

# **Zonta International District 7 Conference**

## September 13-15, 2019

District 7 Board and the Zonta Club of Kansas City I and II invite you to attend the 2019 Zonta District 7 Fall Conference at the Hilton Kansas City Airport on the weekend of Sept 13- 15, 2019.

As we celebrate the 100th anniversary of Zonta International, this is our time to reconnect, celebrate our past, and plan for the future of District 7! Please join us for this Big Centennial Birthday Party celebration.

### **Conference Information**

Fee: Early Bird Registration Special:

\$180 if received by August 21/ \$185 after August 21

\$160/\$165 for Young Professional member.

Fee includes: Dinner on Friday, all meals on Saturday and Brunch on Sunday.

Venue: Hilton Kansas City Airport, 8801 NW 112th St Kansas City MO, 64153

\$89 per night plus tax for two Queen or one King bed.

Contact the hotel at 1.816.891.8900 and reserve room under **Zonta International District 7 Conference** block. All unbooked rooms will be released on August 21, 2019. Hotel Shuttle from the Airport available by contacting the above number.

Questions: Contact Governor Shelley Schultz at shelley 7.schultz@gmail.com or 507.327.8803

Detailed documents and all information to be discussed at Conference will be emailed to your Club President prior to the Conference. It is the Club President's responsibility to share this information with their club members.

### **General Information**

**Dress:** Business Casual with party attire for Saturday Dinner.

**Zonta Marketplace:** The marketplace provide clubs the opportunity to raise funds and increase your club's presence. Registration is required as a spot will only be available for those clubs who register on the form.

Side Visit to Birthplace of Amelia Earhart in Atchison Kansas: Those arriving early for the Conference might want to join us on an outing to the Amelia Earhart birthplace museum, airplane hangar, stroll through Atchison to see the commemorative statues of our very own Zontian Amelia Earhart. This will happen on Thursday departing the hotel around 9:30 am. It will be a full day of fun.



# **Club Checklist**

- 1. Recruit 20% of your membership to attend the Conference.
- 2. Register for Marketplace. Space will be based on registration only.
- 3. Complete and send Delegate Form and Proxy Form (if necessary).
- 4. Send the following to shelley7.schultz@gmail.com by August 15:
  - a. Electronically share two photos of your club. One should show your club history and one current. These photos can be what you are most proud of ....a project, group photo, installation of officers etc.
  - b. 1-3 sentences about your club that best describes who you are! These will be used throughout the weekend in multiple ways.
  - c. Photo and 1 paragraph write up of deceased Club member since last Conference in 2017.

# Agenda

### Friday September 13, 2019

3:00 - 5:00 PM	Registration, Credentials and Marketplace Open
4:00 - 4:30	Delegate and First Timer Orientation
5:15 - 6:00	General Reception/ Cash Bar
6:00 - 6:30	Opening Ceremonies
6:30 - 7:30	Dinner
7:45 - 9:15	First Business Session
9:30	Hospitality Room

### Saturday September 14, 2019

7:30 - 8:30	Registrations, Credentials, Marketplace, Bre	akfast
8:30 - 9:00	Vote for District Officers	
9:00 - Noon	Second Business Session/Workshops	
12:00 - 1:00	Lunch	
1:00 - 1:15	Credentials Check-in	
1:15 - 4:30	Third Business Session/Workshops/Forum	
4:30 - 5:30	Marketplace Open	
6:00	Cash Bar	
6:30 - 8:30	Centennial Celebration Dinner	
8:30 - 9:00	Announcements	ZONTA
9:00	Birthday Party	ZONTA

### **Sunday September 15, 2019**

YEARS

8:00 - 8:30 Zonta Memorial Service	
8:30 - 8:45 Credentials Check-in	
8:45 - 9:30 Brunch	ΎE
9:30 - 11:30 Fourth Business Session	
11:30 Close of Conference	
11:30 - 12:15 Combined Board Meeting with newly elected	d board



# **Distinguished Guest**

# Salla Tuominen, Director, Zonta International and Zonta International Foundation

Salla is liaison to District 7 and present at the District Conference as International Representative. She's a third-generation Zontian since 2004 and a member of the Zonta Club of Helsinki I, Finland, District 20 (Finland and Estonia).

Her late fellow club member, Past International President Helvi Sipilä's idea that one should ask each day from oneself the question "Have I given to the world something in exchange what it has given to me?" resonates strongly to Salla and she is passionate about building a better future through commitment in Zonta International. She has served as governor (2014-2016), lieutenant governor (2012-2014), area director (2010-2012), vice area director (2008-2010) and district secretary (2009-2010) as well as member of the International Advocacy Committee (2016-2018) and chair of District 20 Centennial Anniversary Committee (2016-2018).

Salla has a master's degree in law from University of Helsinki. She works as an attorney at law at the international law firm DLA Piper, where she specializes in corporate law, mergers and acquisitions, and capital markets transactions.

Her interests include various sports such as skiing in all forms, mountaineering, ringette and taekwondo, spending time with her dogs (who both are keen to participate in any Zonta-related Skype meeting possible....) and growing giant pumpkins (not yet very successively though). She regularly coaches charity climbers of KAPUA, an organization raising funds to help people in developing countries by climbing mountains.





# **District 7 Financial Statements**

		2016-2017:		2017-2018:		2016-2018		
INCOME:		Proposed	Actual	Proposed	Actual	Proposed:	Actual:	Used
Members								
450	\$26.50	\$11,925.00	\$12,031.00	\$11,925.00	\$11,395.00	\$23,850.00	\$23,426.00	98.22%
Conference Fund								
450	\$3.50	\$1,575.00	\$1,589.00	\$1,575.00	\$1,505.00	\$3,150.00	\$3,094.00	98.22%
Seminar /Conf Registr	ations		\$7,474.10		\$9,540.40		\$17,014.50	
Seminar Profit/Return	Conf Seed Money	\$500.00		\$500.00		\$1,000.00	\$0.00	0.00%
Interest Income		\$0.50		\$0.50	\$86.46	\$1.00	\$160.87	151.93%
Pin Sales for Haiti / Di	strict Project		\$250.00		\$305.00		\$555.00	
ZIF Collected at Semin	nar / Conference		\$965.00		\$635.00		\$1,600.00	
Area 1 & 3 Mtg Profit			\$274.73		\$317.37		\$592.10	
Pre-Paid Expenses			\$4,500.00				\$4,500.00	
Transfer from Dorothe	a Radusch Fds		\$250.00		\$250.00		\$500.00	
ZIF Collected @ Bd M	tg - May 2018				\$310.00		\$310.00	
TOTAL INCOME		\$14,000.50	\$27,408.24	\$14,000.50	\$24,344.23	\$28,001.00	\$51,752.47	
EXPENSES:								
Governor (General)		\$1,400.00	\$661.96	\$1,400.00	\$412.00	\$2,800.00	\$1,073.96	38.36%
Lt. Governor (General	)	\$200.00	\$77.06	\$200.00		\$400.00	\$77.06	19.27%
International Conventi	on (Nice, France)							
Governor		\$2,250.00				\$2,250.00		100.00%
Lt. Govern	or	\$2,250.00	\$2,250.00			\$2,250.00		100.00%
Area Directors		\$500.00		\$500.00	\$800.00	\$1,000.00	\$800.00	80.00%
Website Hosting		\$75.00		\$75.00	\$315.51	\$150.00	\$315.51	210.34%
<b>Annual Financial Com</b>	pilation	\$150.00	\$150.00	\$150.00	\$150.00	\$300.00	\$300.00	100.00%
Theft Insurance (renev		)						
Seminar / Conf Exper	nses		\$9,897.35		\$10,498.70		\$20,396.05	
Seminar/Conference S		\$500.00		\$500.00		\$1,000.00	\$0.00	0.00%
Spring District Board N		\$4,000.00		\$4,000.00	\$4,584.65	\$8,000.00		72.73%
Fall District Board Med	eting	\$4,000.00	\$7,100.38	\$4,000.00	\$3,922.28	\$8,000.00	\$11,022.66	137.78%
Tranfer to Reserve				\$1,851.00		\$1,851.00	\$0.00	0.00%
Haiti Project			\$695.64		\$305.00		\$1,000.64	
ZIF Collected at Semi			\$965.00		\$635.00		\$1,600.00	
YWPA Award (from D	. Radusch Fd)		\$250.00		\$250.00		\$500.00	
ZIF Collected @ Bd M	tg - May 2018				\$310.00		\$310.00	
TOTAL EXPENSES		\$15,325.00	\$25,531.15	\$12,676.00	\$22,183.14	\$28,001.00	\$47,714.29	
NET PROFIT (LOSS)		-\$1,324.50	\$1,877.09	\$1,324.50	\$2,161.09	\$0.00	\$4,038.18	

Notes:
Budget approved at 2015 Fall Conference (\$9 dues increase) for 450. Ended 2017 at 454 members. Ended 2018 at 430 members. Seminar Loss -\$2,423.25. 43 Attended Conference Loss -\$958.30. 57 Attended In-Kind Donations \$3,029

#### As of May 31, 2018:

Checking Account Balance \$4,648.89 Dorothea Radusch Balance \$20,993.71 Reserve Account Balance \$28,422.14 Total Cash in the Bank \$54,064.74



# Proposed Budget for 2020-2022

# June 1, 2020 - May 31, 2022

		2020-2021	2021-2022	2020-2022	
INCOME:		Proposed	Proposed	Proposed:	
Members					
400	\$26.50	\$10,600.00	\$10,600.00	\$21,200.00	
Conference	e Fund				
400	\$3.50	1,400.00	1,400.00	2,800.00	
Conference	e Seed Money	-	500.00	500.00	
Interest Inc	ome	90.00	90.00	180.00	
			***		
TOTAL INC	COME	\$12,090.00	\$12,590.00	\$24,680.00	
EXPENSES	 <b>3</b> :				
Governor (	General)	\$1,400.00	\$1,400.00	\$2,800.00	
Lt. Governo	or (General)	200.00	200.00	400.00	
Internationa	al Convention (Chicago)				
	Governor	2,000.00	-	2,000.00	
	Lt. Governor	2,000.00	-	2,000.00	
Area Direct	ors	500.00	500.00	1,000.00	
Website Ho	osting (Every 3 yrs)	310.00	30.00	340.00	
Virtual Platform		200.00	200.00	400.00	
Annual Financial Compilation		150.00	150.00	300.00	
Theft Insurance(renews 2021 for 3 yrs)		-	400.00	400.00	
Conference Seed Money		-	500.00	500.00	
Spring District Board Meeting		4,000.00	4,000.00	8,000.00	
Fall District Board Meeting		-	6,500.00	6,500.00	
Transfer to	Reserve	-	40.00	40.00	
TOTAL EX	PENSES	\$10,760.00	\$13,920.00	\$24,680.00	
<b>NET PROF</b>	IT (LOSS)	\$1,330.00	-\$1,330.00	\$0.00	



# **Proposed Resolutions for ZI Convention 2020**

#### YOUNG PROFESSIONAL AGE

**PROPOSAL:** That ZI raise the age of Young Professional status from 30 to 35.

**RATIONAL:** Offers the opportunity for more young professionals to take advantage of reduced membership fees, in order to enhance club efforts to increase membership recruitment.

#### 14 MONTH MEMBERSHIP

**PROPOSAL:** Any new member paying full international dues in April or May of the fiscal year shall be considered fully paid for the following year.

**RATIONAL:** This will aid recruitment of members by not asking new members to pay international fees for one or two months. Avoids delaying potential membership to June and potential loss of interest.

# **Rules of Procedure**

#### **RULES OF PROCEDURE**

**PROPOSAL:** The Dorothea Radusch fund shall be used as a tool to aid in membership development. An amount not exceeding \$250.00 per year shall be allocated for membership purposes in the District. The District Membership Chair shall supervise distribution.

**RATIONAL:** The Dorothea Radusch fund has been used as the District Young Women in Public Affairs award. However, ZI now funds the District award and increased the award amount to \$1500.00. Funding from the District is not needed for YWPA and can better serve the District as a membership tool.





# Slate of Candidates for District Office for 2020 - 2022

Governor	Gayle Borchert	Area 3	St. Cloud
Lt. Governor	Susan Adolphsen	Area 4	Kansas City 1
	Tania Hughes Kremers	Area 3	Minneapolis
Treasurer	Jackie Forck	Area 2	Jefferson City
Area 1 Director	Penny Briese	Area 1	Jamestown, ND
Area 2 Director	Sherri Brown	Area 2	St. Louis
Area 3 Director	Marie Stodolka	Area 3	Minneapolis
Area 4 Director	Stephanie Jones	Area 4	Kansas City 1
Nominating Committee	Anne McCleery Marcia Charney Judy Jensen Laurel Haroldson Patricia Retterath	Area 4 Area 2 Area 1 Area 3	Johnson County, Kansas Johnson County, Kansas St. Louis Jamestown, ND Austin, MN

# Side Trip to Atchison, Kansas Birthplace of Amelia Earhart On Thursday Sept 12, 2019

On Thursday, September 12, we will travel to Atchison Kansas to visit the Amelia Earhart Birthplace Museum. Members are invited to join the group. The city of Atchison is approximately 1 hour from the Hilton Hotel where the District Conference will be held.

Plan to meet at the Amelia Earhart Birthplace at 10:00 a.m. for a tour of the home that will last about an hour. Cost of admission is \$5. The city of Atchison is located north of Kansas City along the Missouri River. The Birthplace is located at 223 North Terrace overlooking the Missouri River.

After the tour of the Museum Birthplace, we will convene for lunch at Paolucci's Restaurant and Deli located at 115 South 3rd Street. We will order from the menu and will be joined by some of the Atchison club members. After lunch you are free to explore other points of interest in Atchison which has a number of attractions.

Please note that Atchison has experienced some flooding with the rain we have had this spring and early summer. The best route from the Hilton is to take Hwy 73 North. It may be necessary to go through Kansas which would be longer. Hopefully, we will not have to take that route.



# Registration for District 7 Conference

September 13-15, 2019

Name:
Street Address:
City/State/Zip:
Telephone #:
Email:
Club Name:
Check all that apply:
DelegateAlternateYoung Professional1st Timer
Current Club office(list)
Former D7 Office (list all)
Former ZI Office (list all)
Over 30 year member
Special Needs ( diet, disability assistance, etc )
My Club is reserving a table at the Zonta Marketplaceyes We need afull table or1/2 table
\$180 (includes all meals) if received by August 21\$185 late fee
\$160 YP (includes all meals) if received by August 21\$165 YP late fee
\$45 Saturday Dinner only
Please indicate your selection for Saturday Dinner:
Teriyaki Glazed SalmonClassic Chicken Piccata
I will be attending the Amelia Earhart field trip to Atchison on Thurs Sept 12 and I will have my own transportation
I will be attending the Amelia Earhart field trip to Atchison on Thurs Sept 12 and will need transportation.
Paypal payments: paypal.me/D7Zonta (Add \$5 service fee to total registration cost)
Checks payable to: Zonta District 7 Mailed to Jackie Forck: 3523 Amazonas Drive Jefferson City, MO 65109

ZONTA

Total Amount paid

Please email completed form to: jackie@seaverandforckcpa.com



# Zonta International District 7 - 65th Conference Kansas City, MO - September 13-15, 2019

Please complete and mail, or email a scanned copy by **September 1st, 2019** to:

Shelley Schultz
39879 E Elysian Lake Rd Janesville MN 56048
shelley7.schultz@gmail.com

The	Zonta Club of:	has	paid members and is in good			
	ding. It is therefore entitled to _					
	rict 7 Conference.					
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ine	following members have been el	ected to represent the club at	the 2019 District Conference:			
1.	Delegate:	Signature:	Signature:			
	(30 or fewer paid members)					
2.	Delegate:(31 - 60 paid members)	Signature:				
	(31 - 60 paid members)	(Print or type name)				
3.	Delegate:	Signature:				
	(61 or more paid members)	(Print or type name)				
1.	Alternate:	Signature:				
	(Print or type name)					
2.	Alternate:	Signature:				
	(Print or type name)					
3.	Alternate:	Signature:				
	(Print or type name)					
SIGN	NED	Signature:				
	Club President					
SIGN	NED	Signature:				
	Club Secretary					



# Zonta International District 7 - 65th Conference Kansas City, MO - September 13-15, 2019

Please complete and mail, or email a scanned copy by September 1st, 2019 to:

Shelley Schultz
39879 E Elysian Lake Rd Janesville MN 56048
shelley7.schultz@gmail.com

# Bylaws of Zonta International Article XIII Section 11

- **(4) Conference Voting Members.** The voting members of the district conference shall be the governor, lieutenant governor, area directors, treasurer, and the delegates of each club in good standing.
- (b) Proxies. A club may be represented by proxy at a district conference. A club represented by proxy shall be entitled to its total votes by proxy. No club may be represented by proxy at more than two (2) consecutive conferences. A club may carry the proxy votes from no more than two other clubs, except that the total votes carried by one club may not exceed five.

Your club must have previously arranged with another club to carry your proxy prior to sending the