



**Zonta International & Zonta International Foundation Board meetings
19th – 22nd of September 2014, Copenhagen**

The Board meetings were held in Copenhagen parallel to the meeting of the European Governors and Lt. Governors first workshop about District boundaries in Europe. This allowed the chairman of the membership committee Annette Binder to present the report of the workshop to the board immediately after the completion of the workshop.

The meetings comprised normal board activity and leadership training.

Zonta International

1. Governing documents:

- The bylaws inconsistencies are corrected. The articles of incorporation will be updated accordingly, as allowed by the Convention.
- The booklet containing the bylaws and articles of incorporation for ZI & ZIF, the Glossary, the 2014-2016 Strategic Plan and biennial goals will be published in the web according to the overall communication plan.

2. Educational Programs:

- The new eligibility criteria for the YWPA's award and the JMK scholarships have been modified to include the following eligibility criteria: "members and employees of Zonta International and Zonta International Foundation and their children are not eligible".
- The references to Region South America are removed from the JMK scholarship application form and materials.

3. IT & Web updates:

- The Request for Proposal for the new website is prepared
- Internal databases for membership data and donor data management have been updated.

4. Manuals:

- The District, International and Protocol manuals have been reviewed to include the necessary updates after the 2014 Convention. Publication in the Zonta web is expected by the end of October 2014.
- The updated membership manual is planned to be published in November 2014.

5. Committees:

- The ZI Board acknowledges the high quality and level of clarity of the reports from the International Committee chairmen.
- The strategy and action plans of the following committees were approved: Advocacy, Amelia Earhart, Centennial Anniversary, Finances & Risk Management, Jane M. Klausman, Leadership development, Membership, Service, UN & CoE subcommittee, YWPA, Z- & Golden Z. The ICCs are kindly asked to communicate this information to all committee members and District committee chairmen.

- Other information regarding specific International committees:
 - a. Centennial Anniversary Committee:
 - The Zonta International archives, art and artifacts and library collection policy has been modified to include electronic archives.
 - a. Nominating Committee:
 - The nomination procedure and nominating form were reviewed and will be included in the updated version of the International Manual.
 - Campaigning policy: A task force comprised by PIP Beryl Sten and B&RC chairman Vivienne Shen has been appointed to revise the policy and to present an updated version for the Board to consider.
 - b. Advocacy:
 - The Zonta says no to Violence against Women Campaign is being developed and material will be ready no later than October 15th 2014.
 - c. Finances & Risk
 - The final version of the 2014-2016 budget was approved.
 - The risk management Policy and risk management framework were updated and approved.
 - d. Membership, Z- & Golden-Z:
 - During the last two months, 6 new Z clubs and 1 new and Golden-Z club have been chartered.
 - e. CSW
 - Plans for work at the Commission on the Status of Women (CSW) both in Geneva (Nov 2014) and New York (March 2015) continue. In New York the goal is to conduct three events, two of them under Zonta lead: one inside the UN building, one in the Church center.
6. 2016 Convention:
- The draft for the 2016 Convention program is ready. It includes workshops, training programs, display of service and advocacy projects from club, area and district and membership recognition awards.

Zonta International Foundation

1. Committees:
 - The ZI Board acknowledges the high quality and level of clarity of the report from the Committee chairmen.
 - The goals and plans for the Foundation Development committee were approved.
 - The risk management Policy and risk management framework for the Zonta International Foundation were updated and approved.
2. International Service and ZISVAW Projects: All Memorandum of understanding (MOUs) have been signed. The current Liberia project is still the one from the 2012-2014 biennium. Due to the tragic Ebola outbreak, the project is stopped. The ZIF President is in continuous communication with UNFPA regarding the status of this project.