**Minutes of the District 28 Conference**

Saturday, June 22, 2019 09:00 – 16:45

Rathaus, Basel

## Business Session 1

##### Welcome by the Governor, Call to Order and Presentation of the Agenda

Governor Fernanda Gallo Freschi calls the District Conference under the motto: *A New Century of Resourcefulness and Generosity* and declared it open on time at 9 a.m.

She cordially welcomes our International President Elect and International Representative Sharon Langenbeck, the Delegates, the Guests and the Board and wishes all a successful conference.

Respecting the fact that our first keynote speaker has to get a flight, Fernanda changes the agenda a little (postponing Call to Order and Presentation of the Agenda after the impulse lecture, see below items 1b and 1c in theses minutes), and asks Kathrin Laubacher to introduce Dr. Eva Herzog, the Director of Basel Finances.

Eva Herzog has been a member of the Government Council (SP) and Head of the Basel-Stadt Department of Finance since 2005. She is responsible for finance, taxes, real estate, human resources and IT in the Canton of Basel-Stadt. And she holds office on the Board of Directors of several companies. We are proud to have her ar our conference.

##### Impulse lecture by Dr. Eva Herzog

Dr. Eva Herzog gives her interesting impulse lecture about the development of women rights in Switzerland.

She starts with the motto of a nationwide women's strike in Switzerland in 1991: “Wenn Frau will - steht alles still” (=When woman wants - everything stands still).

Only 1996 the Equality Act came into force in Switzerland, which prohibits indirect discrimination. But there is still a lot to do. So, last week in Switzerland a strike was held for equal pay, more women in management positions and better child care.

Dr. Herzog continues, that today we do not need to strike but to celebrate. Zonta now is 100 years, Eva Herzog brings us the congratulations from the Major of Basel.

She appreciates much the commitments of our clubs and mentions some examples. She is glad that we come to her town with our conference, specially because Switzerland is not really a flagship for women rights.

She wishes us a successful conference.

Fernanda thanks Dr. Herzog a lot, especially because she came although the next task abroad is already calling.

##### 1b. Call to order

The call to conference and the relevant documents for the DC were sent by email to all Presidents, to the District Board and to the international Representative within the deadline of 60 days before the conference, precisely on 16 April 2019.

Included were:

* Preliminary agenda
* Proposal budget 2020-2022
* DC Standing Rules
* Rules of procedure DC28 approved in Hanau 2015
* Liability Clause
* Motion for Centennial
* Slate of Candidates
* Credentials form
* Proxy form
* Workshops’ program

##### 1c. Presentation of Agenda

Fernanda presents the agenda as included in the DC book on page 9/10 and in the appendix of these minutes.

She mentions a mistake in the agenda: Nr. 32 is the presentation of Board of 2020-2022 (not of 2018-2020).

##### Registration Report

Annemarie Loosli-Locher starts with some organisational hints. She praises that we can sit in this wonderful hall, and explains its restrictions.

She mentions the official photographer and asks everybody to tell her in case she wants privacy on photos.

The photos will be stored in a Dropbox afterwards to download for everybody, and she asks everybody to remain after the business session for the group photo which will be used for the new website.

##### 4 & 5. Roll call of Clubs and 1st Report of Credentials Chair

Annemarie Loosli-Locher proceeds with the roll call of clubs, by area.

* The Board has 6 votes.
* Clubs in Area 02 are present or represented by Proxies with 36 votes
* Clubs in Area 03 are present or represented by Proxies with 14 votes
* Clubs in Area 04 are present with 15 votes.

In total 71 votes

##### Voting Instructions

The Parlamentarian Angelika Lange explains the instructions to vote using the green/white/red cards.

##### Nomination of Tellers

The following Zontians were elected as Tellers: Beate Funck-Flaum (Area 02), Daniela Monaco (Area 03) and Chan Schrafl (Area 04).

##### Approval of Agenda

The agenda is unanimously approved.

##### Conference Standing Rules, Rules of Procedure and Adoption (see page 12 -15 in book)

The Parliamentarian, Angelika Lange, presents the Standing Rules. As there are no remarks to this wellknown Standing rules of procedure, they are unanimously adopted.

##### Welcome by International Representative

Sharon Langenbeck, the International President Elect and our International Representative welcomes us and states that is a great honor and pleasure for her to be at our Basel conference.

1977 her Zonta career started – she won the Amelia Earhart award, and as an awardee she had the chance to attend the District Conference. She was so thrilled that she decided to join Zonta.

After graduating she moved to San Francisco, California, and wanted to join Zonta but she had to see, that it was not that easy. You have to be called. So, Sharon call the ZI headquarters, asked for the club president’s number and called her.

4 months after graduating she became a Zonta member. “I always wanted to give back what Zonta did for me”.

Sharon’s focus for her presidentship is the education program. Education is the key for gender equality, and the key for changing the world.

She presents the greeting message from ZIP Susanne von Bassewitz (video included in the DC presentation).

She talks about the important project against child marriage, with which we want to reach 2.5 million girls by 2020, about the activities against violence on women, and the program of education like Let us Learn in Madagascar.

By working together, we can to make a difference!

Fernanda thanks Sharon for her personal and inspiring speech.

##### Report of Governor (see page 19-23 in book)

The Governor opens her speech with the explanation of the motto of our biennium “*A new Century of Resourcefulness and Generosity”*

She points out what we all have done in the first year of this biennium, the Board meetings and the Area conferences. Fernanda apologizes that she could not attend both the second Area Conferences, A04 in Schaffhausen where the club celebrated their 60th anniversary and A03 in Matera, since they were scheduled on the same weekend. But Lt. Gov. Annemarie Loosli-Locher has represented her in Schaffhausen.

Fernanda talks about the three strengths of the main countries in our District, she says that Italy is more the “doing” part, while Switzerland stands out for generosity, and Germany for “doing” with very organized proceedings. One should learn from the other.

Fernanda briefly mentions the Interdistrict Seminar in Tartu “*Do values Become Older?”* with a good attendance of 28 Zontians and 1 alumna from our district. the highlight was a travel through 100 years of Zonta values by Eva Nielsen, whose content inspired one of the workshops held yesterday at our conference. Fernanda also congratulates our D28 Leadership and training chair who was complimented in Tartu for her D28 training plan by ZI Leadership Development Committee Shelley Cutting during the GDP workshop.

The Governor also mentions that she attended the meeting of the German Union in Würzburg, where IP Susanne von Bassewitz reported extensively on our signature project to end child marriages in 12 countries.

She refers to the book for the long and detailed list of actions to reach our District goals, and gives some highlights about our achievements.

Special thanks to Area 03 for paying much attention to the problem of child marriages.

For the educational programs, thanks to D28 AE Chair Daniela Pedrini, because this year we had 12 applications from Italy to the AE fellowship, with 3 winners.

A great challenge for us is still the membership. Here we have still much to do to increase and stabilize the membership, and recuperate the country of Czech Republic where last biennium our only club disbanded. Fernanda congratulates ZC Bad Soden Kronberg for sponsoring our first A02 Golden Z club.

She thanks Kathrin Laubacher, our PR and communication committee, who together with Fiona Ruff developed autonomously a completely new website, that will also host area homepages with the contribution of Wiltrud Walter for A02 and Gabriella Fumarola for A03.

Even on other social media Kathrin had great successes. The slide shows the two posts with the most likes, that reached out over 2.600 people.

Fernanda shows gratitude for the excellent work of the Centennial Committee, and to the many clubs applying to the District Centennial Awards. The winners will be recognized at the celebration on Sunday. She also mentions that 6 clubs applied for a centennial grant, and how we are all expecting the evaluation results by ZI.

Please refer to the slides for our successes and our challenges.

Fernanda thanks especially the Chairman and the Organisation Team of the District Conference and the D28 Secretary on their tireless work for this conference!

She concludes showing heartfelt gratitude to PE Sharon Langenbeck, our Liaison, for her kind support, to District Officers and Chairs, to the Ambassadors, the Area Directors, the Club Presidents and all our fellow Zontians for their enthusiastic voluntary work to fulfil our mission and reach our goals under the motto “*A New Century of Resourcefulness and Generosity”.*

## *Coffee break 10.30 – 11.00*

## Business Session 2

##### & 13 Roll call of clubs and 2nd Report of Credentials Chair

Annemarie Loosli-Locher performs the roll call of club and reports the result:

* The Board has 6 votes.
* Clubs in Area 02 are present or represented by Proxies with 36 votes
* Clubs in Area 03 are present or represented by Proxies with 15 votes
* Clubs in Area 04 are present with 15 votes.

In total 72 votes

##### Report of ZIF Ambassador Chair Renate v. Koeller (see pages 24 - 25)

Renate speaks also on behalf of her co-chairs Zelinda Legge A03 and Beate Normann A04.

Each club should give one third of all donations to ZIF to reach the goal of 5 million USD in this biennium.

The donation shall arrive at ZI before end of March to be counted in the current biennium.

The remark, that last biennium each club has given a donation, rises applause. This should be reached again in this centennial biennium.

Renate presents the international projects with a focus to the program Eid bi Eid, which supports syrian female refugees who live in Afghanistan (Jordan’s Zatari Camp for refugees). She shows a film about this project (video included in the presentation and attached).

##### Financial report biennium 2016-18 (see page 28-29)

Claudia Mastrangeli reads and gives some explanations to the Financial Report of 2016-2018 including the balance sheet.

##### Auditor’s Report and adoption (see page 30)

The report established by the Auditors, Therese Rychener and Dominique C. Pontani is read by Therese Rychener. She recommends to grant discharge on the Treasurer and the Board.

The audited financial statement is unanimously approved.

##### Financial Outlook and Budget 2020-2022

Remark of the Secretary: The book and the shown presentation contain the budget of 2018-2020 instead of 2020-2022. In the attached presentation, the correct report for the budget 2020-2022 is included and it is also seperately attached. Anyway the proposal budget 2020-2022 had been sent to the clubs as attachment to the call to Conference on 16 April 2019.

Treasurer Claudia Mastrangeli explains the financial report until 30.04.2019. Claudia further

explains the budget 2018-2020 and the proposal 2020-2022.

##### Adoption of budget

The budget is voted with 6 abstentions.

##### Bylaws-Proposals (if any)

There are no proposed amendments to the District Bylaws and to the ZI Bylaws.

##### Motion for Centennial (see page 33)

Fernanda Gallo Freschi presents, on behalf of the D28 Board, a motion for the Centennial, that was sent out to all clubs as attachment to the Call to Conference on 16 April 2019. She reads the motion in English, as per its original reported on page 33 of the DC book, and explains the motivations.

Claudia Mastrangeli seconds the motion, and mentions that we have enough means in the District to approve the motion.

Fernanda mentions that on the third Board meeting on 21st June the board decided to propose a split of the 10.000 € donation to ZIF in 6.000 € to the ZIF Rose Fund and 4.000 € to the Endowment Fund.

Anita shortly explains the Endowment Fund. ZI has started a special fundraising campaign to ensure the future of Zonta and Zonta projects. It is a long term investment, it is called endowment fund because the donations remain in the fund, only the earned amounts are taken out.

Fernanda gives the word to the delegates to discuss the motion.

Ursula Hermann, ZC Burg Staufenberg-Giessen thanks for the generosity. But her club asks for a change: the 20.000 € should be splitted in relation to the size of the Areas.

Fernanda starts the discussion with the remark that the district board is convinced that projects to make for example Zonta more visible like a website which are independent form the number of members. Regine Frey supports what Fernanda says. If the A04 makes a new website much fewer members have to pay the same amount.

Fiona Ruff, AD02, has 3 arguments:

1. “empower and support each other” is a motto of this biennium. A02 is a strong area and we decided this year to give a surplus to the clubs.

2. It is not a big amount fo money divided by all clubs, but often it is just very important for smaller clubs to get extra money.

3. In A02 we have the Alumnae seminar which is supported by the District with 2.000 – exceptionally this biennium with 4.000 €. Although it is for all areas, the Germans profit most because it takes place in Frankfurt, so, more German Alumnae attend. And we have the new Golden Z Club, which participation and chartering at this DC is even supported by the District. We benefit in every respect.

The Governor asks if anyone seconds the amendment of the motion, seeing that there is no support and Ursula Herrmann withdraws the proposal of her club.

The motion is voted with 5 abstentions, including the split of 4.000 and 6.000€ as decribed above.

##### Nominating Committee Report

Gisela Mentzer, Nominating Committee Chair, thanks the Nominating Committee members for their help and addresses special thanks to all the members who are willing to candidate for the next biennium.

##### Candidates from the Floor

Gisela asks for any candidates from the floor and expains the conditions for each office.

The following candidates are proposed from the floor:

* Elena Federici Bellini, ZC Milano San’t Ambrogio, presents herself as candidate for the Nominating Committee, she is supported by past AD Gabriella Fumarola, ZC Taranto.
* Zelinda Legge, ZC Roma 1, is presented and supported as candidate for Nominating Committee by Carla Dadò, president of ZC Roma 1.

##### Presentation of the Candidates (see book 36-44)

All candidates give a brief speech except for Katja Kamphaus and Wiltrud Walter, who are not present and whose presentation is read by Zontians from their clubs.

Governor: Annemarie Loosli-Locher, ZC Schaffhausen

Lt. Governor: Christine Dersch, ZC Marburg

Renate von Köller, ZC Frankfurt II Rhein-Main

Treasurer: Doris Rutishauser, ZC Liestal

Auditor: Katja Kamphans, ZC Hanau –

presented by Andrea Güthge, ZC Hanau

Laura Santagada, ZC Bologna

Nom. Committee: Meike Rieken, ZC Darmstadt

Wiltrud Walter, ZC Frankfurt -   
presented by Susan Georgijewitsch, ZC Frankfurt

Helena Bühler, ZC Luzern

Elena Federici Bellini, ZC Milano San’t Ambrogio

Zelinda Legge, ZC Roma 1

##### Election instruction

Gisela Mentzer gives detailed instructions to the delegates on how to fill in the voting ballot and gives other instructions for the elections that will be held during the lunch break. A slide with the names of all candidates is projected for the convenience of the delegates.

## *Elections and Lunch Break 12.45 - 13.45*

## *Memorial Service 13.45 - 14.00*

## Business Session 3

The Governor opens the afternoon business session after the memorial service.

##### 25. & 26. Roll call of clubs and 3rd Report of Credentials Chair

Annemarie Loosli-Locher performs the roll of club and reports the result:

* The Board has 6 votes.
* Clubs in Area 02 are present or represented by Proxies with 32 votes
* Clubs in Area 03 are present or represented by Proxies with 12 votes
* Clubs in Area 04 are present with 15 votes.

In total 65 votes

##### “Zonta International partnership with UNFPA” – Impulse lecture

Mariarosa Cutillo, Chief of the Strategic Partnerships – UNFPA, gives her impulse lecture via telephone. She could not attend because her time schedule has been changed.

Mariarosa introduces herself and thanks Fernanda for giving her the possibility to speak to us. She likes to share with us some thoughts from Fernanda and herself regarding our collaboration. 3 years ago, Mariarosa got into this new position.

It was a good thing to work with Zonta, but I said the same thing at the last convention. Zonta has a feature that is very important: the organization consists of many different people. As soon as a project is implemented, there are many ways to connect to different members. That's good, and we need to build on that. Our organisattions are organised in a similiar way. We also have programs and presences in 150 countries. Aside from the partnership we've signed to prevent child marriages, we still have to do more and take advantage of the local presence of Zonta.

In our partnership we try to live 4 ways of cooperation

* Mobilizing resources for Fund raising
* Strengthen public relations
* „Brain Power“, which means that the partner of UNFPA improve our work trough their innovative ideas.
* Creating alliances from various stakeholders

Fernanda thanks Mariarosa for spending her time on a Saturday morning calling us from New York City.

Mariarosa wishes us a successful conference.

##### Centennial Anniversary Endowment Fund

Anita Schnetzer-Spranger, the chair of CAEC gives her presentation (the presentation is attached).

After the short introduction this morning, Anita now gives us profund information on the Centennial Anniversary Endowment Fund. Please refer to the attached presentation.

Zonta International has been focusing on human rights and gender equality since our founding in 1919.

Working together, Zontians like us have made an impact on the lives of many millions of women and girls around the world.

We come from 63 countries worldwide, of all ages, with different life experiences and expectations. We are aligned by Zonta’s Mission to empower women and girls through service and advocacy.

Let’s look at the history of our service projects.

Our first service project was in 1923, only 4 years after Zonta was founded.

Since then, Zontians have contributed more than **28.7 million US dollars** to:

* improve women’s health,
* provide better economic opportunities
* prevent gender-based violence, and
* promote gender equality through informed policy –making.

To date, we have had projects in 66 countries.

And we have strong partner such as UN Women, UNICEF, UNFPA, CARE, Oxfam and STAR Network.

In addition to our International Service Projects, we also help women of exceptional ability meet their academic and professional goals.

In total, we have given more than 12.1 million US Dollarsin educational Fellowships, Scholarships and Awards globally.

There 3 funds in ZIF:

Restricted or “donor-designated**”** funds– the donator decides which project he wants to be supported

Rose Fund – the unrestricted fund which means that it can be used to complete our contractual obligations in the event we are unable to meet our biennial fundraising targets for the programs.

New: Endowment Fund – for the development of Zonta, these funds build long-term investments providing support for Zonta International Foundation programs and projects in the future, providing a stable financial base of income. Only dividends and interest from the investment can be used. The principal amount invested remains intact.

The Motto is: *Give now for the future*.

At the end of her speech a CAEC video from ZI is shown which has been finished yesterday.

It will soon be available on the ZI website under <https://membership.zonta.org/tools/DistrictConferenceToolkit>.

Fernanda thanks Anita for her intersting and engaging speech.

##### District Officers and Chairs reports (see pages 51 - 70)

The District officers and Chairs present the highlights of their biennium.

Membership Annemarie Loosli-Locher

Area 02 Fiona Ruff

Area 03 Laura Santagada

Area 04 Regine Frey

Advocacy Anita Schnetzer-Spranger

Service Dietlind Stürz

Leadership and training Ursula Kostal

PT/IT Kathrin Laubacher

**Membership Annemarie Loosli-Locher**

Remark of the secretary: There is an error on page 51. Area 02 has only 25 clubs.

Annemarie mentions that the membership numbers are a little declining.

She hopes to win back the Czech Republic and she will intensify the contact with the AD’s for this.

She emphasizes the idea of the club strategies to get new members and she encourages the clubs to consider their own strategies and not to leave it to chance.

For further information she refers to her report in the book (page 51-52).

Fernanda thanks Annemarie for her membership report and she expresses the hope that her speech motivated the clubs to look for new members.

**Area 02 Fiona Ruff**

Fiona First of all she thanks her board.

All clubs in Area 02 performed or will perform a centennial activity. Fiona thanks the clubs for their commitment.

Further Area 02 has committed a nearly 100% participation to the 2019 ZsN campaign.

Another important topic for Fiona is advocacy, and she thanks Anita for her impulses and support.

She thanks the district chairs and the board specially Fernanda.

For more details please refer to the report in the book (page 53-54)

**Area 03 Laura Santagada**

Laura thanks the clubs for all their activities and even her board for the very good interaction.

The ZsN was maybe the first time that the clubs worked together like this. That's what they've been rewarded for. It makes Laura happy and proud.

One challenge of Area 03 is the geographical form, the Area is long and narrow, the clubs are very distant and different, but they always participated with enthusiasm and collaboration.

For more details please refer to the report in the book (page 55)

**Area 04 Regine Frey**

Regine mentions that she and her co-AD Vreni found it important to support their presidents from the very beginning and that they always thought in the way an incoming president sees their job, to keep them informed.

A04 has strong clubs and strong presidents and they are concentrated on the question of how to keep members.

Regine invites everybody to the Swiss wide centennial celebration in Luzern in the KKL in October 2019. There will be two awards for junior researchers.

For more details please refer to the report in the book (page 56-57)

The Area 04 created (with external support) an advertising film for Zonta with Zontians, the actors are Zontians themselves. The film is shown and gets a lot of applause. It can be found at this link <https://youtu.be/PFslS5v5Cws>.

Fernanda thanks Regine and praises the idea of the video.

**Advocacy Anita Schnetzer-Spranger**

Anita starts her speech with the statement: If we ask ourselve what we can do to improve the situation of women, the answer is, make advocacy.

To make advocacy we have to understand the instruments and the monitoring processes.

1. Make it public – it is important to present the goals like e.g. the sustainable goals to the public
2. Monitoring mechanism = the mechanism who reviews the implementation of the requirements. Through this monitoring process we can influence politics
3. Anita introduces the international instruments and the appropriate Monitoring process, because we have to know this if we want to control the Implementation of the instruments.

Anita shows us briefly the coming anniversiaries and she announces that she will send us information on each of them.

For more details please refer to the report in the book (pages 58-62).

**Service Dietlind Stürz**

Dietlind gives some examples for special service projects.

A02 e.g. has the centennial project of all clubs in Rhein-Main with one Motto “*Women and …*” (…science, literature, etc.) with one flyer created for all clubs.

In A03 the subject of ‘ending child marriages’ has been particularly successful with 35% active clubs in this subject.

A04 has the famous “*Taschenbörse*”, handbag bourse. An idea which at least some clubs in A02 ‘have stolen’.

Dietlind mentions the it is a challenge for the boards and the chairs to visit all the events because there are so many.

She points out to the Convention in Chicago where again it will be a special ‘Share your Story Festival’.

For more details please refer to the report in the book (pages 63-64).

**Historian Wiltrud Walter**

Wiltrud could not attend at the conference because of family problems.

Fernanda asks the audience to refer to her report in the book instead (page 65).

**Leadership & Training Ursula Kostal**

Ursula thanks Fernanda for giving her the chance in this biennium to focus on leadership and development in Zonta internally. The committee established a training plan for district / area / clubs.

For more details please refer to the report in the book (page 66).

# Afterwards a video “*Take on a leadership role in Zonta*” from ZI is shown (to watch the video in English, visit this YouTube link: <https://youtu.be/6gCfVS9NVbA> ).

**PR & Communication Kathrin Laubacher**

Kathrin thanks Fiona and Wiltrud for their support in creating a complete new and selfmade Website. Although it is still not fully structured, Kathrin is convinced, that we will get a good impression with the presentation. She hopes that the audience will like it.

Important note: instead of spending 3000 € with the former provider we will need maximum 500 € for the implementation. This leads to great applause.

Then Kathrin gives an impressive demonstration in leading us through the new website. It contains already great ideas. For example, the page with the Board contains hidden mail addresses. So, the Board can be contacted without making public the real addresses.

Fernanda tells that the decision to create our own website was taken on a Board meeting in March. Kathrin accepted but would have preferred to start slowly. Fernanda instead had the claim to show it already at the DC. These wonderful women managed to let it become reality. Although it is not fully ready, it has enough to be made available online from today, so it is a great success and she thanks Kathrin, Fiona and Wiltrud for their work.

Please refer even to the report in the book (page 67).

##### YWPA/JMK/WIT Awards / Scholarships

Odette Bellin introduces the different awards / scholarships. She points out to ask her in case of having questions. She will be happy to answer the questions and help.

These young women can be fantastic ambassadors for Zonta. For example, Daniela Pedrini is the president of the e-club Italy, and our D28 AE Chair. And Batule Jamall became president of the Golden Z Club Main-Taunus with its Charter tomorrow.

Another Alumnae meeting will take place 27.03.2020 in Frankfurt am Main. The Save the date was send to the clubs.

For more details please refer to the report in the book (pages 68).

##### Presentations by ZIF awardees

Odette apologizes that both invited awardees will not be present because of traffic problems.

She introduces Sonja Marschall, one of the ZI winner of YWPA in 2019. She helds her report by telephone.

First, Sonja thanks that she can speak today at the conference and apologizes for not attending the conference personally.

Then, she leads us to her interesting and packed week with many activities, specially the creation of the children book about cancer. (Please refer to her presentation at the end of the overall presentation slides).

Odette thanks Sonja and announces the award being send afterwards.

The second awardee Charlotte Irlen is a ZI JMK winner in 2018.

Charlotte apologizes for not attending the conference personally too. She thanked Zonta for the award but then the connection broke. The presentation of the conference contains some slides from Charlotte.

##### Report on Elections and Presentation of Elected Board 2020-2022

NC-Chair Gisela Mentzer presents the election results.

72 votes were given. Illegal votes: 2 for Lt. Governor, 1 for Nominating Committee.

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Name of Candidate** | **Member of ZC** | **Votes** |
|  |  | | | |
| **Governor** | Annemarie Loosli-Locher | Schaffhausen | 65\* |
|  |  | | | |
| **Lt. Governor** | Christine Dersch | Marburg | 37\* |
| Renate von Köller | Frankfurt II Rhein-Main | 33 |
|  |  | | | |
| **Treasurer** | Doris Rutishauser | Liestal | 62\* |
|  |  | | | |
| **Auditor** | Laura Santagada | Bologna | 69\* |
| Katja Kamphans | Hanau | 64\* |
|  |  | | | |
| **Nominating Committee** | Helena Bühler | Luzern Landschaft | 59\* |
| Meike Rieken | Darmstadt | 56\* |
| Elena Federici Ballini | Milano Sant‘Ambrogio | 39\* |
| Zelinda Legge | Roma 1 | 30 |
| Wiltrud Walter | Frankfurt | 24 |

(\* denotes elected officers, nn denotes the Chair, if applicable)

The Governor congratulates the elected new Board for the biennium 2020-2022. The new board and the old board with the chairs get beautiful centennial cakes. Photos are taken.

##### Next District Conference 2021

Governor Fernanda Freschi Gallo proposes the city of Koblenz as a place for the next District Conference in 2019 and shows a video on Koblenz and a greeting message from the City Councillor in charge of cultural affairs and from Zontian Margit Theis-Scholz.

Koblenz is the only presentation for the next District Conference and therefore elected as the next DC location with applause from the delegates. The District Conference 2021 will be organized by ZC Koblenz 1 and ZC Koblenz Rhein-Mosel (25 & 26 September 2021).

##### AOB and Wrap Up

Governor Fernanda thanks all participants of the DC for coming to Basel and for their active participation. She thanks very warmly all Zontians who made this successful conference possible.

She congratulates the new Board 2020-2022 and hands over to Annemarie for organizational information.

Annemarie thanks for the great confidence into her person and she is happy to finish the conference in time.

The Saturday business sessions are closed at 16:30 pm.

Governor Fernanda Gallo Freschi

Secretary Meike Rieken

**Attachments:**

* The corrected version of the DC presentation including videos
  + Message from ZI President Susanne von Bassewitz
  + Film about the Za’atari Refugee Camp in Jordan
  + Links to all mentioned videos and the new District Website
* Budget D28 2020\_2022
* Centennial Anniversary Endowment Fund presentation (2018-2020CAECPresentation.pdf)
* List of Zontian participants.

# Appendix Agenda

**Saturday 22 June 2019 Basel City Hall**

**09:00 – 09:30 Opening**

1. Call to Order, Welcome and   
   Presentation of Agenda Governor Fernanda Gallo Freschi
2. Impulse Lecture Dr. Eva Herzog, Director of Basel Finances

**09:30 – 10.30 Business session 1**

1. Registration report Lt. Governor Annemarie Loosli-Locher
2. Roll call of clubs Lt. Governor Annemarie Loosli-Locher
3. 1st Report of Credentials Chair Lt. Governor Annemarie Loosli-Locher
4. Voting instructions Parliamentarian Angelika Lange
5. Nomination of Tellers Governor Fernanda Gallo Freschi
6. Approval of Agenda Governor Fernanda Gallo Freschi
7. Conference Standing Rules   
   (and Rules of Procedure) Parliamentarian Angelika Lange
8. Welcome by International Representative Sharon Langenbeck
9. Governor’s report Governor Fernanda Gallo Freschi

**10:30 – 11:00 Coffee break**

**11:00 – 12:45 Business session 2**

1. Roll call of clubs Lt. Governor Annemarie Loosli-Locher
2. 2nd Report of Credentials Chair Lt. Governor Annemarie Loosli-Locher
3. Ambassador’s report Chair Renate von Köller
4. Financial report biennium 2016-18 Treasurer Claudia Mastrangeli
5. Auditors’ report and adoption Auditor
6. Financial outlook and budget 2020-22 Treasurer Claudia Mastrangeli
7. Adoption of budget Treasurer Claudia Mastrangeli
8. Bylaws-Proposals (if any) District Board/Club-Delegates
9. Motion for Centennial Governor Fernanda Gallo Freschi
10. Nominating Committee Report NC Gisela Mentzer
11. Candidates from the floor NC Gisela Mentzer
12. Presentation of the candidates Candidates
13. Election instruction NC Gisela Mentzer

**13:45 – 14:15 Memorial Service**

**14:15 – 16:45 Business session 3**

1. Roll call of clubs Lt. Governor Annemarie Loosli-Locher
2. 3rd Report of Credentials Chair Lt. Governor Annemarie Loosli-Locher
3. “Zonta International partnership with UNFPA” – Impulse lecture

Mariarosa Cutillo – UNFPA

1. Centennial Anniversary Endowment Fund Anita Schnetzer-Spranger
2. District Officers and Chairs reports[[1]](#footnote-1):

Membership Chair Annemarie Loosli-Locher

Area Director 02, 03, 04 Fiona Ruff, Laura Santagada,   
Regine Frey / Vreni Knöpfl

Advocacy Anita Schnetzer-Spranger

Service Dietlind Stürz

Historian Wiltrud Walther

Leadership and training Ursula Kostal

PT/IT (with Official opening of new D28 Homepage)

Kathrin Laubacher

1. YWPA/JMK Awards chair report Odette Bellin
2. Presentations by ZIF awardees Odette Bellin and awardees

YWPA 2019 Sonja Marschall

JMK 2018 Charlotte Irlen

1. Report on election

Presentation: District Board 2020-22 NC Gisela Mentzer

1. Next District Conference 2021:   
   Presentation and Vote ZC Koblenz I - Koblenz Rhein-Mosel
2. AOB and wrap-up Governor Fernanda Gallo Freschi

*Organization-Announcements Lt. Governor Annemarie Loosli-Locher*

1. The Centennial committee and the AE chair will report directly during their speeches at the Centennial ceremony on Sunday morning [↑](#footnote-ref-1)