

## 2013 District 12 Conference

### Agenda

**The Abbey Event Complex**  
**Cañon City, CO**  
**October 4-6, 2013**

<b>Friday, October 4, 2013</b>	
2:00 PM - 5:00 PM <b>Foyer</b>	<b>Early Registration &amp; Early Credentials Check In</b>
2:00 PM - 3:45 PM <b>Cafe</b>	<b>District 12 Board Meeting</b>
3:45 PM - 5:00 PM <b>Abbey</b>	<b>Optional Tour of Monastery &amp; Chapel</b> Meet at North Door of Abbey at 3:45 PM
2:00 PM – 5:00 PM <b>Abbots Room</b>	<b>Zonta Store Set Up</b>
6:00 PM – 8:00 PM <b>Winery</b>	<b>Wine Tasting and Heavy Hors d'oeuvres</b> The Holy Cross Winery - Just east of the Abbey
<b>Saturday, October 5, 2013</b>	
7:00 AM - 8:30 AM <b>Foyer</b>	<b>Registration &amp; Credentials Check-In</b>
7:00 AM - 8:15 AM <b>Abbots Room</b>	<b>Zonta Store Open</b>
7:00 AM - 8:30 AM <b>Benedict Room</b>	<b>Continental Breakfast</b>
7:30 AM - 8:00 AM <b>Cafe</b>	<b>Instructional Meeting</b> Delegates/Alternates/Voting Board Members
8:30 AM - 10:00 AM <b>Benedict Room</b>	<b>Opening of 61st District 12 Conference</b> <b>Welcome to the Conference</b> Conference Introduction By: Stacey Cline, Conference Co-Chair (Please stand) District 12 Board Procession Parade of Flags By: Cañon City High School JROTC USA National Anthem By: Carissa Harlow We Are The World - (For International Director) By: Carissa Harlow

	<p><b>Call to Order &amp; Introductions</b> By: Sheila Davis, Governor</p> <p><b>Welcome to Cañon City</b> By: Tony Greer, Mayor of Cañon City</p> <p><b>Opening Remarks</b> By: Sheila Davis, Governor</p> <p><b>Roll Call of Clubs</b> By: Denise Luckhurst, Secretary</p>
	<p><b>Report of Credentials Committee</b> By: Susan Sandoval, Credentials Chair</p> <p><b>Presentation of Conference Standing Rules of Order &amp; Voting Procedures</b> By: Ann Hefenieder, Parliamentarian</p> <p><b>2011 District Conference Minutes &amp; 2012 Governor's Seminar Minutes</b> By: Denise Luckhurst, Secretary</p> <p><b>Presentation of Conference Program &amp; Logistics</b> By: Stacey Cline, Conference Co-Chair</p> <p><b>Official Zonta International Remarks</b> By: Joy Orlich, Zonta International Director and D12 Liaison Video By: Lynn McKenzie, Zonta International President</p>
10:00 AM - 10:30 AM <b>Benedict Room</b>	<p><b>Coffee Break</b> District 12 Scholarship Fund By: Ann Hodgson, Service Chair</p> <p>Raffle Basket Ticket Sales By: Zonta Club of the Pikes Peak Area</p>
10:30 AM - 12:00 PM <b>Benedict Room</b>	<p><b>Business Session Resumes</b></p> <p><b>Treasurer's Report</b> By: Bridget Masters, Treasurer</p> <p><b>District 12 Accomplishments &amp; Board Reports</b> By: Sheila Davis, Governor</p> <p><b>Blazing Trails In the Past - Archiving Finds</b> By: D12 Clubs - Billings, Black Hills, Glendive, Pierre, So Black Hills, Spearfish, Sturgis, Cheyenne, Converse Cty, Ft. Collins</p> <p><b>Report of the Nominating Committee</b> By: Nikki Headlee, Nominating Committee Chair</p> <p><b>Candidate Speeches</b></p>
12:00 PM - 1:30 PM <b>Benedict Room</b>	<p><b>Lunch with Joy Orlich</b> Zonta International Director 2012-2014 &amp; District 12 Liaison</p> <p><b>Zonta International Foundation Report &amp; Video</b> By: Debbie Squires, Area 3 Director</p>
1:30 PM – 2:00 PM <b>Cafe</b>	<b>Elections</b>
1:30 PM – 2:00 PM <b>Abbots Room</b>	<b>Zonta Store Open</b>

2:00 PM - 3:00 PM <b>Benedict Room</b>	<b>Business Session Resumes</b> <b>Changes to Zonta International Bylaws</b> By: Reneé Coppock, Area 1 Director <b>District 12 Policies &amp; Procedures Manual Revisions</b> By: Deb Beatty, Bylaws Chair <b>New District 12 Website</b> By: Susie Nulty, Webmaster <b>Blazing Trails In the Past - Archiving Finds</b> By: D12 Clubs - Greeley, Laramie, Boulder Cty, Denver, Denver II, Douglas Cty, Foothills, Lakewood/Golden, Pikes Peak, Prowers Cty, Royal Gorge
3:00 PM - 3:30 PM <b>Benedict Room</b>	<b>Coffee Break</b>
3:30 PM - 5:00 PM <b>Benedict Room</b>	<b>Business Session Resumes</b> <b>Advocacy and Zonta Says No</b> By: Jane Page, Advocacy Chair Guest Speaker: Kathy Herrin, Probation Officer, 11th Judicial District, Fremont County Zonta Says No Plans for Each Club <b>Election Results</b> By: Shayla Hadley, Teller
5:00 PM - 6:15 PM <b>Abbots Room</b>	<b>Zonta Store Open</b>
6:00 PM – 6:45 PM <b>Benedict Room</b>	<b>Reception &amp; Cocktails</b>
6:45 PM – 8:00 PM <b>Benedict Room</b>	<b>Dinner</b>
8:00 PM – 10:30 PM <b>Benedict Room</b>	<b>Awards Banquet</b> <b>Group Picture for Zonta Says No Website</b> <b>Raffle Basket Drawings</b>
10:30 PM – 11:00 PM <b>Benedict Room</b>	<b>Fellowship with Governor Sheila &amp; International Director Joy</b>
<b>Sunday, October 6, 2013</b>	
7:30 AM - 8:45 AM <b>Foyer</b>	<b>Credentials Check-In</b> Delegates/Alternates/Voting Board Members
8:00 AM - 8:45 AM <b>Cafe</b>	<b>Memorial Service</b> By: Marcy O'Toole, Lt. Governor, Zonta Club of Prowers Cty
9:00 AM - 10:30 AM <b>Benedict Room</b>	<b>Business Session &amp; Brunch</b> <b>Sunday Introduction</b> By: Stacey Cline, Conference Co-Chair (Please stand) District Board Procession <b>Call to Order</b> By: Sheila Davis, Governor

	<p><b>Roll Call of Clubs</b> By: Denise Luckhurst, Secretary</p> <p><b>Credentials Report</b> By: Susan Sandoval, Credentials Chair</p> <p><b>Final Registration Report</b> By: Tonya Hubbard, Registration Chair</p> <p><b>Brunch with Lucy Stefan</b> 1948 Zonta International Amelia Earhart Fellowship Winner &amp; 29 year Member of Zonta Club of Fort Collins</p>
<p>10:30 AM - 11:30 AM <b>Benedict Room</b></p>	<p><b>Leadership Training</b></p> <p><b>Breakout Sessions - Choose one:</b></p> <p><i>Club President's Responsibilities</i> By: Debbie Squires, Area 3 Director</p> <p><i>Membership Net +1 Goal</i> By: Marcy O'Toole, Teresa Forbes, Michelle Ammerman, Linda Hawkins</p> <p><i>Service Recognition Award Program</i> By: Ann Hodgson, Service Chair &amp; Area 3 Vice Director</p> <p><i>Advocacy in Your Club</i> By: Jane Page, Advocacy Chair</p> <p><i>Archiving in 2013-2014</i> By: Barb Pellegren, Archivist/Historian</p>
<p>11:30 AM - Noon <b>Benedict Room</b></p>	<p><b>Business Session Resumes</b></p> <p><b>Closing Comments</b> By: Joy Orlich, Zonta International Director &amp; D12 Liaison</p> <p><b>Call to 2014 Governor's Seminar</b> By: Zonta Club of Cheyenne</p> <p><b>Closing Comments &amp; Adjournment</b> By: Sheila Davis, Governor</p> <p>Area 1 Meeting - April 25 &amp; 26 Black Hills (Rapid City) Area 2 Meeting - April 11 &amp; 12 Laramie Area 3 Meeting - March 29 Lakewood/Golden Area 4 Meeting - April 4 &amp; 5 Prowers Cty (Lamar)</p>
<p>Noon</p>	<p><b>Adjournment</b></p>
<p>12:30 PM - 2:30 PM <b>Cafe</b></p>	<p><b>District 12 Board Meeting</b></p>