
District 13 Board meeting, 28.November 2022

Location : TEAMS

Time: 18 pm GMT

Meeting notes of THE SECOND 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 Norway

Secretary Sigridur Björnsdóttir, ZC Sunnur Hafnarfjordur Iceland

1. Meeting notes from last meeting in Oslo, 14-15th October 2022

Approved.

2. How is the district's most important objective, getting more members, getting along?

District 13 is getting new members in Oslo and also in Iceland.

Have Foundation Ambassadors been invited to club meetings?

Not in Iceland, not in Norway, in Denmark Birgit has been invited to meetings as well as in Lithuania it is not a tradition to invite the Ambassador to a meeting. The Ambassador used to write letters asking people to donate money.

How about the cost? Is it the district or the clubs that should pay for them to get to meetings?

Foundation ambassadors need to apply for money to the district if they want to travel to meetings, but they can also meet the clubs on TEAMS instead of physically. They can also write mail. We have set aside money for this. Sigga will send the slides from ZI that she got as a Foundation Ambassador for Iceland.

How is Danish 3 min filmmaking coming along? Helle and the presidents of the clubs in Denmark are working on the budget together with our treasurer Ellen. But all the district board should discuss this together. It is still in the starting phase. We would like to have more information to share with all the Area's. The film is founded with Danish money every club pays a certain amount and then the Area will pay the rest. Norway is also thinking about film but nothing decided. Budget 30.000-40.000 DKK.

16 Days of Activism in the areas?

In Denmark they will post daily on their Facebook page. All club members in one club are wearing a ribbon.

Iceland Akureyri, they will have a walk 1. December with torch together with Soroptimist. In Reykjavik club Sunnur has organized to stand in front of Hallgrímskirkja on the 4th December with awareness ribbons.

Norway is encouraging members to talk about the project on Facebook.



On 25 October, the Zonta Club of Alytus, Lithuania, collaborated with the Alytus City Theatre and the Women's Crisis Centre to host a screening of the film, Chayalla. The film depicts a young French woman named Chayalla who is trying to break off her relationship with an abusive partner and win custody of her sons.

3) Status on the preparation of the District 13 Conference, September 2023

Yesterday Sesselja sent out information about Akureyri to all members in this meeting and she encouraged them to share the information with their Areas/clubs.

The two Zonta Clubs in Akureyri are working on this together. We will start the registration in January or February. We will put up a fb event. The main theme is Climate change.

4) Status on the District's finances.

Have you found a new treasurer in Lithuania? Zonta is not registered so they have to have a treasurer for each club that pays the expenses. Need to have special bylaws for Lithuania to do this. But this has always been like this from the beginning.

Letters to the committees making them aware of money set aside?

Up to 8.000 DKK set aside for each Area to make a film if needed. Each Area can apply for this money. Then we have money left for committees. We all agreed on that.

We also need to think that the convention in Australia is expensive.

We need to decide on what we are going to spend money on this biennium?

We should think about this for the next meeting.

5) News from Rutas IT committee on updating the Districts and Areas Pages.

- * Also the ZI letter on the Web page changes....
- * Area/country web pages?
- * Next steps?.. Solution and budget?
- * How can we help the clubs.....web pages for internal use?

Zonta should use Social media as Facebook. Ruta is sharing what all the clubs and areas are doing. And also what ZI are doing. Many clubs are very active there already. We need more visits to the FB sites.

Not many Zontians are visiting the sites. We need videos and more text.

Regarding the webpage and login to the page she will continue to work on that.

The webpage is important for keeping all the information visible.

Ruta is on sick leave so this will be on the agenda for our next meeting.

6) Some member changes have occurred in the Districts committees?

Halla will send us the names and we will go over if they are correct.

7) Preparation for the board meeting in Vilnius?

What facilities do we need? What can it cost ?

We also need a meeting room in the same hotel.

Ruta will have a meeting with the clubs in Vilnius and come back with price

Everyone will book their own flights.



8) Meeting schedule for this biennium.

30. January Teams meeting 20pm Lithuania, 19pm Norway, 18pm Iceland

Friday 14 - Sunday 16 April 2023 meeting in Vilnius

Teams meeting before District Meeting TBA

In connection with the District Meeting 2023 in Iceland. September 1-3.

Joint meeting in Copenhagen at the beginning of 2024 with the new Board TBA.

9) Any other matter.

WEBPAGE updating is being done both at ZI and District level. Updating to a better version.

Denmark is sending in an application for hosting the International Convention 2028. Helle will share with us a copy of this application

