

## 2013 District Conference Report Form of the Governor

(Refer to the Zonta District Manual, Section 4, District Conference, on the ZI website under Member Resources/Manuals.)

This conference report relates to the conference for which an appointed representative of the Zonta International Board is in attendance.

The Conference Secretary shall send a copy of the completed form, signed by the Governor and the Conference Secretary, within **sixty (60) days** after the end of the conference, to the members of the district board, the international liaison, the international representative, all clubs in the district, and Zonta International Headquarters.

District/Region: 12	Governor: Sheila Davis
Conference Dates: October 4-6, 2013 Conference location (city and country): Cañon City, CO, USA	Zonta International Representative: Joy Orlich

### Registration

What was the total registration? 94
What was the total registration of ZONTIANS? 86
How many members of the host club were present? 13
How many "first timers" were present? 25
Is this an increase or decrease from the 2011 Conference? 1 fewer
Total number of clubs in district: 21
Number of clubs represented by delegates: 16
Number of clubs represented by proxy: 5
Of those clubs represented by proxy, name the clubs that were represented by proxy at the immediate past conference that will be ineligible to vote by proxy at the next conference (refer to the Zonta International Bylaws, Article XIII, Section 11. Meetings. (4) Conference Voting Members. (b) Proxies): No clubs were represented by proxy at the 2011 District Conference.
Names of clubs <b>not</b> represented: None - all clubs had delegates or proxies.

### Financial Information

<b>District dues for current biennium (per member)</b>	\$33 2012-2013, \$34 2013-2014
<b>District dues agreed for the next biennium (per member)</b>	\$35 2014-2015, \$36 2015-2016

Zonta International Foundation Donations at Conference	Amount Reported for 2011 Conference	Amount Reported for 2013 Conference
International Service Fund	\$275	\$125
ZISVAW Fund (Zonta International Strategies to End Violence Against Women)	\$200	\$250
Amelia Earhart Fellowship Fund	\$200	\$25
Jane M. Klausman Women in Business Scholarship Fund	\$200	\$0

Young Women in Public Affairs Award Fund	\$200	\$0
Rose Fund	\$1043.85	\$40
<b>Total</b>	<b>\$2118.85</b>	<b>\$440</b>
<b>Difference from 2011 Conference</b>		\$- 1678.85

At the 2011 District Conference one woman made a donation of \$1,200. Also, \$200 in "loose change" was collected at the doors of the ballroom as Zontians went in and out. In addition, several other Zontians made \$200 donations. Unfortunately, this type of donation activity did not occur this year. Plans will be made for 2015 to increase donations to ZIF.

**Note- Our goal is that the total donations made at the 2013 Conference will exceed the total donation made at the 2011 Conference**

## **Conference Business and Action Concerning Zonta International**

*(Refer to Zonta International Bylaws, Article XVII, Resolutions, Section 2. How Proposed; Article XIX, Amendment to Bylaws, Section 2. Process for Club/District Amendment Proposals; Article XX, Rules of Procedure)*

**Please note the following:**

- Proposed changes to resolutions must be mailed **directly** to the Zonta International Bylaws and Resolutions Committee (with a copy to Zonta International Headquarters) at least **180 days before the convention** (29 December 2013).
- Proposed amendments to the Zonta International Bylaws, as adopted by the district conference, must be sent **directly** to the Zonta International Bylaws and Resolutions Committee (with a copy to Zonta International Headquarters) **within thirty (30) days after the district conference.**

**What changes to the Zonta International Resolutions were referred to the Zonta International Bylaws and Resolutions Committee?**

None

**What Zonta International Resolutions changes were presented and not referred to the Zonta International Bylaws and Resolutions Committee?**

None

**What amendments to the Zonta International Bylaws were referred to the Zonta International Bylaws and Resolutions Committee?**

None

**What Zonta International Bylaws amendments were presented and not referred to the Zonta International Bylaws and Resolutions Committee?**

None

**What was referred to the Zonta International Board of Directors?**

Nothing

**Were the Objects and programs (service projects and education programs) of Zonta International highlighted at the conference? Please provide examples below:**

- The objects of Zonta International were printed on the inside front cover of the conference booklet.
- An update on D12's total ZIF giving to date was provided at the conference. Those totals along with Fund Descriptions, a District Ranking by Fund report, a Donations from Individuals report, and a Donations from Clubs report were printed in the conference booklet.
- The new UNICEF Rwanda video was shown at the conference.
- The district YWPA and JMK winners were highlighted during the awards banquet, but unfortunately they were not able to attend the conference.
- Lucy Stefan, 1948 winner of an Amelia Earhart Fellowship, and current member of the Fort Collins, CO club, was our Sunday morning speaker.

## **Conference Business and Action Concerning the District**

### **Resolutions and District Rules of Procedure Amendments**

*(Please submit a copy of any resolutions and district rules of procedure amendment proposals showing the exact wording adopted by the conference body.)*

Updates to D12's Policy and Procedures document were approved by the delegates with no changes to the redlined version of the document that was sent out 60 days prior to the conference to all D12 members. This document can be seen on the D12 website in the 2013 District Conference section.

<http://zontadistrict12.org/resources/district-conference>

### **What resolutions were passed at the conference?**

None

### **What proposed amendments to *district* rules of procedure were adopted at the conference?**

*Note: District Rules of Procedure are the day-to-day operating rules of the district. For more information refer to the Zonta District Manual.*

See above.

### **What amendments to the *district* rules of procedure were proposed, but not adopted, at the conference?**

None

***Please attach a copy of the District Rules of Procedure which incorporate any changes agreed at the conference, if any.***

See above.

## **ELECTION RESULTS**

### **Governor (name and club and contact details):**

Marcy O'Toole, Denver II  
motoole48@comcast.net (c) 303-956-6304

### **Lt. Governor (name and club and contact details):**

Reneé Coppock, Billings  
rcoppock@crowleyfleck.com (b) 406-255-7287

### **Treasurer (name and club and contact details):**

Terri Otley, Denver II  
terri@otleycpa.net (b) 303-831-1265

### **Area Directors (names and clubs and contact details):**

Area 1 Teresa Forbes, Sturgis, tlarueforbes@hotmail.com (c) 605-347-1349  
Area 2 Michelle Ammerman, Cheyenne, michelleinwyo@gmail.com (c) 307-256-4986  
Area 3 Ann Hodgson, Foothills, johnannhodgson@att.net (c) 303-579-9823  
Area 4 Linda Hawkins, Prowers Cty, flowerboutique86@hotmail.com (c) 719-336-9009

### **Vice Area Directors (names and clubs):**

Area 1 Andrea Hovey, Black Hills, tcufrog@hotmail.com (c) 605-381-4618  
Area 2 Maureen Morgan, Converse Cty, momorgan@vcn.com (c) 307-359-0155  
Area 3 Michelle Médal, Foothills, michellemedal@hotmail.com (c) 303-579-0050  
Area 4 Lois Schroeder, Prowers Cty, lamarschroeder@gmail.com (c) 719-688-3940

### **Nominating Committee (names and clubs and contact details):**

Chairman: Sheila Davis, Denver, shedavis@comcast.net (c) 303-507-9325

### **Committee members:**

Denise Luckhurst, Pierre-Ft. Pierre, dluckhurst@pie.midco.net (c) 605-222-3845  
Mary Benoit, Denver, mary@mathiaslockandkey.com (b) 720-266-5061

## **Proposed Next Conference Date**

*Note: Final date has to be approved by the President-Elect.*

**Place (name of venue):** Not selected yet

**Date:** Sept 25-27, 2015

**City:** Boulder, CO

**Country:** USA

**Host will be:** Zonta Foothills Club of Boulder County

## **Main Features of the Conference**

### **Please describe the outstanding program events:**

- Friday afternoon an optional tour of the Abbey Monastery & Chapel was given. All attendees enjoyed it.
- Friday evening a wine tasting and social hour was held. The attire was Blazing Trails Cowgirl western wear.
- The JROTC from Cañon City High School did an excellent job posting the colors Saturday morning.
- A young woman from Cañon City sang the US national anthem and *We Are the World* for our International Director, Joy Orlich, as she is from the US.
- Both the video by Lynn McKenzie and the UNICEF Rwanda video were excellent.
- The keynote speakers listed below were all outstanding.
- All clubs presented an archiving find representing "Blazing Trails in the Past".
- All clubs presented their plans for Zonta Says No.
- A new District 12 website was presented.
- The Zontas, D12's cheerleading squad, kicked off the Saturday night banquet with several Zonta Says No cheers.
- A group picture of attendees in their best orange outfits and holding Zonta Says No pumpkins was taken at the Saturday night banquet. It has been sent to the Share Your Story section on the Zonta Says No webpage.
- Seven Zontians who passed away since last year's Governor's Seminar were honored at the Memorial Service Sunday morning.
- Both Lucy Stefan's talk and the Memorial Service were videotaped. A copy of the video will be sent to Sharon Langenbeck and the families of the Zontians who passed away. (This included two past district governors.)

### **Please list Keynote Speakers and topic(s):**

- Joy Orlich, International Director- ZI/ZIF Board and its role in Zonta.
- Kathy Herrin, Probation Officer 11th Judicial District, Fremont Cty CO - Women of the West.
- Lucy Stefan, 1948 Amelia Earhart Fellowship Winner and member of the Zonta Club of Ft. Collins - Her experiences as a pilot and balloonist.

### **What committee reports were given?**

None. All D12 committee reports (dated October 2013) were posted on the D12 website prior to the conference. During the conference, attendees were shown the website page so they could read the reports at their leisure.

<http://zontadistrict12.org/resources/district-conference>

### **What workshops were offered?**

Club President's Responsibilities  
Membership Net +1 Goal  
Service Recognition Award Program  
Advocacy in Your Club  
Archiving in 2013-2014

**What awards were given?**

Bell Membership Award - % growth for clubs under 40 members - Cheyenne  
Banner Membership Award - % growth for clubs over 40 members - Black Hills  
Club Charter Award - Greeley  
Travel Award - Pierre - Ft. Pierre  
First Time Attendee Award - Royal Gorge  
District Advocacy Award - Pierre - Ft. Pierre  
District Service Award - Denver II  
Club Anniversary Awards - Douglas Cty 10 yrs, Spearfish 25 yrs, Lakewood/Golden 35 yrs,  
Royal Gorge 40 yrs, Glendive 60 yrs  
Zontian of the Year Recognitions - Women from 8 clubs were honored

**What type of publicity did the conference receive?**

The Call to Conference was sent to all D12 members 66 days before the conference. Save the date flyers were included in the D12 newsletter several months before the conference. Many club newsletters also published save the date and other articles regarding the conference starting months in advance of the conference date.

**Have you submitted photos or videos from the conference onto Zonta's website – Share a Story?**

Yes.

## General

### What was most successful about this conference?

- The host club committee was fabulous to work with.
- The fellowship and learning was excellent.
- A Zonta Says No focus for the conference and Saturday night banquet was very successful.
- A survey was sent to all attendees to get their feedback. The results will be discussed at the January 2014 Board meeting.

### What could be done differently next year?

- First time attendees should have ribbons or some sort of special identification. Training for them would be helpful also.
- More structure for the Friday night event is needed so Zontians can become better acquainted.
- Assigned seating at meals would be helpful.

### Additional comments:

<b>Signature:</b> <i>Sheila A Davis</i>	<b>Date:</b> 11/12/2013
<b>(Governor)</b>	

<b>Signature:</b> <i>Denise M Luckhurst</i>	<b>Date:</b> 11/13/2013
<b>(Conference Secretary)</b>	

*Governor's report to be submitted to Zonta Head Quarters within 60 days from the Conference*