as well.

Incoming AD and outgoing will join the meeting on Friday and Saturday.

The meeting should focus on the committees that we would like to work with for 2024-2026

Ruta is going to Chicago in February for training at ZI.



The new Secretary from Lithuania will be in Copenhagen as well, Ruta will send the name to Sigga and Helle.

Regarding agenda in Copenhagen, every board member should send Halla and Ruta a subject that they want to talk about at the meeting.

All the outgoing and incoming AD should also have a presentation about the situation in their Area. Where can we do better etc.

Next district meeting in Vilnius

Which tasks would we like to have for the Lt. Governor

Webmaster

Future of our web should be.

We are staying at Axel Hotel Address: Colbjørnsensgade 14, 1652 København V,

Phone: +45 33 31 32 66.

Best is to take the train from the airport to Central Station and use the exit Vesterbro.

We also need to send to Helle when we are arriving and leaving from Copenhagen and if we would like to have a single or double room.

5. Australia, travel cost and support to board members, what do we pay etc, see email regarding offer for group travel

Ellen have bought a ticket for Australia for 21.000 NOK approximately. Helle paid about 16.000 DKK for her ticket.

Incoming governor and governor should be in Brisbane as they change places there.

We have a budget for travelling for both the Governor and the Lt. Governor to travel to the Convention. Usually the outgoing AD is the one that is travelling on behalf of the area and the cost for the AD is not covered by the district. We do not pay for the secretary and the treasurer for the conference from the district either.

It is expensive to travel and the hotels are very expensive.

It is possible to be virtual at the meeting. If we are virtual you still need to pay the proxy.

One person can't have more than 5 votes. We need to make sure that all clubs are voting at the meeting the AD's will take care of that. Iceland will maybe have problem but other areas are able to carry proxy for Iceland.

Ruta would like to share a room with someone.

Everyone need to check if they need VISA [Check visa details and conditions \(homeaffairs.gov.au\)](http://homeaffairs.gov.au)

6. Other matter

No other matters.



