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**2013 District 12 Conference**

**Agenda**

**The Abbey Event Complex**

**Cañon City, CO**

**October 4-6, 2013**

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| **Friday, October 4, 2013** |  |
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| 2:00 PM - 5:00 PM  **Foyer** | **Early Registration & Early Credentials Check In** |
| 2:00 PM - 3:45 PM  **Cafe** | **District 12 Board Meeting** |
| 3:45 PM - 5:00 PM  **Abbey** | **Optional Tour of Monastery & Chapel**  Meet at North Door of Abbey at 3:45 PM |
| 2:00 PM – 5:00 PM  **Abbots Room** | **Zonta Store Set Up** |
| 6:00 PM – 8:00 PM  **Winery** | **Wine Tasting and Heavy Hors d'oeuvres**  The Holy Cross Winery - Just east of the Abbey |
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| **Saturday, October 5, 2013** | |
| |  | | --- | | 7:00 AM - 8:30 AM | | **Foyer** | | |  | | --- | | **Registration & Credentials Check-In** | |  | |
| |  | | --- | | 7:00 AM - 8:15 AM | | **Abbots Room** | | **Zonta Store Open** |
| |  | | --- | | 7:00 AM - 8:30 AM | | **Benedict Room** | | **Continental Breakfast** |
| |  | | --- | | 7:30 AM - 8:00 AM | | **Cafe** | | |  | | --- | | **Instructional Meeting** | | Delegates/Alternates/Voting Board Members | |
| |  | | --- | | 8:30 AM - 10:00 AM | | **Benedict Room** | | |  | | --- | | **Opening of 61st District 12 Conference** | | **Welcome to the Conference**  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 | | **Call to Order & Introductions**  By: Sheila Davis, Governor  **Welcome to Cañon City**  By: Tony Greer, Mayor of Cañon City  **Opening Remarks**  By: Sheila Davis, Governor | | **Roll Call of Clubs**  By: Denise Luckhurst, Secretary | |
| |  | | --- | |  | |  | |  | |  | | **Report of Credentials Committee**  By: Susan Sandoval, Credentials Chair  **Presentation of Conference Standing Rules of Order &**  **Voting Procedures**  By: Ann Hefenieder, Parliamentarian  **2011 District Conference Minutes &**  **2012 Governor's Seminar Minutes**  By: Denise Luckhurst, Secretary  **Presentation of Conference Program & Logistics**  By: Stacey Cline, Conference Co-Chair  **Official Zonta International Remarks**  By: Joy Orlich, Zonta International Director and D12 Liaison  Video By: Lynn McKenzie, Zonta International President |
| |  | | --- | | 10:00 AM - 10:30 AM | | **Benedict Room** | | **Coffee Break**  District 12 Scholarship Fund  By: Ann Hodgson, Service Chair  Raffle Basket Ticket Sales  By: Zonta Club of the Pikes Peak Area |
| |  | | --- | | 10:30 AM - 12:00 PM | | **Benedict Room** | | **Business Session Resumes**  **Treasurer's Report**  By: Bridget Masters, Treasurer  **District 12 Accomplishments & Board Reports**  By: Sheila Davis, Governor  **Blazing Trails In the Past - Archiving Finds**  By: D12 Clubs - Billings, Black Hills, Glendive, Pierre,  So Black Hills, Spearfish, Sturgis, Cheyenne,  Converse Cty, Ft. Collins  **Report of the Nominating Committee**  By: Nikki Headlee, Nominating Committee Chair  **Candidate Speeches** |
| |  | | --- | | 12:00 PM - 1:30 PM | | **Benedict Room** | | |  | | --- | | **Lunch with Joy Orlich** | | Zonta International Director 2012-2014 & District 12 Liaison  **Zonta International Foundation Report & Video**  By: Debbie Squires, Area 3 Director | |
| |  | | --- | | 1:30 PM – 2:00 PM | | **Cafe** | | **Elections** |
| |  | | --- | | 1:30 PM – 2:00 PM | | **Abbots Room** | | **Zonta Store Open** |
| |  | | --- | | 2:00 PM - 3:00 PM | | **Benedict Room** | | **Business Session Resumes**  **Changes to Zonta International Bylaws**  By: Reneé Coppock, Area 1 Director  **District 12 Policies & Procedures Manual Revisions**  By: Deb Beatty, Bylaws Chair  **New District 12 Website**  By: Susie Nulty, Webmaster  **Blazing Trails In the Past - Archiving Finds**  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  **Benedict Room** | **Coffee Break** |
| |  | | --- | | 3:30 PM - 5:00 PM | | **Benedict Room** | | |  | | --- | | **Business Session Resumes**  **Advocacy and Zonta Says No**  By: Jane Page, Advocacy Chair  Guest Speaker: Kathy Herrin, Probation Officer,  11th Judicial District, Fremont County  Zonta Says No Plans for Each Club  **Election Results**  By: Shayla Hadley, Teller | |
| |  | | --- | | 5:00 PM - 6:15 PM | | **Abbots Room** | | **Zonta Store Open** |
| 6:00 PM – 6:45 PM  **Benedict Room** | **Reception & Cocktails** |
| |  | | --- | | 6:45 PM – 8:00 PM | | **Benedict Room** | | |  | | --- | | **Dinner** | |  | |
| 8:00 PM – 10:30 PM  **Benedict Room** | **Awards Banquet**  **Group Picture for Zonta Says No Website**  **Raffle Basket Drawings** |
| 10:30 PM – 11:00 PM  **Benedict Room** | **Fellowship with Governor Sheila & International Director Joy** |
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| **Sunday, October 6, 2013** |  |
| |  | | --- | | 7:30 AM - 8:45 AM | | **Foyer** | | **Credentials Check-In**  Delegates/Alternates/Voting Board Members |
| |  | | --- | | 8:00 AM - 8:45 AM | | **Cafe** | | |  | | --- | | **Memorial Service**  By: Marcy O'Toole, Lt. Governor, Zonta Club of Prowers Cty | |
| |  | | --- | | 9:00 AM - 10:30 AM | | **Benedict Room** | | |  | | --- | | **Business Session & Brunch**  **Sunday Introduction**  By: Stacey Cline, Conference Co-Chair  (Please stand)  District Board Procession  **Call to Order**  By: Sheila Davis, Governor | | **Roll Call of Clubs**  By: Denise Luckhurst, Secretary  **Credentials Report**  By: Susan Sandoval, Credentials Chair  **Final Registration Report**  By: Tonya Hubbard, Registration Chair  **Brunch with Lucy Stefan**  1948 Zonta International Amelia Earhart Fellowship Winner &  29 year Member of Zonta Club of Fort Collins | |
| |  | | --- | | 10:30 AM - 11:30 AM | | **Benedict Room** | | **Leadership Training**  **Breakout Sessions - Choose one:**  *Club President's Responsibilities*  By: Debbie Squires, Area 3 Director  *Membership Net +1 Goal*  By: Marcy O'Toole, Teresa Forbes, Michelle Ammerman,  Linda Hawkins  *Service Recognition Award Program*  By: Ann Hodgson, Service Chair & Area 3 Vice Director  *Advocacy in Your Club*  By: Jane Page, Advocacy Chair  *Archiving in 2013-2014*  By: Barb Pellegren, Archivist/Historian |
| |  | | --- | | 11:30 AM - Noon | | **Benedict Room** | | **Business Session Resumes**  **Closing Comments**  By: Joy Orlich, Zonta International Director & D12 Liaison  **Call to 2014 Governor's Seminar**  By: Zonta Club of Cheyenne  **Closing Comments & Adjournment**  By: Sheila Davis, Governor  Area 1 Meeting - April 25 & 26 Black Hills (Rapid City)  Area 2 Meeting - April 11 & 12 Laramie  Area 3 Meeting - March 29 Lakewood/Golden  Area 4 Meeting - April 4 & 5 Prowers Cty (Lamar) |
| Noon | **Adjournment** |
| |  | | --- | | 12:30 PM - 2:30 PM | | **Cafe** | | **District 12 Board Meeting** |