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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** |
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| 7:00 AM - 8:30 AM |
|   **Foyer** |

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| **Registration & Credentials Check-In** |
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| 7:00 AM - 8:15 AM |
|  **Abbots Room** |

 |  **Zonta Store Open** |
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| 7:00 AM - 8:30 AM |
|  **Benedict Room** |

 | **Continental Breakfast** |
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| 7:30 AM - 8:00 AM |
|  **Cafe**  |

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| **Instructional Meeting** |
|  Delegates/Alternates/Voting Board Members |

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| 8:30 AM - 10:00 AM |
|  **Benedict Room**  |

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| **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  |

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 | **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 |
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| 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  |
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| 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** |
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| 12:00 PM - 1:30 PM |
|  **Benedict Room**  |

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| **Lunch with Joy Orlich**  |
|  Zonta International Director 2012-2014 & District 12 Liaison **Zonta International Foundation Report & Video** By: Debbie Squires, Area 3 Director  |

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| 1:30 PM – 2:00 PM |
|  **Cafe**  |

 | **Elections** |
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| 1:30 PM – 2:00 PM |
|  **Abbots Room**  |

 | **Zonta Store Open** |
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| 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** |
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|  3:30 PM - 5:00 PM |
|  **Benedict Room** |

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| **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  |

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| 5:00 PM - 6:15 PM |
|  **Abbots Room** |

 | **Zonta Store Open** |
|  6:00 PM – 6:45 PM **Benedict Room** | **Reception & Cocktails** |
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| 6:45 PM – 8:00 PM |
|  **Benedict Room** |

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| **Dinner**  |
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|  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** |  |
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| 7:30 AM - 8:45 AM |
|  **Foyer** |

 | **Credentials Check-In** Delegates/Alternates/Voting Board Members |
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| 8:00 AM - 8:45 AM |
|  **Cafe**  |

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| **Memorial Service**By: Marcy O'Toole, Lt. Governor, Zonta Club of Prowers Cty  |

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| 9:00 AM - 10:30 AM |
|  **Benedict Room**  |

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| **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 |

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| 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  |
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| 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** |
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| 12:30 PM - 2:30 PM |
|  **Cafe**  |

 | **District 12 Board Meeting**  |