



ZONTA
INTERNATIONAL

DISTRICT 14

EMPOWERING WOMEN
THROUGH SERVICE & ADVOCACY

Call to Conference

October 9th to 10th 2021

This is Zonta!



EMPOWERING WOMEN THROUGH SERVICE AND ADVOCACY



Dear Presidents,
dear Zontians,

it is my great pleasure to invite all of you to our electronic district conference. This biennium's district conference will be held electronically from October 9th to 10th, 2021 and will be hosted by the Zonta Club of Aschaffenburg.

During these extraordinary times we are facing different challenges, hosting our district conference. This is why we had to adjust some regulations and rules. We worked hard to make this District Conference happen and to make it a great experience for you.

Our motto is: "This is Zonta!" We want to use this opportunity to get to the core of Zonta. This is your opportunity to discuss and to learn more about our organization. Get in touch with other members and share experiences.

We are looking forward to meeting all of you online.

In this document you will find the timetable for the elections and its informational sessions and for the District Conference, the preliminary agenda and all necessary papers for the upcoming electronic district conference 2021. Please study the items and discuss them in your Clubs.

Because of the nature of an electronic conference the board of District 14 had to adapt the standing rules and the election rules. Please read them thoroughly, as there will be some changes to what you were used from previous District Conferences.

Registration will be a little different from what you are used to this time. The registration fee is per club. Once your Zonta Club has paid the registration fee, all your Club members are eligible to participate. Every participant (delegate and/or guest) still has to register for the District Conference. As there will be no travel costs for the clubs and participants this year, we encourage Clubs to donate the travel costs saved to our Zonta Foundation for Women.

I would also like to take this opportunity to thank everybody involved helping to organize our District Conference, especially my Board and my Zonta Club of Aschaffenburg.

Together we are working hard to make this electronic district conference a great experience with lots of new impressions for you.

We are looking forward to meeting you at the District Conference!

Sincerely yours

Isabel Christin Rameil

Governor District 14
on behalf of the District 14 Board



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1. Timetable

September 18 th to 19 th 2021	Nominations from the floor must be submitted to Elisabeth Thaler, Nominating Committee Chair
September 23 rd 2021	Registration deadline for delegates
September 25 th to 26 th 2021	Informational sessions: Motion WIT I Motion WIT II Motion district fees for young professionals Motion on solidarity fund Motion on donation to the Zonta Foundation for Women Presentation financial report 2018-2020 Presentation budget 2022-2024
September 25 th to October 2 nd 2021	Presentation of the candidates for 2022-2024 on the District 14 website
October 3 rd to 5 th 2021	Elections/voting: Board 2022-2024 Auditors 2022-2024 Motion WIT I Motion WIT II Motion district fees for young professionals Motion on solidarity fund Motion on donation to the Zonta Foundation for Women Financial Report 2018-2020 Budget 2022-2024
October 9th to 10th 2021	District 14 Conference: This is Zonta!



2. Preliminary Agenda

Saturday, October 9th 2021

9.00 CET	Welcome ceremony Adoption of the agenda Message Zonta International President Reports of the District Board	Governor Area Director 01 Area Director 02 Area Director 03 Area Director 04 Treasurer
	Adoption of the reports Report Committee Chairs	Bylaws and Resolutions UN Membership Service Advocacy Amelia Earhart Jane M Klausman Women in Business Scholarship Women in Technology Young Women in Public Affairs Z and Golden Z Clubs Public Relations
	Reports of Foundation Ambassadors Results of elections and motions Confirmation and announcement of the District Board 2022-2024	
	Lunch break	
14.00 CET	Welcome back The life of the Zonta International Board Workshop and lectures: The aftermath of Covid Zonta foundation endowment fund Child marriage Int. service project: adolescent girls' health and protection in Peru Virtual tour of Aschaffenburg Happy hour	Salla Tuominen, int. Vice President nn Ursula Werner, Past Int. Director Susanne von Bassewitz, PIP Mansi Mehta, UNICEF USA



Sunday, October 10th 2021

10.30 CET Welcome
Memorial service
What does the climate change mean for
women and girls?

Tricia Callender, Thinx Inc.
Angelique Poupponneau, Seychelles
Conservation and Climate
Adaptation Trust
Business representative nn

District 14 Conference 2023
Outlook and announcements



3. Guidelines for the electronic District Conference

The development of the pandemic and the recommendations of the Public Health Authorities of District 14 countries cannot be forecasted for fall season. So we find ourselves in an unusual situation. Neither Zonta International nor District 14 has bylaws or other regulations adapted for electronic District Conferences. We all need to help, to ensure that the District Conference (DC) is conducted in the best possible way and that all the necessary decisions are made.

This is a guide for all members regarding how the DC will be conducted. This document may be updated and supplemented continuously, so be sure to check it and other information on the DC website. Direct link to the DC website:

<https://zonta-district14.org/about-zonta/district-14/district-conference-2021/>

Password: 2021DC14

For Delegates and other persons entitled to vote, there is more information about your duties before and during the meeting, in the document "Detailed information for Delegates who will vote".

The Area Meetings before the DC will focus on preparing everyone for the District Conference.

General information

The electronic District Conference, DC, will be held on October 9th to 10th 2021. The Conference will be held on an virtual platform; participants will be sent a link to the platform. The entrance will be open 20 minutes before the conference begins (see agenda for starting times). You will first enter a waiting room and then you will enter the Conference. To participate, you must register. The registration form will be sent out with the call to conference and can be found on the district website. Everyone who registers will receive a link to the DC via e-mail at least two days before the Conference.

We will start the program with a review of how the conference will be conducted and will present the rules for the meeting.

The Delegates and other eligible voters will be given the opportunity to vote on the motions and the budget by election runner in advance of the District Conference. The election of the officers 2022-2024 will also be held by election runner. The election runner will open October 3rd to October 5th 2021. The motions and the budget will be discussed in pre-conference meetings for delegates in the weeks ahead. Voting during the meeting on the other agenda topics will be either by consensus or if necessary by election runner; the results only show how many people voted, not who.

The Conference discussions will take place in real time, and Delegates and other meeting participants will participate digitally. The Governor, Isabel Christin Rameil, will be seen on the screen and will lead the meeting according to the agenda topics. She will, for example, give the word and screen to the district Treasurer and Chair of the Nomination Committee for them to hold their presentations.



All other participants must have their computer microphones turned off during most of the meeting unless other information is given, for example if someone wants to ask a question or make a comment.

The Delegates represent the members of their Club. Club members should familiarize themselves with the issues through the meeting documents and should, at a Club meeting or otherwise, be given the opportunity to present their views to their club's delegate. If a delegate is also nominated for a district post for the next biennium, she can vote for herself, if that is the Club's wish.

As before, Zonta's rule is that you may not contact other Zontians to campaign for or against candidates nominated for district posts.

Important dates

Under the tab "timetable" on the DC website, there is a list of times/deadlines showing when something happens, when you need to do something or when you can expect to get something during the time leading up to the DC. This information may be updated, so stay tuned.

Conference documents

Some parts of the digital Conference will go faster than normal, while other parts will take longer. In order to use the time as well as possible, the Conference documents will not be presented during the meeting - everyone is assumed to have read them in advance.

Finances

The meeting documents include the annual report, with income statements and the budget. Familiarize yourself with the documents well in advance of the DC. Delegates can submit any questions and comments no later than September 19th, to ensure that it will be possible to answer them during the pre-conference informational sessions.

If any questions that are not sufficiently clarified during the Treasurer's presentation at the DC, it will be possible to ask questions during the DC, see "During the DC".

At the Area Meetings until September you will also have the opportunity to ask questions about the financial documents, so please familiarize yourself with them before those Area Meetings.

Processing a motion

Motions have been submitted, and they are included in the Conference documents.

Delegates and other persons entitled to vote who wish to speak for or against the motion, and who at a physical meeting would have done so orally during the DC, may instead speak once at the informational sessions prior to the DC. It is not possible to change the text in the motion during the informational meetings.

The vote is for the adoption or rejection of the motions in their current wording.



Statutory elections

All nominations for various posts and the candidates' written presentations will be available on the DC website. Nominations from the floor have to be submitted to the Nomination Committee Chair from September 18th to 19th 2021. All nominations will be published in the Conference documents from September 25th to October 2nd 2021. Delegates and other eligible voters therefore need to keep track of any updates.

All candidates will present themselves on the District 14 website in writing. This year's election is facilitated through election runner.

Delegate and / or Club unable to attend

Delegates who are unable to vote and attend must immediately report this to the Governor so that a previously registered replacement receives an election runner app with the Delegate's powers. When the club's delegate(s) is/are replaced, the President must notify the Governor immediately, in order for the voting via the DC election runner app to be correct. All changes that affect who votes and with how many votes must be registered no later than September 26th, 2021.

Due to the special circumstances during the pandemic and the voting and elections done online, giving proxy to another Club is not possible this year.

During the DC

Because voting is digital and prior to the District Conference, the results will be published during the District Conference.

The chat will only be open for certain purposes: technical questions or procedural questions. If you want to ask a question or make a comment use the function "raise hand".

In case of problems logging in and thus no access to the chat on Zoom, use the e-mail DC14@zonta-aschaffenburg.de

The Conference will be recorded by the District Board and may not be recorded by anyone else. Photography during the Conference is allowed. Sharing on social media is allowed when people in the picture have given their permission to do so. More information can be found in the "Rules of Procedure". Only distribute photos of people who have given their permission.

After the DC

Immediately after the Conference, there will be an assessment form on the DC website. Feel free to fill it in within two days.



Contact

If you have questions or comments on the above, do not hesitate to contact us well in advance of the DC:

Governor: Isabel Christin Rameil

Parliamentarian: Ingeborg Geyer

District Treasurer: Kathrin Stenner

Conference chair: Martina Christl

Nomination Committee Chair: Elisabeth Thaler

This guide was approved by the district board on June 19th, 2021.



4. Detailed information for Delegates who will vote at the electronic District Conference (DC)

You will find all the information you need for our District Conference on our District 14 website in a special section that is not accessible to the general public:

<https://zonta-district14.org/about-zonta/district-14/district-conference-2021/>

Password: 2021DC14

Save this link, without it you will not be able to participate in the District Conference.

General information about the Conference can be found in the document “Your guide to the electronic District Conference - for everyone”. Read it - it applies to you too.

This document contains more detailed information and instructions for Club Delegates or members of the District Board (Governor, Lt. Governor, Treasurer, Area Directors) who are eligible to vote at the DC. The document may be updated and supplemented continuously, so be sure to check it for updates via the DC website.

All voting and all elections will take place prior to the DC.

All Delegates will vote via election runner. You will receive your link to vote on October 3rd 2021. The voting will be open from October 3rd to October 5th 2021.

There will be informational electronic meetings prior to the voting on each topic. In these meetings the topics to vote on will be presented. Delegates get a chance to make comments or ask questions. Delegates are only allowed to speak twice on one topic and may not speak longer than 2 minutes. You as a Delegate should attend these meetings, as you will receive all the necessary information for your vote.

The link to the District Conference will be sent out to all participants who have registered and to the Clubs via e-mail. Save this e-mail, so that you have the link on hand at the day of the District Conference.

Before the District Conference

NOTE: The District documents will not be presented during the DC - everyone is assumed to have read them in advance. The documents are found on the website zonta-district14.org in the special DC section.

Keep in mind that nominations from the floor can be made from September 18th - 19th, 2021 to the Nominating Committee. The nominations for the next District Board will be published September 25th to October 2nd 2021. You therefore need to keep track of any updates.

As a Delegate representing your club it is important that you take note of the Club members' opinions and views before the DC.

As before, Zonta's rule is that you may not contact other Zontians to campaign for or against candidates nominated as district officials.



Financial issues

Via the DC e-mail DC14@zonta-aschaffenburg.de you can ask questions and submit comments on annual reports including income statements, as well as the budget and fees. It is only possible to send questions and comments once per topic, and this must be done no later than September 19th. Your question or comment text can be maximum 1000 characters long for each topic. The questions will be answered during the electronic informational session of the Treasurer September 25th or 26th 2021.

Motions

For each motion brought forward there will be an informational online session prior to the District Conference.

At these informational meetings you have the opportunity to express your opinion for or against the submitted motion, in the same way as you would have done orally at a physical District Conference. It is only possible to express your opinion once.

Other topics

If you have comments or questions about other topics, please email them to one of the contact persons listed below.

Unable to attend

If you are prevented from attending the DC, it is important to notify the Governor as soon as possible, so that the person who shall replace you receives the rights as a Delegate through the DC election runner app in order to be able to vote, etc.

If the names of the Club's registered delegates are changed, the Club President must notify the Governor immediately, in order for the voting via the election runner app to be correct.

All changes that affect who votes and with how many votes, must be registered no later than September 26th.

Attending the Area Meetings

At the fall Area Meetings, we will inform about the DC and it will be possible to ask questions. Therefore, as a Delegate or voting District Board member you are invited to attend the Area Meetings for your area. The DC documents will not be presented during the Area Meetings; everyone is assumed to have read them in advance. The DC documents can be seen on the DC website on the special DC section.

The voting on the agenda, the motions, the budget and the election of the District Board 2022-2024 will take place in the week of October 3rd to 5th 2021. Delegates will be sent a link to the voting platform including an explanation how to vote. The voting link is personal and you can only vote once on each question. Once you have cast your vote on the question, it is not possible to return to the question.



During the District Conference

Keep your mobile, PC, laptop etc. ready before the meeting begins. Feel free to turn off the sound in your device, so as not to be disturbed during the DC. Keep your microphone turned off unless you have the floor. We will take pictures during the informational sessions before and during the District Conference. If you don't want to appear on these pictures, please turn your camera off. If you want to ask a question or give a comment, please use the tool "raise hand".

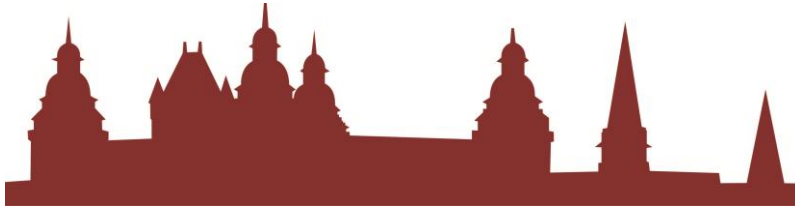
Rules of Procedure

See topic 5.

Contact

If you have questions or comments regarding the above, do not hesitate to contact us well in advance of the DC:

Governor: Isabel Christin Rameil
Parliamentarian: Ingeborg Geyer
District Treasurer: Kathrin Stenner
Conference chair: Martina Christl
Nomination Committee Chair: Elisabeth Thaler



5. Rules of Procedure for electronic District Conference

Modalities

Participation in the DC is via a virtual meeting platform. Delegates and other eligible voters also participate through the District Conference link. The microphone must be switched off during the entire meeting unless otherwise stated.

The register of voters is determined by all those entitled to vote announcing their presence through a roll call, at the start of the Conference.

Eligible voters must be present throughout the Conference to be able to vote on Agenda items, which have to be completed during the business sessions. Anyone who leaves the meeting prematurely should enter Chat (in the menu, which is usually at the bottom of the page). Type “Credential” and announce that you are leaving the meeting.

An audio recording of the meeting will be made by the District (only as a backup in order to verify the minutes of the meeting). No one else may record or transmit audio or moving images from the meeting.

Technical Issues

If you have problems with the technology during the meeting: Enter Chat (in the menu, which is usually located at the bottom of the page). Under **To:** select Technical Host and write your question. The answer will come the same way.

If you have problems logging in and thus cannot access the chat on the virtual meeting platform, use the DC e-mail: D14@zonta-aschaffenburg.de and write your problem.

Taking the Floor for Statements, Interventions

The District Conference will take place in accordance with the agenda set out in the Call to Conference.

To request the floor when the governor announces that it is possible: Use the “raise your hand” - function.

Whoever gets the floor turns on their camera and microphone.

Each item may be dealt with for a maximum of ten minutes. The Governor has the mandate to decide on the extension of this time.

Statements may not exceed two minutes per person, after which the microphone will be muted automatically.

Speakers begin by introducing themselves by name and club.

The timekeeper is appointed by the governor to support her in conducting the meeting.

For questions / comments of a formal nature about the conduct of the meeting or procedural questions: Enter Chat (in the menu, which is usually at the bottom of the page). Under **To:** select Parliamentarian and write your question. The answer will come the same way or will be discussed orally at the meeting.

Photography during the meeting is allowed. Sharing on social media is allowed only when people in the picture have given their permission to do so. Permission has been given by the District Board, Liaison, Parliamentarian, the conveners of the Nominating Committee and those who appear during the memorial service. You can only share photos of people who have given their permission.



Voting

Note: There is given the opportunity to ask questions during the pre-conference informational sessions in order to clarify issues before virtual voting.

Voting and elections will be made via the special software election runner and will take place October 3rd to 5th 2021. Eligible voters get the link for election runner per e-mail at October 3rd 2021. See further instructions in the document „Detailed information for delegates who will vote at the virtual District Conference“.

The voting link is personal and you can only vote once on each question. Once your vote has been sent, it is not possible to return to the question.

All voting is anonymous.

During voting, persons entitled to vote may not have contact with each other or with other members.

Voting coordinators are appointed by the governor to handle procedural issues regarding voting.

It is not possible to change the text in the motions. The vote concerns whether to adopt or reject the motion in its current wording.

Contact

If you have questions or comments on the above, do not hesitate to contact us well in advance of the DC:

Governor Isabel Rameil

Parliamentarian Ingeborg Geyer

These Rules of procedure were ratified by the District Board on June 19, 2021



6. Tips and advices before and during the electronic District Conference

Before the Conference

- Keep track of information and documents on the DC website :
<https://zonta-district14.org/about-zonta/district-14/district-conference-2021/>
Password: 2021DC14
- Print the District conference rules
- If you are a Delegate: print the “Detailed information for those entitled to vote” and other documents, you want to have on hand during the Conference
- Make sure that your mobile is charged and that you have the charging cord at hand
- Mute the sound on your mobile phone
- Plug in the charging cable in your computer or tablet
- Have your coffee in the thermos or your brewer ready
- Have your snacks on hand
- Fill your water bottle
- Prepare something good for a quick lunch
- Be in a good mood and relaxed
- Ready to start -> Enter the electronic meeting!

During the Conference

- Microphone muted when you are not talking
- Leave the computer ON during breaks and do not log out of the meeting
- Stand up sometimes during the Conference
- Move sometimes, you can still listen
- If you need help with something technical or practical, use the chat as described in the Rules of Procedure (you may need to move your mouse or touch your screen to make the menu visible) or contact our technical support via e-mail: DC14@zonta-aschaffenburg.de
- If you are unable to enter the meeting, you should first close your browser and try to enter again. If that does not work, use a different browser or restart your computer and then reconnect.
- If you still cannot enter the meeting, contact our technical support team via e-mail: DC14@zonta-aschaffenburg.de



7. Motions

ZONTA District 14 STEM Award

Motion 1

District 14 may establish a yearly district award for female students in STEM (Science, Technology, Engineering, Mathematics) disciplines.

Eligible are women of any age and nationality, pursuing degree at an accredited university located in our district, who demonstrate an outstanding academic record during their academic studies. Students must be enrolled in at least the second year of an undergraduate program through the final year of a master's program at the time the application is submitted to the local Zonta club. This shall be a pilot project for three biennia.

Rationale

During the 2018-2020 biennium, we had the technology-limited WIT scholarship at club, district, and international levels. During the 2020-2022 biennium, the WIT was converted into a ZI scholarship and more restricted to the IT sector.

The suggestion for young women in the STEM area to get in contact with ZONTA and possibly become future Zontians decreased drastically.

With this District Award, we aim to encourage young women who study in these disciplines and at the same time to encourage the clubs to advertise club prizes themselves and advertise for them to the universities in their region.

This district price closes the gap to the WIT and AE scholarships, which currently must be applied directly to ZI.

Proposed by ZC Aschaffenburg

Seconded by ZC Bad Kissingen-Schweinfurt

If the motion is accepted, we have the second motion for the D14:



Motion 2

The Zonta D14 STEM Award is endowed with € 2,000 at the district level and paid out by District 14.

Rationale

The district financial reserves allow for the limited time of 6 years the payment of these awards. After this period, it could be that regulations for the Zonta International WIT Scholarship will have been modified, so that we do not need this district award any more.

Proposed by ZC Aschaffenburg

Seconded by ZC Bad Kissingen-Schweinfurt



Resolution to extend WIT Scholarship for another biennium with a slight modification.

Proposed by ZC Aschaffenburg and ZC Bad Kissingen-Schweinfurt, D14

The WIT Scholarship should be continued as a third pilot cycle on club, district, and international level for women in all STEM fields. A final comparison and evaluation shall be presented at the 2024 Convention.

Rationale

The Women in Technology Scholarship was set up as a pilot program for two biennia because women are still largely underrepresented in information technology and other STEM fields. To give women equal opportunities as men in technological developments, Zonta launched this pilot scholarship program in 2018. In 2020 the Scholarship was limited to international applications only.

Women are still underrepresented in all engineering and STEM fields. Therefore, WIT scholarship could have the effect of empowering women not only in IT but also in engineering. Furthermore, it will encourage young women to work in these areas. This will be the perfect counterpart to woman in business scholarship (JMK).



District 14 solidarity fund

Motion:

District 14 may extend the Solidarity Fund for Clubs in need of financial support for travelling and/or resilience of the Club.

The guidelines and rules for the Solidarity Fund are shown in the document below. The District Board followed these rules and shall follow these rules in case of future needs.

The Board of District 14 asks for the approval of the voting body.

Rationale:

During the Corona pandemic the Zonta Clubs faced unforeseeable circumstances that lead to difficult financial situations. Loss of jobs and therefore income often resulted in a lack of liquidity, as members were not able to pay their club fees. Therefore, Clubs were and may still not be able to pay the District fees or international fees. Taking into consideration that this might happen again in the future due to unforeseeable circumstances, and that Clubs and their members cannot be held accountable, the Board of District 14 rephrases the Solidarity Fund. This fund covers and shall cover needs during this pandemic and future needs. Financial support was given for travelling to conferences and will be given according to these guidelines.

Certain guidelines and rules have been installed (see the following document), that have to be followed.

Proposed by the District 14 Board

Isabel Christin Rameil

Governor on behalf of the District 14 Board.



Guidelines for Financial Support

With regard to the general obligation of Zonta Clubs to attend the International Convention or the District Conference and considering the networking and empowering that comes with the participation at such an event, it is in the interest of the Board of District 14 to support clubs that face unforeseen and undeserved temporary economic difficulties (Clubs in need) or recently founded Clubs in their first biennium to enable them to comply with these obligations and to enjoy their benefits.

Similar applies if a club – for the same reasons – is not able to settle the ZI Membership Fees and/or the District Fees and thus might lose its status of good standing.

1. Eligible for financial support are Zonta Clubs in District 14 that face - due to undeserved economic decline or changes in the political or social environment – **temporary** difficulties to either recruit new members and/or to raise sufficient membership fees from their actual members to pay the ZI Membership Fees or the District Fees and/or to assume the costs of the participation at the District Conference or the International Convention. The same applies to Clubs founded in the actual biennium that had not yet had the opportunity to build up the required reserves. **The respective application form is at the end of this document.**
2. The District Board decides on the eligibility of the applying Zonta Club under consideration of the number of Club members, activities (e. g. recruiting, projects, meetings) of the Club in the last three years and its efforts to attend an International Convention, District Conference or Area Meeting, either through a delegate or by providing a proxy. Therefore, the application should be backed by a reasoning and by **a minimum of supporting documentation related to club activities and prognosed expenses** that enables the District Board to assess the eligibility and the needs of the applying Club.
3. The application should be filed for reimbursement with the District Governor no later than May 15th for the District Conference and/or the Membership Fees and no later than January 31st for the International Convention, to be able to enjoy the Early Bird Registration Fee.
4. Irrelevant of the number of votes of the Club, only the costs for one delegate will be reimbursed. The Club undertakes reasonable efforts to reduce the amount by offering proxy to other Clubs and by seeking hospitality from fellow Zontians at the place of the event. As to the amounts and the required documentation, the Reimbursement Guidelines of District 14 apply.



5. The total amount of all applications for travel and membership fee support is limited by the amount of the budgetary position provided for such purposes in the District budget of the respective biennium, irrelevant of the naming of the position (e. g. Travel Fund, Support Fund or other). The District Board reserves the right to limit the amounts granted to Clubs in alignment with the applying Clubs to eventually enable more Clubs to benefit from such support. An increase of the respective budgetary position requires a positive written voting **by two thirds of the contributing Clubs and has to be in line with the budget and reserve policy of the District.**
6. **The individual funding of a club is in principle limited to one event and one year of Membership Fees and may in total not exceed EUR 2.500 per two consecutive biennia.**
7. The District Board informs the applying Clubs latest within a fortnight after the deadline whether and to what extent a subsidy will be granted. Support for ZI Membership Fees will be transferred directly to ZI and will for District Fees be offset from the amount due.
8. **The District Board decides with a majority of two thirds. The decision is final.**



Application for financial support

Board decision no later than January/May xx, 20xx

Club:

Area:

Application for:

- Convention support for _____
- District Conference support for _____
- Support for Membership Fees Zonta International
- Support for Membership Fees District 14

How many members has the Club? _____

The amount of the Club Membership Fee per year: _____

Number of Club meetings per year: _____

When was the last participation of the Club (multiple answer possible)?

- at a Convention: _____

- at a District Conference: _____

- at an Area Meeting: _____

What amount is needed for travelling to the

- Convention of: _____
- District Conference of: _____



Would you get a proxy: yes, by Club(s) _____
 no, because _____

What amount is needed to settle the

ZI Membership Fees _____

District Fees _____

What amount could you bear out of Club means: _____

Please explain your financial difficulties and the need of support:

[Please do not forget to include supporting documentation in form of attachments, links or screenshots.]



District 14 donation to the Zonta Foundation for Women

Motion:

District 14 donates € 20,000.00 to the Zonta Foundation for Women within 4 weeks after the District Conference 2021.

Rationale:

During the Corona Pandemic the District saved money as strict travel restrictions were in place and travel activity was non existing.

Travel costs are up to € 20,000.00 per biennium. As these costs were not spent, the Board asks the district body for approval to donate this amount to the Zonta Foundation for Women to support our Zonta goals.

Proposed by the District 14 Board

Isabel Christin Rameil

Governor on behalf of the District 14 Board.



District 14 Fees for young professionals

Motion:

District 14 may introduce specific fees for members under the age of 30 (young professionals). The district fees shall be half the district fee per person of a regular Zonta Club member (currently € 25.00). This regulation shall be installed beginning with biennium 2022 - 2024.

Rationale:

International fees for members under the age of 30 are also half of the regular fee per member. This shall support Clubs and young members to encourage them to get engaged within Zonta.

Proposed by the District 14 Board

Isabel Christin Rameil

Governor on behalf of the District 14 Board.



8. Slate of candidates for 2022 - 2024

Position	Name	Zonta Club, Area, Country
Governor	Heike Schmidt	ZC Feldbach, A 01, Austria
Lt. Governor	Wafaa Daou Janine Fehn-Claus	ZC Beirut, A 04, Lebanon ZC Würzburg Electra, A 03, Germany
Treasurer	Kathrin Stenner	ZC-E Club Bavaria, Germany
Auditors	Franziska Bickel Karin Koller-Wagner	ZC Bad Kissingen – Schweinfurt, A 03, Germany ZC Feldbach, A 01, Austria
Area 01 Director	Ivana Tomljanovic Rudar	ZC Zagreb, A 01, Croatia
Vice Area 01 Director	Reka Meszaros	ZC Sombathely, A 01, Hungary
Area 02 Director	Ingeborg Strauss Dr. Danila Dellagiacomma Branz	ZC Linz, A 02, Austria ZC Bozen-Bolzano, A 02, Italy
Vice Area 02 Director	Claudine Holstein	ZC Bozen-Bolzano, A 02 Italy
Area 03 Director	Dr. Elisabeth Jentschke	ZC Würzburg Electra, A 03, Germany
Vice Area 03 Director	Elaine Braeuning Carolin Franz	ZC Landshut, A 03, Germany ZC Erlangen, A 03, Germany
Area 04 Director	Najwa Al Halabi	ZC Beirut, A 04, Lebanon
Vice Area 04 Director	Rita El-Hayek	ZC Beirut, A 04, Lebanon
Nominating Committee	Marianne Suppan Geerd Hummer-Niedermayer Evelin Fischer-Wellenborn Prof. Christiane Walter Pepi Orfanidou	ZC Feldbach, A 01, Austria ZC Linz, A 02, Austria ZC Wörthersee, A 01, Austria ZC Bad Kissingen Schweinfurt, A 03, Germany ZC Athens, A 04, Greece

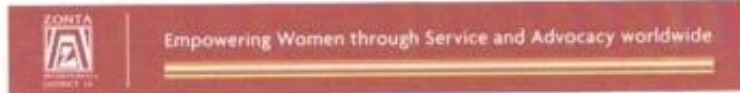


9. Treasurer's report 2018 – 2020

Zonta International District 14 in EUR		P&L 2018-2020			Comments
		2018/19	2019/20	Total 2018-20	
	Total Revenues	+30.588	+29.050	+59.638	District fees from 2019/2020 and 2020/21
Awards	YWPA Awards 2nd & 3rd Place	-550	-550	-1.100	Awards from 2020 to be paid in 2021
	Travel costs of board members	-4.769	-4.912	-9.681	
	Costs of Board Meetings (4 + incoming)	-4.071	-250	-4.321	
	Travel costs District Foundation Ambassador	-1.000	-1.110	-2.110	
	Conventions subvention for past & future Governor	0	0	0	
	District Conference: fixed subvention	-3.500	0	-3.500	
	District Conference fund result	0	-1.668	-1.668	
	Office refund board members	-1.350	-370	-1.720	
	Club subventions & solidarity fund	0	-170	-170	
	Bank charges	-76	-54	-130	
	Website	-3.031	-1.094	-4.126	
	District flyer, PR material, Media	0	-2.544	-2.544	
	Miscellaneous	0	-2.388	-2.388	Report for Motion 10.000€ for 100 years of Zonta
	Total expenses	-18.348	-15.109	-33.457	
	TOTAL RESULT	+12.240	+13.941	+26.181	



10. Auditors' report 2018 – 2020



Auditor 2018-2020
ZONTA International District 14
Renette-Arens Christa

Cash Audit

Zonta International District 14
for the time of June 1st 2018 to May 31th 2020

Treasurer 2018-2020:
Antje Rheinbay-Sick
Zugspitzstrasse 9
D-82340 Feldafing

In May 2020 I audited the annual statements of accounts of ZONTA International District 14 for the time mentioned above. I confirm its correctness. I did not find any irregularity.

Nürnberg, 26.5.2020

Signature: Christa Renette-Arens
Auditor 2018-2020
ZONTA International District 14



Empowering Women through Service and Advocacy worldwide

Auditor 2018-2020
ZONTA International District 14

Inge Weiß
Erlangener Str. 105
D-91074 Herzogenaurach
ivww@gmx.de

Cash Audit

Zonta International District 14
for the time of June 1st 2018 to May 31th 2020

Treasurer 2018-2020:

Antje Rheinbay-Sick
Zugspitzstrasse 9
D-82340 Feldafing

In May 2020 I audited the annual statements of accounts of ZONTA International District 14 for the time mentioned above. I confirm its correctness. I did not find any irregularity.

Ort, *München, den 26.05.20*

Signature: Inge Weiß
Auditor 2018-2020
ZONTA International District 14



EMPOWERING WOMEN THROUGH SERVICE AND ADVOCACY



11. Proposed Budget 2022 – 2024

Zonta International District 14 in EUR		Budget 2022 - 2024		Comments	Status: 30.06.2021	
		2022/23	2023/24			Total 2022-24
Revenues	Number of members	1,175	1,175		Conservative estimate; currently 1186 members	
	District fees (25 € per assumed number of members)	+29,375	+29,375	+58,750		
	Consideration of new members, young members and clubs in distress	-1,000	-1,000	-2,000	Newly added compared to previous years	
	Total Revenues	+28,375	+28,375	+56,750		
Expenses	Awards & Promotion					
		YWPA Awards 2nd & 3rd Place	-550	-550	-1,100	Newly introduced
		Women in STEM Awards	-2,000	-2,000	-4,000	Newly introduced
		Zonta Academy	-7,000	0	-7,000	new: Conference for Young Professionals, Award Alumnae, Golden Z clubs
		Travel costs of board members	-5,000	-5,000	-10,000	based on past years; assumptions more digital but also higher travel costs in general
		Costs of Board Meetings (4 + incoming)	-5,000	-5,000	-10,000	based on past years; assumptions more digital but also higher travel costs in general
		Travel costs District Foundation Ambassador	-1,000	-1,000	-2,000	
		Conventions subvention for past & future Governor	-2,500	-1,500	-4,000	
		District Conference: fixed subvention	0	-3,500	-3,500	
		District Conference fund result	-3,500	0	-3,500	Assumption: zero sum with subvention; additional surplus potentially to be donated
		Office cost lump sum to board members	-980	-980	-1,960	e.g. printing costs; individual decision to donate to ZIF
		Club subventions & financial support	-1,000	-1,000	-2,000	Motion: Guideline for Financial Support; plus normal founding support
		Bank charges	-100	-100	-200	Despite fee increase still good estimate due to additional fees
		Zoom licenses for district	-380	-380	-760	to be decided: 2 licenses with 300 participants a. 190 EUR
		Website	-1,000	-1,000	-2,000	Hosting p.a. 55; Maintenance 100-300 p.a. + buffer for potential Media Mgmt.
		District flyer, PR material, Media	-1,500	-1,500	-3,000	
		Miscellaneous	-200	-200	-400	
	Total expenses	-31,710	-23,710	-55,420		
	TOTAL RESULT	-3,335	+4,665	+1,330		

Newly added G+V positions