

At the board meeting in Oslo the 11-13. October 2024 the following was decided:

PUBLICATION OF MINUTES OF DISTRICT BOARD MEETINGS:

MOTION: It is moved the District Board to approve not to follow the bylaws regarding publication of the minutes of the District Board meetings in the district website due to GDPR regulations.

DECISION: Motion carried unanimously

MOTION: It is moved the District Board to approve the publication on the district website of the highlights of the District Board meetings. The highlights to be prepared by the Lt. Governor and approved by the Governor before publication on the website. The web-master uploads the highlights on the website within 30 days after the District Board meeting.

DECISION: Motion carried unanimously

Highlights

Let me introduce the new sharing information way of the district board of Zonta District 13:

We aim to share highlights from our board meetings on our website within 30 days after our meetings.

Highlights from the board meeting in Oslo, the 11-13. October 2024:

We are working to align our website with the EU regulations on GDPR and preparing a new strategy on communication between the members and to the public in general.

We will work together to support the international projects decided on at the convention we sat an goal to raise 180\$ pr. member in the district in total, adding the donations from clubs and members.

We decided to modernise the structure of our committees, so that we could focus on the issues most important to our district.

Besides the Nominating Committee, that was elected at the District Conference and consists of Chair: Elsemette Cassøe (DK). Members: Jane Bordal (N), Rasa Birutiene (Lt)

We decided to form the following committees and appointed the chairs of the following committees:

Bylaws & Resolution committee

Chair: Maria Jose Landeira Oestergaard (Parliamentarian, DK)

Membership committee

Chair: Helle Larsen (Lt. Gov.).

UN, CoE and Advocacy committee

Chair: Dorte Olesen (DK).

Foundation and Educational Programs committee

Chair: Birgit Lenhard Hansen (AD, DK).

Public Relations & Communication Committee

Chair: Helle Larsen (Lt. Gov.).

The chair of the committee will contact those who have already said yes to join the work in the committees, and if necessary, together with the ADs to find additional members for the committees.

We have also appointed:

Historian and archivist: Eva Nielsen (DK)

Webmaster: Marie-Louise Biering-Nielsen

Grants:

The board granted DKK 10.000,00 to area 04 Norway for activities in Norway to rescue the clubs in need. AD Norway shall provide a report on the spending and results.

The board granted DKK 20.000,00 to Zonta Area 01 (Denmark) for printing material to be used in the campaign "16 Days of Activism against genderbased violence" to reach the highschool students via Goalfive.org events.

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