

OFFICIAL

Call To Conference

All Zontians, of Zonta International, District 12, are hereby called to gather for the 54th Annual Conference at The Broker Inn, Boulder, Colorado, September 29-October 2.



DISTRICT 12

Colorado
Montana
South Dakota
Wyoming

July, 2005

Governor's Message

As we approach the second District 12 Conference of my biennium, it is almost impossible for me to believe that my term as Governor of District 12 is passing so quickly. We have had an eventful year in District 12, and one of the highlights was the District's hosting of the Interdistrict Membership Seminar of the Americas' in Denver on June 24-26. Those of us who participated in the Seminar left the Denver Marriott at Gateway Plaza with renewed enthusiasm and new ideas for increasing membership in District 12. Hosting the Interdistrict Membership Seminar was a wonderful opportunity for District 12 to become better known in the greater Zonta world. Area 3 Zontians directed by Past Governor, Mary Benoit, did a tremendous job organizing the Seminar and serving as hosts for Zontians from all over the world. Now, as we prepare for our District Conference, the two Boulder Clubs are feverously working to make this Conference one of the best ever. The Conference will be at The Broker Inn in Boulder, Colorado, hosted by the Zonta Club of Boulder County and the Zonta Foothills Club of Boulder County. We are looking forward to maintaining the enthusiasm generated at the Membership Seminar.

As you look over the tentative Conference agenda, you will find that we are including some intellectually stimulating topics in our Friday afternoon Breakout Sessions. Lt. Governor Bev will provide new and innovative aspects of recruiting and retaining members and strengthening our District 12 Clubs in order to better serve the mission statement. Evie Ashmore, Kay Meyer, and Janell Will are going to present two topics under the umbrella of Legislative Awareness and Advocacy. Evie and Kay have done a wonderful job of researching CEDAW that they will present. That is all I will say for now to keep you in suspense! Janell, as Status of Women Chair, is implementing the message contained in the resolution passed at the ZI Convention in New York City regarding the topic of stem cell research. The ZI delegates resolved that all Zontians worldwide must educate themselves on this topic. To conclude the first exciting day of the Conference, we will gather for heavy hors d'oeuvres in the hotel after which Zontians will have the opportunity to avail themselves of a variety of entertainment selections in Boulder.

District 12 has the honor and privilege of hosting our District 12 International liaison from Gothenburg, Sweden, Beryl Sten. Beryl is ZI Vice President and was Chairman of the International Conference in Sweden in 2002. Saturday's activities include a business session during which we gain a real sense of our international status when ZI Beryl Sten gives her keynote address. In addition, Zonta International President Mary Ellen Bittner has sent her message to us using a PowerPoint presentation which will be read by our International liaison Beryl. In addition to the usual business of District 12, the Conference will include the report of the Nominating Committee Chair Kate Brewster followed by the candidate's speeches and voting. We will be hearing progress reports from committee chairmen and officers as we do the work of our second Conference of the 2004-2006 biennium. We will already be looking forward to the next biennium when we receive the results of the voting for the Zonta District 12 Board of Directors for 2006-2008. The Saturday session will end with the ever-popular "Chocolate Therapy" presentation. Saturday evening will be our gala closing banquet including the honoring of the Zontian of the Year from each of the 23 Clubs in District 12 and perhaps some entertainment.

Our 2005 District Conference will conclude with our annual Memorial Service which gives us the opportunity to reflect on members we have lost over the past year. We honor Zontians in Clubs within District 12 who have worked to fulfill the Zonta mission and paved the way for those of us who are continuing the work of supporting the Zonta International mission statement in each of our clubs. After the memorial service, we will have a short business session followed by brunch and the presentation of special awards, raffle announcements, and the Call To Conference 2006.

I am eagerly looking forward to seeing you in Boulder on the last weekend of September. Each Club is reminded to bring its wonderful items for raffle and sale in the Zonta Store. Our store is successful primarily because of the wonderful Zonta items representing the uniqueness of each club.

Please get your registration form in! See you in September!

My best Zonta wishes to you all!

Evelyn J. Haskell
Governor

Zonta International District 12 Mission Statement

Zonta District 12's purpose is to build, develop, and maintain strong clubs through support, leadership, and communication in order to further the mission of Zonta International.

TENTATIVE AGENDA

54th ZONTA DISTRICT 12 CONFERENCE The Broker Inn, Boulder, Colorado Hosted by the Zonta Club of Boulder County and the Zonta Foothills Club of Boulder County September 29-October 2, 2005

***Keep Moving Forward With Inspiration
as We Build Zonta's Future on the Foundations of the Past***

Thursday, September 29

6:30 p.m. Fellowship Dinner—Carrelli's (Within Walking Distance!)
8:30 p.m. District 12 Board Meeting

Friday, September 30

8:00 a.m. District 12 Board Meeting
11:00 a.m. Registration
12:45 p.m.–1:00 p.m. Credentials Check-In
1:00 p.m.–1:50 p.m. Presidents/Delegates Meeting
2:00 p.m.–3:30 p.m. Opening of 54th District 12 Conference
3:30 p.m.–5:00 p.m. Breakout Sessions
1) "CEDAW"
2) "Stem Cell Research Education"
3) "Membership Recruitment and Retention"
5:30 p.m.–7:00 p.m. Heavy Hors d'oeuvres
7:00 p.m. Entertainment Opportunities in the Boulder Area

Saturday, October 1

6:00 a.m. Walk/Run along Boulder Creek (Meet in Hotel Lobby!)
7:00 a.m.–8:00 a.m. Breakfast Buffet (For Hotel Guests)
8:00 a.m.–1:00 p.m. Registration
8:00 a.m.–8:15 a.m. Credentials Check-In
8:30 a.m.–10:00 a.m. Business Session
10:00 a.m.–10:30 a.m. Coffee Break—Fundraiser for District 12 Scholarship Fund
10:30 a.m. Special Reports
12:00 p.m.–2:00 p.m. Luncheon and Program
2:00 p.m.–4:00 p.m. Business Session
Reports from District 12 Board and Committee Chairs
4:00 p.m. Election Results
Chocolate Therapy
6:00 p.m.–7:00 p.m. Reception
7:00 p.m.–9:30 p.m. Banquet—Zontian of the Year Presentations
[Suggested Attire—Glitter! and Glitz!]
9:30 p.m. Fellowship with the Governor and the District 12 Board

Sunday, October 2

8:00 a.m.–8:45 a.m. Memorial Service
8:45 a.m.–9:00 a.m. Credentials Check-In
9:00 a.m.–9:30 a.m. Closing Business Session
9:30 a.m.–11:00 a.m. Brunch, Awards, and Call to 55th Annual District 12 Conference
11:00 a.m. Announcements and Adjournment
11:30 a.m. District 12 Board Meeting

Zonta International District 12 Policy and Procedures Manual

PROPOSED CHANGES

The Bylaws Committee, as appointed by Governor Evelyn J. Haskell, makes the following recommendations:

DISTRICT CONFERENCE

E. Call to Conference:

1. The mailing (delete) (insert) Call shall include the registration packet (delete) (insert) forms
2. The Governor shall send a special mailing (delete) (insert) additional communications
3. The mailing (delete) (insert) communications shall include

*Judith C. McNerny, Zonta Club of Denver
EmmaJo Spiegelberg, Zonta Club of Laramie
Anita M. Odens Zastrow, Zonta Club of Pierre-Fort Pierre*

Nominating Committee Report

Governor
Lieutenant Governor
Treasurer

*Beverly J. (Bev) Morrow, Zonta Club of Cheyenne
Priscilla Young Romkema, Zonta Club of Spearfish
Evie Ashmore, Zonta Club of Denver*

Area 1 Director
Vice Area 1 Director

*Jane A. Page, Zonta Club of Pierre-Fort Pierre
Jennifer Pinnow, Zonta Club of Billings*

Area 2 Director
Vice Area 2 Director

*Francis N. (Francie) Claus, Zonta Club of Converse County
Bridget Masters, Zonta Club of Fort Collins*

Area 3 Director
Vice Area 3 Director

*Kathryn L. (Kay) Meyer, Zonta Foothills Club of Boulder County
Diane Twining, Zonta Club of Denver*

Area 4 Director
Vice Area 4 Director

*Susan Miller, Zonta Club of Prowers County
Christine S. (Kris) Wells, Zonta Club of the Pikes Peak Area*

Nominating Committee:
(Elect Three)

*Evelyn J. Haskell, Zonta Club of Laramie
Barbara Ludwig, Zonta Club of Lakewood-Golden
Sharon Roggy, Zonta Club of the Pikes Peak Area
Debbie Squires, Zonta Club of Boulder County
Nancy Trautman, Zonta Club of the Black Hills*

Submitted by,
2004-06 Nominating Committee

*Catherine L. (Kate) Brewster, Chairman, Zonta Club of the Pikes Peak Area
Elizabeth D. Clinton, Zonta Club of Pueblo County
Stephanie Seymanski, Zonta Club of Billings*

PROPOSED
Zonta International—District 12
Operating Budget 2006-2008

	2006-2007 Year	2007-2008 Year	Total Biennium
RECEIPTS			
2006-2007 Dues (660 x \$12)	\$7,920.00		
1/2 Yr (20 x \$6)	\$120.00		
2007-2008 Dues (660 x \$12)		\$7,920.00	
1/2 Yr (20 x \$6)		\$120.00	\$16,080.00
Interest		\$50.00	\$50.00
Reserve (Funds provided within biennium)	(\$5,000.00)	\$5,000.00	
TOTAL RECEIPTS	\$3,040.00	\$13,090.00	\$16,130.00
DISBURSEMENTS			
International Convention (Reserve)			\$5,000.00
Governor		\$2,500.00	
Lt. Governor		\$2,500.00	
Governor	\$1,750.00	\$1,750.00	\$3,500.00
Lt. Governor	\$515.00	\$515.00	\$1,030.00
Treasurer	\$125.00	\$125.00	\$250.00
Secretary	\$125.00	\$125.00	\$250.00
Parliamentarian	\$40.00	\$40.00	\$80.00
Area Directors			\$2,270.00
Area 1 Director	\$455.00	\$455.00	
Area 2 Director	\$255.00	\$255.00	
Area 3 Director	\$170.00	\$170.00	
Area 4 Director	\$255.00	\$255.00	
Committee Chairmen			\$2,600.00
Directory	\$40.00	\$40.00	
International Relations/UN	\$170.00	\$170.00	
Membership	\$250.00	\$250.00	
Nominating	\$20.00	\$20.00	
O & E	\$500.00	\$500.00	
PR/Historian	\$65.00	\$65.00	
Scholarships/Awards	\$85.00	\$85.00	
Service/ZISVAW	\$85.00	\$85.00	
Status of Women/Z-Club	\$85.00	\$85.00	
Board Meetings	\$3,000.00	\$3,000.00	\$6,000.00
Gifts/Memorials	\$100.00	\$100.00	\$200.00
Newsletter	\$425.00	\$425.00	\$850.00
Professional Fees	\$300.00	\$300.00	\$600.00
Supplies	\$200.00	\$200.00	\$400.00
Website	\$75.00	\$75.00	\$150.00
Net Directories	\$0.00	\$0.00	\$0.00
TOTAL DISBURSEMENTS	\$9,090.00	\$14,090.00	\$23,180.00
INCOME/EXPENSES	(\$6,050.00)	(\$1,000.00)	(\$7,050.00)
Previous Biennium Monies	\$6,050.00	\$1,000.00	\$7,050.00
	\$0.00	\$0.00	\$0.00
CONFERENCE ASSESSMENT			
2006-2007 Dues (680 x \$3)	\$2,040.00		\$2,040.00
2007-2008 Dues (680 x \$3)		\$2,040.00	\$2,040.00
TOTAL CONFERENCE ASSESSMENT	\$2,040.00	\$2,040.00	\$4,080.00
ZAP FEE			
2006-2007 Dues (680 x \$2)	\$1,360.00		\$1,360.00
2007-2008 Dues (680 x \$2)		\$1,360.00	\$1,360.00
TOTAL ZAP FEE	\$1,360.00	\$1,360.00	\$2,720.00

2005 ZONTA INTERNATIONAL DISTRICT 12 CONFERENCE

September 29-October 2, 2005

The Broker Inn, 555 30 Street, Boulder, Colorado

Host Clubs: Zonta Club of Boulder County and Zonta Foothills Club of Boulder County

***Keep Moving Forward With Inspiration
as We Build Zonta's Future on the Foundations of the Past***

Early Registration Deadline: Thursday, September 1, 2005

[NO Refunds after Thursday, September 15, 2005]

Name _____

Address, City, State, Zip _____

Telephone _____ Fax _____ E-Mail** _____

Zonta Club of _____ Area (Circle) 1 2 3 4

Please indicate if you are a:

_____ Club Officer/Committee Chairman Title: _____
_____ District Officer/Committee Chairman Title: _____
_____ Past Governor

Please check, if applicable:

_____ Delegate (Must attend Full Conference)
_____ Alternate
_____ First-Time Attendee at District Conference
_____ New Member Date joined: _____
_____ Guest (Non-member) _____
_____ I am interested in an early morning walk/run along Boulder Creek

_____ **\$150** *Early Full Registration* (Includes Business Meetings, Workshops, Breaks, Friday Check-In Light Refreshments, Friday Evening Heavy Hors d'oeuvres, Saturday Luncheon*, Saturday Banquet*, and Sunday Brunch)
_____ **\$175** *Late Full Registration (Received or Postmarked after September 1, 2005)* (Includes items as listed above in Early Full Registration)
_____ **\$ 35** Friday Evening ONLY (Cash Bar and Heavy Hors d'oeuvres including fresh carved turkey)
_____ **\$100** Saturday ONLY (Includes Saturday meals* and all Conference materials)
_____ **\$ 25** Saturday Luncheon* ONLY
_____ **\$ 40** Saturday Banquet* ONLY
_____ **\$ 25** Sunday Brunch ONLY

_____ **TOTAL ENCLOSED**

*Dietary preferences or restrictions for Saturday meals: _____

Please make check payable to: District 12 Conference!

Return this form with appropriate payment to: E. Jeanne Sherer
6891 Springhill Drive, Longmont, CO 80503-7240

**Registration Confirmations will be e-mailed!

DISTRICT 12 CONFERENCE HOTEL ACCOMMODATIONS

The Broker Inn

555 30 Street, Boulder, CO 80303-2309

1-800-338-5407
or locally 303-444-3330

Refer to the Zonta District 12 Conference to obtain the room rate listed below:

- \$79 per room with two queen beds
- Room rate includes two complimentary breakfast buffets for Friday and Saturday
- The last date to be guaranteed the \$79 room rate is September 1
- Rooms can be cancelled up to 24 hours in advance

**314 West Elizabeth Street
Pierre, SD 57501-1633**

ZONTA



INTERNATIONAL
DISTRICT 12