

DELEGATE AND ALTERNATE TRAINING

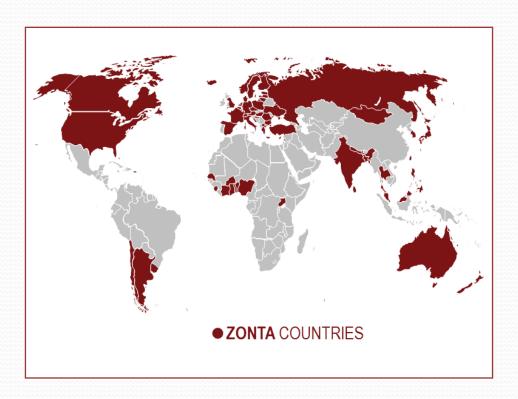
Reneé Coppock

ZI Bylaws and Resolutions Committee Chair

2018 - 2020

Mission

Zonta International is a leading global organization of professionals empowering women through service and advocacy.



WHY ARE WE VOTING ON-LINE?

- Many parts of the Zonta world are still quarantined or are under travel restrictions. Members from different parts of the world could not to travel to Convention.
- Article VII SECTION 4 of the Bylaws provides that in "the event that an extreme emergency prevents the holding of a convention, the Zonta International Board shall have the power to transact such business of Zonta International as may be necessary, and submit to voting members for a vote by mail all items that require action in accordance with Article X Section 1.

VOTING AND ELECTIONS

Who can vote?

- Zonta International Board
- Past international presidents
- Governors
- Delegates from each club in good standing.

'Good standing' eligibility will be based on the club's position and membership as of March 2020 when Zonta International Headquarters notified each club of their vote count.

SCHEDULE

- The Credentials Committee will conduct a virtual training session and provide informational materials. The training will take place when the elections committee completes tests of the voting platform. The training may be at various times on June 26.
- The voting platform will be open for elections and voting 3 – 8 July 2020.

https://demo.simplyvoting.com/

 There will also be a "SAVE" button so that you can leave your ballot and return later.

Sample Election	Save Progress
Directors Vote for up to 2 candidates.	
☐ Ethan Anderson ☐ Jody Brotman ☐ Lori Henriques ☐ Molly Sides ☐ Abstain	
Resolutions	
Resolution #1: Do you agree to allocation of additional funds to improve the organization's website?	
☐ Yes	

Key Dates

- 19 June 23 June: Interested voting members can enter Viewpoints on proposed Bylaws amendments and Resolutions
 - 30 June 8 July: All members can access candidate videos
 - 30 June 8 July: All members can access the Viewpoints
 - 3 July: Delegates receive link to vote
 - 3 8 July: Online elections and voting open
 - 9-12 July: Elections run off ballot if needed
 - 15 July: Election and voting results announced
 - 17 July: Installation of the 2020-2022 International Board,
 - International Nominating Committee and District
 - Governors

CANDIDATES

Candidates for International President-Elect

Judith Gorton
District 23, Zonta Club of Perth, Australia
International Director 2018-2020

Ute Scholz
District 27, Zonta Club of Verden, Germany International Vice
President 2018-2020

Full 2020 Candidate Slate and Biographies (1).pdf

AMENDMENTS TO BYLAWS AND RULES OF PROCEDURE

- The ZI Bylaws can be amended by a two-thirds vote of the convention voting members present and voting at any convention. (Article XIX, SECTION 1).
- 24 proposed amendments to the ZI Bylaws this biennium.
- 1 proposed amendment to the ZI Rules of Procedure.
- 12 proposed Resolutions.

Club Presidents were mailed a booklet with the Report to Convention of the 2018 - 2020 Zonta International Bylaw and Resolutions Committee. The Report shows all items to be deleted and those to be added for each amendment.

The information can be downloaded from the ZI website, under the club mailing tab.

Delegates should have this information with them when commenting on *Viewpoints* and voting, as the voting platform will have a very limited description of the revisions.

Viewpoints Platform

Voting members may comment on any amendment or resolution. Comments are limited to 499 characters, or approximately 00 words.

https://www.surveymonkey.com/r/X7HBRWY

Transitions, Changes & New Opportunities

The Club Mailing set forth the goals for the next biennium. Of particular note are the fundraising goals:

Amelia Earhart Fellowship: \$700,000

Jane M. Klausman Women in Business Scholarship: Funding Available

Young Women in Public Affairs Award: Funding Available

International Projects: \$4,000,000

Rose Fund: \$100,000

Total Fundraise: \$4,800,000

The JMK and YWPA will be studied during the biennium to make recommendations regarding the scholarships and awards at the next convention.

Three specific goals are set forth in the materials for consideration. Goal I relates to programs and projects:

- 1. Zonta's pilot Women in Technology Scholarship will continue with a second award cycle during the biennium. An assessment of the first and second award cycles will be conducted with results and recommendations presented at Convention 2022.
- 2. Zonta International will study the participation in the Young Women in Public Affairs Award and Jane M. Klausman Women in Business Scholarship programs and make recommendations for the future of these programs prior to the next convention.
- 3. Education and eliminating violence against women are two key elements of our projects funded through the UN agencies. Zonta International will publish statements on issues impacting the lives of women and girls such as human trafficking, climate change and other topics as we work for improvements for women and girls in all facets of life.
- 4. Zonta's voice is heard locally when clubs participate in advocacy actions. Advocacy work focuses on raising awareness of women's rights and has lasting impact when laws are changed. Clubs are encouraged to participate in at least one advocacy activity each year. The global Zonta Says No to Violence Against Women campaign provides an opportunity for advocacy and gives aligned visibility to Zonta in the community.

Goal 2: Membership

Successful implementation of these three goals related to membership will maintain Zonta's visibility locally and globally.

- I. Zonta International, districts and clubs will work together to focus on membership retention. This includes maintaining clubs in the current countries (61 countries as of January 2020).
- 2. Districts are encouraged to hold at least one event per year with current education award winners and awardee alumnae. Zonta International will work with the districts in contacting the awardee alumnae. Awardees are encouraged to become Zontians and serve as role models for the next generation of professionals.
- 3. Zonta International will support current and future leaders through Zonta professional development and mentoring tools, tailored to individual club needs.

GOAL 3: Financial Resources Financial contributions

Achieving the following three goals ensures Zonta's historic impact continues while also providing opportunities to expand our influence.

- I. Donations to the Zonta International Foundation meet or exceed the biennial fundraising goals.
- 2. Donations to the endowment funds for sustainability and growth of thefoundation continue to be made towards achieving the long-term goal of US\$10,000,000. Zonta International will identify potential programs and projects for future support using the earned income from the endowments.
- 3. Zonta International Foundation will expand awareness and visibility of the focus of Zonta's global charitable efforts by doing business as "Zonta Foundation for Women."

^{* *}The legal name will remain Zonta International Foundation; however, there will be a second legal filing that will allow us to also operate under the name Zonta Foundation for Women.

2020 - 2022 PROJECTS

 $\frac{https://www.zonta.org/Portals/0/Membership/Tools/MembershipTools/ClubMailing/Proposed2020-2022InternationalProjectDescriptions.pdf$

Proposed2020-2022InternationalProjectDescriptions.pdf

- I. Adolescent Girls' Health and Protection in Peru.
- 2. Delivering Survivor-Centered Response to Gender-Based Violence Survivors in Papua New Guinea and Timor-Leste.
- 3. Let us Learn Madagascar, Empowering Girls Through Education, Phase III.
- 4. Ending Child Marriage, Phase II.

QUESTIONS?