Zonta International District 15 Fall Conference 2017

October 20-22, 2017
The H Hotel
Midland, MI

EXPLORE ENGAGE EMPOWER

ZONTA INTERNATIONAL
DISTRICT 15
EMPOWERING WOMEN
THROUGH SERVICE & ADVOCACY

Hosted by the Zonta Club of Midland

ZontaInternational.com Zonta15.org ZontaClubofMidland.org
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Twitter: @ZontaIntl

EXPLORE ENGAGE EMPOWER

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Midland Conference Committee

Lisa Miner, Chair
Melissa Anderson
Ann Beck
Nan Blasy
Mitzi Brown
Carol Calvert-Baxter
Cynthia Chilcote
Lisa Hulbert
Karla Oldenburg
Bridget Sullivan
Ashleigh Summers
Cindy Vickery
Kim Walden
Sandy Weimer
Esther Williams

Important Future Dates!

2017 District 15 Spring Workshops
Area 1 & 2 - Saturday April 28, 2018
Northern Michigan College, Petoskey, MI
Area 3 & 4, Saturday May 5, 2018, TBD

District 15 Governor's Summit
October 20, 2018, Owosso, MI

Zonta International Convention
June 29-July 3, 2018
Yokohama, Japan

District 15 Fall Conference
October 18-20, 2019, Detroit, MI

ZONTA INTERNATIONAL
EMPOWERING WOMEN THROUGH SERVICE & ADVOCACY

October 2017

Dear Zontians,

The district conference is an important Zonta event during the biennium. It is where district decisions are made, and where members come together for discussions, workshops and election of the next district leadership. And – there is the possibility to meet new and old friends and feel the true Zonta fellowship and spirit!

All our activities have one common denominator – women's rights are human rights. Together we will achieve equal rights for all, even if it sometimes feels a bit far away when you see steps back for women around the world. Despite these setbacks, we will not rest until we have reached our vision. We will never give up.

Zonta's combination of service and advocacy is a winning concept. By focusing on supporting women's self-sustainability through service projects both on the international level and the local level, we see tangible results. Being a leading advocate for women's rights at the UN, Council of Europe and UNESCO, together with our clubs advocating and cooperating across district borders at the national level, results in sustainable improvements for women and girls in our local communities and around the world.

We will continue to be committed to the United Nations Sustainable Development Goal No. 5: Achieve gender equality and empower all women and girls. By 2030, we want to see a world in which every woman and girl is able to achieve her full potential. Above all, we want to see a world in which no woman or girl lives in fear of violence.

To ensure our vision is a reality, we must speak with one voice – with one voice we are more easily heard, with one voice more people will listen and contribute to our cause. Working together with other organizations is another way to strengthen our message, and we must take advantage of opportunities to do so when suitable.

Enjoy the coming days and use them to reflect on our mission and vision. I wish I could be with you – I will be there in spirit!

Thank you all for being dedicated, devoted and daring in your work for our great organization and for women and girls everywhere.

In closing, I hope you will join me at our next International convention in Yokohama, Japan. It promises to be a memorable and rewarding Zonta experience.

Warm regards,

Sonja Hönig Schough
President

1211 West 22nd Street | Suite 900 | Oak Brook, IL 60523 USA | +1.630.928.1400
www.zonta.org | zontaintl@zonta.org

Zonta International Board of Directors

International President: Sonja Hönig Schough (Sweden)

President Elect: Susanne von Bassewitz (Germany)

Vice President:Sharon Langenbeck (USA)

Treasurer/Secretary: Bridget Masters (USA)

Zonta International
District 15 Governor
Anna Sylvester
Zonta Club of Roscommon

Zonta International District 15 Board of Directors

Celina Shoji
Chatham-Kent
Lt. Governor

Angie Brown
East Lansing
Secretary

Mari McKenzie
Saginaw
Treasurer

Cherie Johnson
Roscommon
Parliamentarian

Lani Ochs
Charlevoix
Area 1 Director

Diana Heller
Benzie Area
Area 2 Director

Denise Keipert
Fenton
Area 3 Director

Liliane Haddad
Lenawee
Area 4 Director

Zonta International District 15 Past Governors

2014-2016 Cheryl Hall
2012-2014 Karen Armaly
2010-2012 Denise Quarles
2008-2010 Sandra Vosper
2006-2008 Carole Calvert-Baxter
2004-2006 Sue Eareckson
2002-2004 Shirley Edwards
2000-2002 Dr. Juliann Benienda
1998-2000 Carol Curtis
1996-1998 Susan Noakes
1994-1996 Jacqueline Gudmundsen
1992-1994 Dr. Sonia Parks
1990-1992 Dr. Sylvia Vukmirovich
1988-1990 Jane Rhodes
1986-1988 Dr. Gerldine Purcell
1984-1986 Betty Krueger
1982-1984 Barbra Geil
1980-1982 Mary Lou Gharrity
1978-1980 Louzella Seeburger
1976-1978 Zillah Meeker
1974-1976 Geraldine Gesaman
1972-1974 Dr. Dorothea Wyatt

Bonnie McArthur
District Foundation Ambassador
Pontiac–No. Oakland

Denise Quarles
Centurion
Michigan Capitol Area

Denise Sylvester
Advocacy
Roscommon

Cheryl Hall
Service Committee
East Lansing

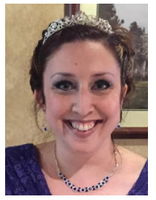
Martha Belfour
District Historian
Leelanau County

Julie LaCost
Bylaws & Resolutions
Iron Mountain-Kingsford

Carole Calvert-Baxter
Chair, Nominating Committee
Midland

Linda DeGrow
Nominating Committee
Charlevoix

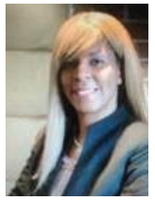
Paula Somerville
Nominating Committee
Southfield



Raquel Boone, Co-Chair
Public Relations and Communications
Iron Mountain-Kingsford

Lynne Reed, Co-Chair
Public Relations and Communications
Iron Mountain-Kingsford

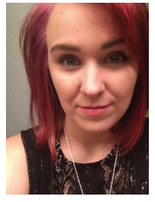
Jackie McCarroll
United Nations
Pontiac-No. Oakland



Deanna Cambridge
Z & Golden Z Clubs
Michigan Capitol Area

Kathyrn Burgess
Centennial Event Committee
Detroit I

Grace Chang
Photographer
Troy – South Oakland



Adrienne McCormick
Webmaster
NW Wayne County

Mari McKenzie
Finance Committee
Saginaw

Amber Theriault
Amelia Earhart Fellowship
Gaylord

Anne Magreta
Jane M. Klausman Scholarship
Detroit I

Laura Klar Pless
Young Women in Public Affairs
Marquette

Friday, October 20, 2017

2:00 PM - 5:30 PM	**Registration Desk**	**Indigo Foyer**
2:00 PM - 5:30 PM	**Foundation/Credentialing**	**Indigo Foyer**
3:00 PM - 5:30 PM	**Zonta Store**	**Platinum I-III, Gold I-II**
4:00 PM - 4:45 PM	**First timers/Delegate Training**	**Indigo I - Celina Shoji/Cherie Johnson**
4:45 PM - 5:45 PM	**Round Table Discussions**	**Indigo I**
	Fundraising Ideas	Diana Heller
	ZI Foundation	Bonnie McArthur
	Protocol	Cherie Johnson
	Service	Liliane Haddad
	Advocacy	Denise Sylvester
	Leadership	Denise Kiepert
	Club Presidents	Lani Ochs
4:45 PM - 5:45 PM	**Treasurer - QuickBooks**	**Indigo III - Mari McKenzie**
6:00 PM - 6:30 PM	**Dinner Buffet**	**Indigo Ballroom**
6:45 PM	**Head Table Lineup**	**Elevator Hallway**
7:00 PM - 9:15 PM	**First Business Session**	**Indigo Ballroom**
	Presiding	Anna Sylvester, D15 Governor
	Moment of Silence	
	Presentation of Colors	Girl Scouts
	Anthems	Ann Beck
	Introductions	Anna Sylvester
	Roll Call - Delegates	Angela Brown
	Welcome to Midland	Maureen Donker
	Welcome Zontians	Sonja Hönig Schough (Bridget Masters)
	Welcome to Conference	Karla Oldenburg
	Credentials Report	Lisa Hulbert
	Conference Rules	Cherie Johnson
	Keynote Speaker - History of Women's Empowerment	Caitlyn Perry Dial, Michigan Women's History Hall of Fame
	Candidate Speeches	
	Close of First Business Session	Anna Sylvester
9:15 PM - 9:30 PM	**Meet the Candidates**	**Indigo Foyer**
9:30 PM	**Skype with Sophia Kruz**	**Indigo Ballroom**
9:30 PM - 11:00 PM	**Little Stones, Documentary Movie**	**Indigo Ballroom - Popcorn and Pop Provided Cash Bar Available**

Dr. Caitlyn Perry Dial

Dr. Caitlyn Perry Dial is the executive director at the Michigan Women's Historical Center and Hall of Fame. In this role, she is the chief fundraiser, educator, and curator for the Michigan Women's Historical Center. For over a decade, Caitlyn has worked in small museums and organizations across the state of Michigan, working directly with the public as an educator and curator. She is passionate about women's history and her role in telling the stories of Michigan's incredible women.

Caitlyn received her doctorate in Public History from Western Michigan University. Her dissertation is titled *Only the River Remains: History and Memory of the Eastland Disaster in the Great Lakes Region, 1915-present*. Her study explored how an event like the Eastland Disaster can be privately remembered by victims and survivors and forgotten in public memory. Her study claims that private, personal memories can inform public remembrances and eventually establish themselves within public narrative. She received her master's in History from Wayne State University where she wrote her thesis on the labor of cross-dressed female sailors during the long 18th century.

In addition to her work in museums and history, Caitlyn enjoys spending her free time with family and appreciating Michigan's rich craft beer industry.

Sophia Kruz

Sophia Kruz is an EMMY Award-winning documentary filmmaker and TEDx speaker. Her work has been broadcast nationally and screened at film festivals and museums around the world. Her most recent film, Little Stones, won Best Documentary at the Vail Film Festival, Best Foreign Documentary at the Female Eye Film Festival, and an Award of Excellence from Impact Docs.

Previously, Kruz produced Ride the Tiger, a nationally-broadcast PBS documentary about neuroscience and bipolar disorder. She also produced, directed, and edited the EMMY Award-winning film A Space For Music, A Seat For Everyone.

In 2015, Kruz co-founded Driftseed, a nonprofit which seeks to empower women and girls in the U.S. and around the world through the art of documentary storytelling. Kruz was the recipient of the 2015-2016 University of Michigan Center for the Education of Women Visiting Social Activist fellowship, and her documentary work has been supported by the National Endowment for the Arts, Michigan Council for Arts & Cultural Affairs, Womanity Foundation, and many others.

Little Stones Documentary

"I always feel the movement is a sort of mosaic. Each of us puts in one little stone."

—Alice Paul, women's rights activist

Little Stones is an award-winning documentary that unites the personal narratives of four women around the world using art to create positive change in their communities. From a graffiti artist speaking out against domestic violence in the favelas of Brazil to a dancer rehabilitating sex-trafficking survivors in India, each of these women is contributing a stone to the mosaic of the women's movement through their art.

Saturday October 21, 2017 - Morning

7:00 AM- 8:00 AM	**Voting (delegates only)**	**Silver Salon**
	Breakfast Buffet	**Indigo Ballroom**
	Registration Desk	**Indigo Foyer**
	Foundation/Credentialing	**Indigo Foyer**
7:15 AM- 8:15 AM	**Zonta Store**	**Platinum I-III, Gold I-II**
8:15 AM	**Head Table Lineup**	**Elevator Hallway**
8:30 AM - 10:30 AM	**Second Business Session**	**Indigo Ballroom**
	Credentials	Lisa Hulbert
	Governor's report	Anna Sylvester
	Lt Governor	Celina Shoji
	Membership-Add your Voice	Celina Shoji and Denise Kiepert
	Treasurer Report	Mari McKenzie
	Finance Report	Mari McKenzie
	Technology	Adrienne McCormick
10:30 AM - 11:45 AM	**Zonta Store**	**Platinum I-III, Gold I-II**
	Foundation Desk	**Indigo Foyer**
	Registration	**Indigo Foyer**

Saturday October 21, 2017 - Afternoon

11:45 PM	**Head Table Lineup**	
Noon - 2:00 PM	**Status of Women Luncheon**	**Indigo Ballroom**
	Scholarships	YWPA - Laura Klar Pless
	Recognition of Z, Golden Z Clubs	DeAnna Cambridge
	District Service Project	Janine Ouderkirk
	Advocacy Action	Denise Sylvester
2:15 PM - 4:00 PM	**Third Business Session**	**Indigo Ballroom**
	Credentials	Lisa Hulbert
	ZIF	Bonnie McArthur
	Let us Learn Madagascar	Bonnie McArthur
	Leadership Today	Jacquie Gudmundson
	Centennial Anniversary Endowment	Denise Quarles, Carole Calvert-Baxter
	District Conference 2019	
	Teller's Report	
4:00 PM - 5:00 PM	**Zonta Store-last call**	**Platinum I-III, Gold I-II**
5:00 PM - 6:00 PM	**Break**	
6:00 PM - 6:45 PM	**Governor's Reception**	**Indigo Foyer**
6:30 PM	**Past Gov, President Lineup**	**Elevator Hallway**
6:45 PM	**Head Table Lineup**	**Elevator Hallway**
7:00 PM - 10:00 PM	**Banquet and Awards**	**Indigo Ballroom**
9:00 PM - 11:00 PM	**Entertainment - Midwest Dueling Pianos**	**Indigo Ballroom - cash bar available**

Janine Ouderkirk

Janine is the executive director of Shelterhouse/ The Council on Domestic Violence and Sexual Assault of Midland and Gladwin Counties. Prior to her current position, she served as the chief executive officer for Family and Children's Services of Mid-Michigan, Midland, Michigan. Janine is a licensed master's social worker (LMSW) with the State of Michigan, a member of the Academy of Certified Social Workers (ACSW), and a member of the National Association of Social Workers (NASW). Janine received her master's degree in Social Work from Michigan State University. She is a member of the Health and Human Services Council of Midland County, the Domestic Violence and Sexual Assault Coordinating Council of Midland County. Janine serves on the Delta College Social Science Advisory Committee. She is a board member for the Michigan Coalition to End Domestic and Sexual Violence. Janine is a member and is a past president of the Midland Rotary Club of Midland. She is a 1999 Leadership Midland graduate, a 2012 graduate of the Great Lakes Bay Regional Leadership Institute, and a 2013 Leadership Gladwin graduate.

A life-long resident of Midland County, Janine is married to Paul, and has two children and six grandchildren. It was her privilege to be a Midland County Court foster parent to teenage girls for 16 years, accepting over 100 placements during that time.

Saturday Night Fun!

Service Project

In keeping with the theme of empowering women and girls and supporting the cause from the North-American Intra-District meetings with our senators and representatives in Washington D.C., Zonta District 15 selected a service project to assist victims of sexual assault.

Imagine reporting your assault to authorities and after transport to a hospital, you are thoroughly examined. They take all of your clothing for evidence and you are provided scrubs, a hospital gown or something equally unsuitable to wear home. Your perception is that everyone is looking at you, pointing and guessing you were a victim of a heinous crime.

Now imagine if you were provided something more stylish so you didn't feel as much of a victim. Imagine wearing what others wear, leggings and a t-shirt, and being supplied some health items to help you feel more like a "real" person.

The community-based Sexual Assault Nurse Examiner (SANE) program is run through the Council on Domestic Violence and Sexual Assault (Shelterhouse) and operates in a donated space at the Center for Women's Health. Specially-trained SANE nurses provide medical care and forensic evidence collection, and Shelterhouse advocates provide emotional support. This team serves victims in a confidential and compassionate manner, while improving evidence collection for more comprehensive investigations. They serve victims of all ages free of charge.

Thank you to everyone for donating to the service project in support of the area SANE programs.

Sunday October 22, 2017

8:00 AM - 9:00 AM	**Memorial Service**	**Indigo Ballroom, Cheryl Hall**
9:00 AM	**Head Table Lineup**	**Elevator Hallway**
9:15 AM - 1:00 PM	**Brunch and Final Business Session**	**Indigo Ballroom**
	Credentials Report	Lisa Hulbert
	Conference Registration Report	Lisa Hulbert
	ZIF Report	Bonnie McArthur
10:00 AM - 12:30 PM	**Keynote Address**	**Indigo Ballroom**
	The Future of Empowerment - Empower Yourself to Empower Others	Elizabeth McCormick
12:30 PM	**Conference Closing Remarks**	**Indigo Ballroom**
	ZI Convention-Yokohama Japan	Anna Sylvester
	Recognition of Guests & Host Club	Anna Sylvester
	Courtesy Resolutions	Anna Sylvester
	Invitation to Governor's Summit	Anna Sylvester
	Conference Evaluations	Carole Calvert-Baxter
1:00 PM	**Conference Adjourned**	
1:00 PM	**District Board Meeting**	

EMPOWER

Elizabeth McCormick

A decorated U.S. Army Black Hawk pilot, Elizabeth flew command and control, air assault, top-secret intelligence missions, and also transported high-level government VIPs. Now, Elizabeth keeps attendees on the edges of their seats, turning her experiences into lessons that any audience can implement into immediate action.

Elizabeth's many military awards include the Meritorious Service Medal. In 2011, Elizabeth received the U.S. Congressional Veteran Commendation for her service to her country and community as a disabled veteran.

An authority on leadership and veterans Issues with the media, she is frequently seen on ABC, CBS, NBC, FOX, CW, in the Wall Street Journal and more. Her personal development book, "The P.I.L.O.T. Method; the Five Elemental Truths to Leading Yourself in Life," is a "must read" along with her 12+ business books in the Soar 2 Success series.

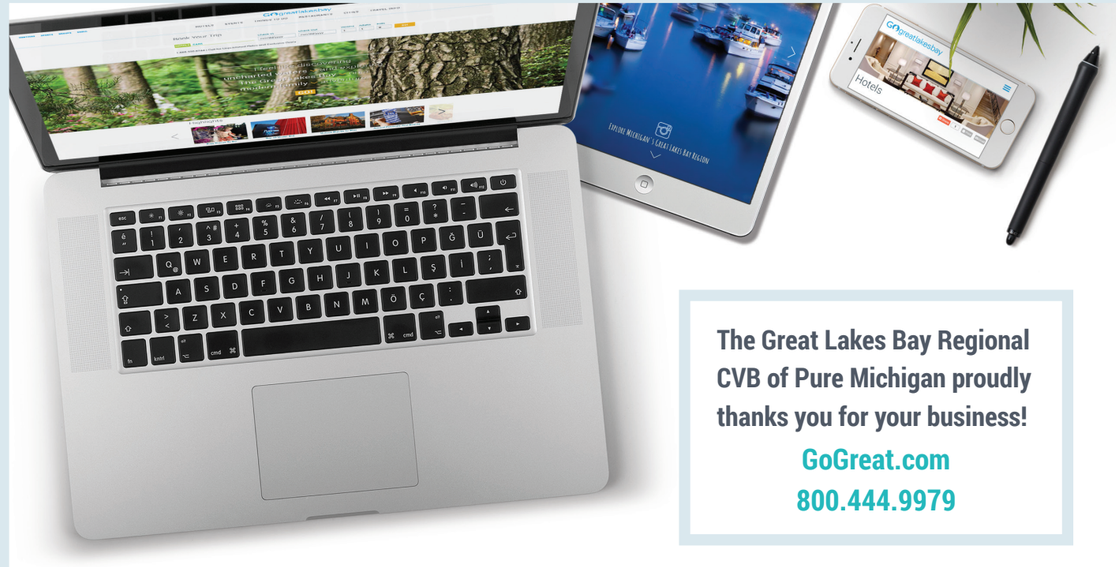
Elizabeth speaks at more than100 engagements per year and is an in-demand Leadership and Sales Motivational Business Success Speaker, bringing a celebrity experience to events. Elizabeth inspires audiences, sharing her pioneering and insightful aviation lessons learned in a dramatically memorable and action-oriented keynote presentation. As a premier leadership trainer and top-performing founding member of the John Maxwell Team of speakers, she is a dynamic and energizing expert sought for events around the world.

Zonta International

64th Convention • Yokohama, Japan

June 29 - July 3, 2018

District 15 Governor's Summit
October 19-20, 2018
Save the Date!



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Accountants' Compilation Report

Zonta District 15

Management is responsible for the accompanying financial statements of Zonta District 15 (a Not-For-Profit Corporation), which comprise the statements of assets, liabilities, and net assets - cash basis as of May 31, 2015 and 2016, and the related statements of revenues, expenses, and changes in net assets - cash basis for the twelve months then ended and the twenty-four months ended May 31, 2016, in accordance with the cash basis of accounting, and for determining that the cash basis of accounting is an acceptable financial reporting framework. We have performed compilation engagements in accordance with Statements on Standards for Accounting and Review Services promulgated by the Accounting and Review Services Committee of the AICPA. We did not audit or review the financial statements nor were we required to perform any procedures to verify the accuracy or completeness of the information provided by management. Accordingly, we do not express an opinion, a conclusion, nor provide any form of assurance on these financial statements.

The financial statements are prepared in accordance with the cash basis of accounting, which is a basis of accounting other than accounting principles generally accepted in the United States of America.

Management has elected to omit substantially all of the disclosures ordinarily included in financial statements prepared in accordance with the cash basis of accounting. If the omitted disclosures were included in the financial statements, they might influence the user's conclusions about the Corporation's assets, liabilities, net assets, revenues, and expenses. Accordingly, the financial statements are not designed for those who are not informed about such matters.

Other Supplementary Information

The other supplementary information is presented for purposes of additional analysis and is not a required part of the financial statements. This information is the representation of management. The information was subject to our compilation engagement; however, we have not audited or reviewed the other supplementary information and, accordingly, do not express an opinion, a conclusion, nor provide any form of assurance on such other supplementary information.

Andrews Hooper Pavlik PLC

Saginaw, Michigan
January 5, 2017

Zonta District 15
Statements of Assets, Liabilities, and Net Assets - Cash Basis

	May 31, 2015	May 31, 2016
Assets		
Current assets:		
Cash - checking	$ 6,927	$ 13,674
Cash box	-	5
Certificate of deposit 0.35%	8,872	8,889
Certificate of deposit 0.65%	6,439	6,449
Inventory	1,001	1,001
Advance 2017 conference	4,290	500
Prepaid 2016 ZI convention	-	5,247
Total assets	$ 27,529	$ 35,765
Liabilities and net assets		
Current liabilities:		
Due to Zonta clubs	$ 280	$ 280
Total current liabilities	280	280
Net assets:		
Unrestricted:		
Operating	19,531	24,569
Website	1,259	1,512
District conference and workshop	1,012	534
Zonta store	1,448	1,871
Organization and extension	1,965	1,965
International convention	1,129	4,129
Legislative action	75	75
Rose	-	-
Leadership training	830	830
Total net assets	27,249	35,485
Total liabilities and net assets	$ 27,529	$ 35,765

See accountants' compilation report

Zonta District 15
Statements of Revenues Expenses and Changes in Net Assets - Cash Basis

	12 Months Ended May 31, 2015	12 Months Ended May 31, 2016	24 Months Ended May 31, 2016
Revenue:			
Dues	$ 17,990	$ 17,330	$ 35,320
Conference - net direct expenses	8,389	8,855	17,244
Store sales	781	423	1,204
Proceeds disbanded clubs	465	-	465
Interest	91	32	123
Donation/fundraising	-	186	186
Total revenue	27,716	26,826	54,542
Expenses:			
Management and general			
Governor	783	952	1,735
Lt. Governor	367	98	465
Area directors	356	120	476
District board	7,734	1,921	9,655
North American Summit	893	325	1,218
Treasurer/review/bond	396	-	396
Printing and supplies	422	840	1,262
Postage	10	55	65
Newsletter	294	-	294
Website	713	180	893
Conferences	6,494	11,550	18,044
Spring workshops	1,278	2,549	3,827
Store cost of sales	586	-	586
International convention	2,099	-	2,099
Total expenses	22,425	18,590	41,015
Change in unrestricted net assets	5,291	8,236	13,527
Beginning unrestricted net assets	21,958	27,249	21,958
Ending unrestricted net assets	$ 27,249	$ 35,485	$ 35,485

See accountants' compilation report

OTHER SUPPLEMENTARY INFORMATION

Zonta District 15
Statements of Revenue and Expenses by Fund - Cash Basis - Actual to Budget

	12 Months Ended May 31, 2015	12 Months Ended May 31, 2016	24 Months Ended May 31, 2016	Budget 24 Months Ended May 31, 2016
OPERATING FUND				
Revenue:				
Dues ($14.00)	$ 12,593	$ 12,131	$ 24,724	$ 23,520
Transfer from organization & extension	3,256	-	3,256	3,256
Interest	91	32	123	150
Donation/fundraising	-	186	186	-
Total revenue	15,940	12,349	28,289	26,926
Expenses:				
Governor	783	952	1,735	3,500
Lt. Governor	367	98	465	1,650
Area directors	356	120	476	5,578
District board	7,734	1,921	9,655	5,975
Transfer to international convention	3,000	3,000	6,000	6,000
North American Summit	893	325	1,218	1,100
Standing committees	-	-	-	300
Treasurer	-	-	-	600
Insurance	396	-	396	400
Printing & supplies	422	840	1,262	1,200
Telephone	-	-	-	200
Postage	10	55	65	200
Newsletter	294	-	294	500
Miscellaneous	-	-	-	200
Total expenses	14,255	7,311	21,566	27,403
Revenue over (under) expenses	1,685	5,038	6,723	(477)
Beginning cash balance	17,846	19,531	17,846	17,846
Ending cash balance	$ 19,531	$ 24,569	$ 24,569	$ 17,369
DISTRICT CONFERENCE AND WORKSHOP FUND				
Revenue:				
Dues ($5.50)	$ 4,947	$ 4,766	$ 9,713	$ 9,240
Conference fees (surplus & reimbursement)	8,389	8,855	17,244	8,000
Transfer from rose fund	2,299	-	2,299	2,299
Transfer from Zonta store	1,500	-	1,500	1,500
Total revenue	17,135	13,621	30,756	21,039
Expenses:				
Conference - advances & board expenses	6,494	11,550	18,044	10,000
Spring workshops	1,278	2,549	3,827	8,725
Total expenses	7,772	14,099	21,871	18,725
Revenue over (under) expenses	9,363	(478)	8,885	2,314
Beginning cash balance	(8,351)	1,012	(8,351)	(8,351)
Ending cash balance	$ 1,012	$ 534	$ 534	$ (6,037)
WEBSITE OPERATIONS				
Revenue:				
Dues ($.50)	$ 450	$ 433	$ 883	$ 840
Expenses:				
Website	713	180	893	1,500
Revenue over (under) expenses	(263)	253	(10)	(660)
Beginning cash balance	1,522	1,259	1,522	1,522
Ending cash balance	$ 1,259	$ 1,512	$ 1,512	$ 862

See accountants' compilation report

Zonta District 15
Statements of Revenue and Expenses by Fund - Cash Basis - Actual to Budget

	12 Months Ended May 31, 2015	12 Months Ended May 31, 2016	24 Months Ended May 31, 2016	Budget 24 Months Ended May 31, 2016
ZONTA STORE				
Revenue:				
Sales	$ 781	$ 423	$ 1,204	$ 3,500
Expenses:				
Cost of sales	586	-	586	2,625
Transfer to district conference & workshop	1,500	-	1,500	1,500
Total expenses	2,086	-	2,086	4,125
Revenue over (under) expenses	(1,305)	423	(882)	(625)
Beginning cash balance & inventory	2,753	1,448	2,753	2,753
Ending cash balance & inventory	$ 1,448	$ 1,871	$ 1,871	$ 2,128
ORGANIZATION & EXTENSION FUND				
Revenue:				
Proceeds from disbanded clubs	$ 465	$ -	$ 465	$ -
Transfer from operating funds	-	-	-	-
Total Revenue	465	-	465	-
Expenses:				
Organization & extension	-	-	-	-
Transfer to operating	3,256	-	3,256	3,256
Total expenses	3,256	-	3,256	3,256
Revenue over (under) expenses	(2,791)	-	(2,791)	(3,256)
Beginning cash balance & inventory	4,756	1,965	4,756	4,756
Ending cash balance & inventory	$ 1,965	$ 1,965	$ 1,965	$ 1,500
INTERNATIONAL CONVENTION FUND				
Revenue:				
Transfer from operating funds	$ 3,000	$ 3,000	$ 6,000	$ 6,000
Expenses:				
Convention expense	2,099	-	2,099	6,000
Revenue over (under) expenses	901	3,000	3,901	-
Beginning cash balance & inventory	228	1,129	228	228
Ending cash balance & inventory	$ 1,129	$ 4,129	$ 4,129	$ 228
LEGISLATIVE ACTION COMMITTEE				
Ending cash balance	$ 75	$ 75	$ 75	$ 75
ROSE FUND (FORMER SOW FUND)				
Revenue	$ -	$ -	$ -	$ -
Expenses				
Miscellaneous	-	-	-	-
Transfer to district conference & workshop	2,299	-	2,299	2,299
Total expenses	2,299	-	2,299	2,299
Revenue over (under) expenses	(2,299)	-	(2,299)	(2,299)
Beginning cash balance & inventory	2,299	-	2,299	2,299
Ending cash balance & inventory	$ -	$ -	$ -	$ -
LEADERSHIP TRAINING				
Ending cash balance	$ 830	$ 830	$ 830	$ 830

See accountants' compilation report

ZONTA INTERNATIONAL DISTRICT 15
2018 - 2020 Proposed Budget and Dues Increase

	Approved 2014-2016	2014-16 Actual	Approved 2016-2018	6/1/16 - 8/31/17 Actual	Approved 2016-2018	Proposed 2018-2020
DUES					**Approved 840 Members Budget 16-18**	**Proposed 800 Members Budget 18-20**
Operating	14.00	9,713	14.00	9,059	9,130	14,400
Conference, summit and workshop	5.50	-	5.50	5,396	4,700	6,300
Website	0.50	17,244	0.50	-	9,300	9,300
	20.00	2,299	20.00	-	-	-
		1,500		-	-	-
		30,756		14,455	23,130	30,000
CONFERENCE, SUMMIT AND WORKSHOP FUND						
Revenue						
Dues		18,044		-	9,300	9,300
Summit registration and sales		-		1,440	-	6,770
Conference fees		-		4,701	4,700	6,300
Transfer from rose fund		-		1,846	-	3,720
Transfer from Zonta store		3,827		2,008	5,500	4,000
Total revenue		21,871		9,995	19,500	30,090
Expenses						
Conference		8,885		4,460	3,630	(90)
Conference - board expenses						534
Summit expenses						444
Summit - board expenses						
Spring workshops - board expenses						
Total Expenses						
Revenue over (under) expenses						
Projected beginning cash balance						
Projected ending cash balance						

OPERATING FUND

	2014-16 Actual	6/1/16 - 8/31/17 Actual	Approved 840 Members Budget 16-18	Proposed 800 Members Budget 18-20
Revenue				
Dues	24,724	23,118	23,240	25,600
Late fee	-	100	-	-
Transfer from organization & extension	3,256	-	-	1,744
Donation	186	85	-	-
Interest	123	29	100	36
Total revenue	28,289	23,332	23,340	27,380
Expenses				
Governor	1,735	1,138	2,000	2,400
Lt Governor	465	99	1,000	1,000
Treasurer	-	-	300	600
Insurance	396	545	850	750
Area directors	476	696	2,500	2,500
District board	9,655	4,714	12,000	12,900
Standing committees	-	-	500	500
Commission on Women Summit	-	595	-	1,200
Printing & supplies	1,262	68	1,000	500
Postage	65	44	200	200
Newsletter	294	-	612	800
Miscellaneous	-	-	100	150
North American Summit	1,218	1,200	1,200	1,200
Website	-	-	-	500
Transfer to international convention	6,000	6,000	6,000	8,000
Transfer to organization & extension	-	830	830	400
Total Expenses	21,566	15,929	29,092	33,600
Revenue over (under) expenses	6,723	7,403	(5,752)	(6,220)
Projected beginning cash balance				23,400
Projected ending cash balance				17,180

WEBSITE OPERATIONS

	2014-16 Actual	6/1/16 - 8/31/17 Actual	Approved 840 Members Budget 16-18	Proposed 800 Members Budget 18-20
Revenue - Dues	883	823	840	-
Expenses - Website	893	1,591	1,000	-
Revenue over (under) expenses	(10)	(768)	(160)	-
Projected beginning & ending cash balance				-

LEGISLATIVE ACTION COMMITTEE

	2014-16 Actual	6/1/16 - 8/31/17 Actual	Approved 840 Members Budget 16-18	Proposed 800 Members Budget 18-20
Revenue & Expenses	-	-	-	-
Projected beginning & ending cash balance				75

ZONTA STORE

	2014-16 Actual	6/1/16 - 8/31/17 Actual	Approved 840 Members Budget 16-18	Proposed 800 Members Budget 18-20
Revenue - Sales	1,204	705	1,500	100
Expenses				
Cost of Sales	586	959	1,125	100
Transfer to district conference & workshop	1,500	-	-	-
Total Expenses	2,086	959	1,125	100
Revenue over (under) expenses	(882)	(254)	375	-
Projected beginning & ending cash balance & inventory				100

LEADERSHIP TRAINING

	2014-16 Actual	6/1/16 - 8/31/17 Actual	Approved 840 Members Budget 16-18	Proposed 800 Members Budget 18-20
Revenue & Expenses	-	-	-	-
Projected beginning & ending cash balance				830

ZID 15 Finance Committee Report

ORGANIZATION & EXTENSION FUND

	2014-16 Actual	6/1/16 - 8/31/17 Actual	Approved 840 Members Budget 16-18	Proposed 800 Members Budget 18-20
Revenue				
Proceeds from disbanded clubs	465	50	-	-
Transfer from operating funds	-	830	830	400
Total Revenue	465	880	830	400
Expenses				
Organization & extension	-	-	-	-
Transfer to operating	3,256	-	-	1,744
Total Expenses	3,256	-	-	1,744
Revenue over (under) expenses	(2,791)	880	830	(1,344)
Projected beginning cash balance				2,645
Projected ending cash balance				1,301

INTERNATIONAL CONVENTION FUND

	2014-16 Actual	6/1/16 - 7/8/17 Actual	Approved 840 Members Budget 16-18	Proposed 840 Members Budget 18-20
Revenue - Transfer from operating funds	6,000	6,000	6,000	8,000
Expenses - Convention expense	2,099	6,231	6,000	9,000
Revenue over (under) expenses	3,901	(231)	-	(1,000)
Projected beginning cash balance				3,898
Projected ending cash balance				2,898

ROSE FUND

	2014-16 Actual	6/1/16 - 7/8/17 Actual	Approved 840 Members Budget 16-18	Proposed 840 Members Budget 18-20
Revenue - Fundraising	-	-	-	-
Expenses - Transfer to D15 conf & workshop	2,299	-	-	-
Revenue over (under) expenses	(2,299)	-	-	-
Projected beginning & ending cash balance				-

1. Meetings of the Conference shall be called to order promptly at the time specified in the Program. Delegates shall be in their assigned seats five minutes before the time stated.
2. The voting body of the Conference shall consist of the Governor, Lt. Governor, Treasurer, Area Directors, and duly elected Delegates and Alternatives serving as Delegates.
3. A majority of the Delegates registered shall constitute a quorum.
4. Any member of a club in good standing may speak, but only voting members may make motions or vote. Voting shall be by showing Delegate Cards.
5. Roberts Rules of Order-Newly Revised shall be the parliamentary authority for all matters of procedure.
6. Delegates must register at the credential's table before the first business session and only again if there is a change in the voting status, i.e. alternate will be acting as delegate, carrying a proxy, etc. Delegates are seated in the front of the assembly in alphabetical order by club name.
7. Motions and amendments must be in writing, signed by the maker and seconder, and given to the District Secretary.
8. Forms are available at the Credentials Table.
9. A member wishing to address the Conference shall rise, address the Chair "Madame Governor" and when recognized by the Chair, state her/his name, club name, whether she/he is a delegate, alternate or member and her/his purpose for obtaining the floor.
10. No member shall speak longer than three minutes at a time. No member shall speak a second time on the same subject until all have spoken who desire to do so.
11. Discussion on any motion shall be limited to 20 minutes.
12. A majority vote shall rule, except when otherwise specified.
13. The official Conference Minutes shall be approved by the District 15 Board at the Winter Board meeting. The minutes shall be distributed to each club and provided in the program at the following Conference.
14. The Governor shall appoint a Parliamentarian, Credentials Committee, Tellers Committee, Timekeeper, and other non-elected officials necessary for the Conference.
15. Smoking is not permitted at any function during the Conference. Smoking will only be allowed in designated areas of the Conference facility.
16. All cellular phones and pagers must be placed in their silent mode during the conference. Members who must use their cell phones are asked to leave the meeting area.

Parliamentary Procedures

Quick Reference Guide—How to phrase your Motion

If your objective is…	*then you would say...*
To introduce a motion	"I move that…"
To amend a motion	"I move to amend the motion by…"
To postpone a discussion	"I move to postpone the discussion until…"
To obtain fuller study	"I move to refer the matter to committee"
To request information	"Point of information"
To end debate	"I move the question"
To end consideration of an issue	"I move to table the motion"
To take up a previously tabled issue	"I move to take from the table"
To complain about a noise or distraction	"I rise to a question of privilege"
To protest a breach of rules	"I rise to a point of order"
To reconsider a hasty action	"I move to reconsider the vote on…"
To verify a voice vote	"Division"
To call an intermission	"I move we recess for…"
To adjourn a meeting	"I move that we adjourn"

You may interrupt the speaker with these motions!

Note: When one makes a motion at District or International conference, it will need to be in writing. Motion forms can be obtained from the Credentials Table located outside of the business meeting room.

Total 2017 Foundation Financial Support Goals

International Service Projects: $ _____

Amelia Earhart Fund $ _____

ZISVAW (Zonta International Strategies to End Violence Against Women) $ _____

Jane M. Klausman Women in Business Fund $ _____

Rose Fund $ _____

YWPA (Young Women in Public Affairs Award) $ _____

Other $ _____

Total Goals $ _____

Credentials Daily Report

	Friday Session October 20	Saturday AM Session October 21	Saturday PM Session October 21	Sunday Session October 22
District Board				
Delegate Votes and Proxy Votes Carried by Delegates				
Total Votes				

Final Credentials Report Presentation

Total number of clubs in District 15 _____

Clubs represented by delegates _____

Clubs represented by proxies _____

Clubs not represented _____

Registration Report

Attendees	Friday, October 20	Saturday, October 21	Sunday, October 22
District Board			
Past District Governors			
Delegates			
Other Registered Members			
Registered Guests			
Total Conference Attendance			

37th Annual
Zonta
HOMEWALK
WWW.ZONTACLUBOFMIDLAND.ORG
In collaboration with
The Alden B. Dow Home and Studio
December 2-3, 2017 • 1:00-5:00 pm
Tickets $20.00/$25.00 the day of the Walk
Available in Zonta Store

ZID15
Spring Workshops!
Sat. April 28, 2018 - Area 1 & 2
Northern Michigan College, Petoskey, MI
Sat. May 5, 2018 - Area 3 & 4
Location TBD

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Crisis Hotline: 877-216-6383
shelterhousemidland.org
Thank for Zonta District 15 for selecting our SANE program for the Conference service project!

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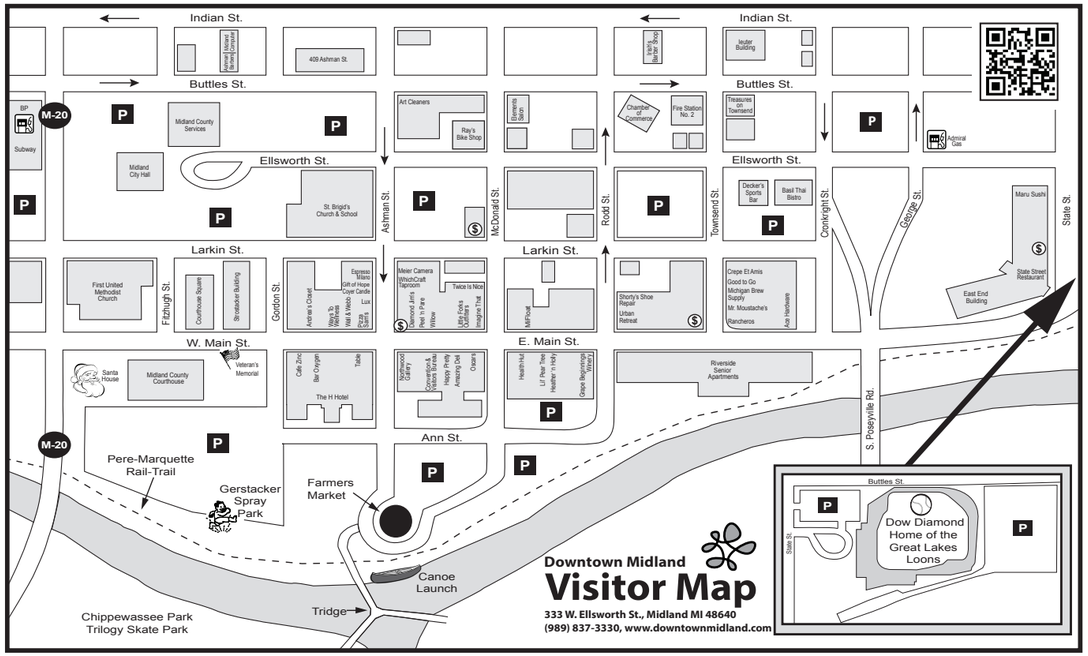

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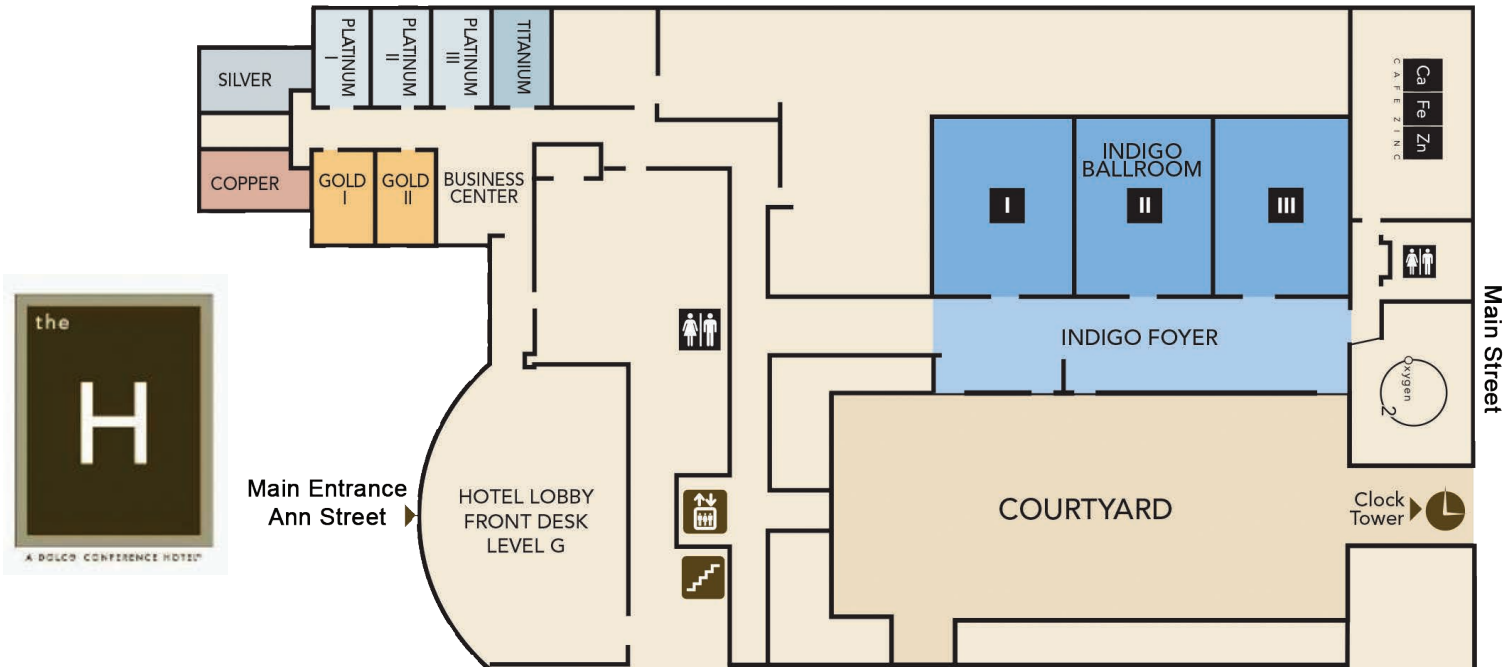
Midland MI
(in the Kmart Plaza)



Friday, October 20, 2017

2:00 PM-5:30 PM	Registration Desk	Indigo Foyer
2:00 PM-5:30 PM	Foundation/Credentialing	Indigo Foyer
2:00 PM-5:30 PM	Zonta Store	Platinum I-III, Gold I-II
4:00 PM-4:45 PM	First timers/Delegate Training	Indigo I
4:45 PM-5:45 PM	Round Table Discussions	Indigo I
4:45 PM-5:45 PM	Treasurer - QuickBooks	Indigo III
6:00 PM-6:30 PM	Dinner Buffet	Indigo Ballroom
7:00 PM-9:15 PM	First Business Session	Indigo Ballroom
9:15 PM-9:30 PM	Meet the Candidates	Indigo Foyer
9:30 PM-11:00 PM	Friday Fun Night	Indigo Ballroom

Saturday October 21, 2017 - Morning

7:00 AM-8:00 AM	Voting (delegates only)	Silver Salon
7:00 AM-8:00 AM	Breakfast Buffet	Indigo Ballroom
7:00 AM-8:00 AM	Registration Desk	Indigo Foyer
7:00 AM-8:00 AM	Foundation/Credentialing	Elevator hallway
7:15 AM-8:15 AM	Zonta Store	Platinum I-III, Gold I-II
8:30 AM-10:30 AM	Second Business Session	Indigo Ballroom
10:30 AM-11:45 AM	Zonta Store	Platinum I-III, Gold I-II
10:30 AM-11:45 AM	Foundation Desk	Indigo Foyer
10:30 AM-11:45 AM	Registration	Indigo Foyer
12:00 PM-2:00 PM	Status of Women Luncheon	Indigo Ballroom
2:15 PM-4:00 PM	Third Business Session	Indigo Ballroom
4:00 PM-5:00 PM	Zonta Store-last call	Platinum I-III, Gold I-II
6:00 PM-6:45 PM	Governor's Reception	Indigo Foyer
7:00 PM-10:00 PM	Banquet and Awards	Indigo Ballroom
9:00 PM-11:00 PM	Entertainment - Midwest Dueling Pianos	Indigo Ballroom

Sunday October 22, 2017

8:00 AM-9:00 AM	Memorial Service	Indigo Ballroom
9:15 AM-1:00 PM	Brunch and Final Business Session	Indigo Ballroom
10:00 AM-12:30 PM	Keynote: Elizabeth McCormick	Indigo Ballroom
12:30 PM-1:00 PM	Closing Remarks	Indigo Ballroom
1:00 PM	Conference Adjourned	Indigo Ballroom

Zonta International

Mission

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

Vision

Zonta International envisions a world in which women's rights are recognized as human rights and every woman is able to achieve her full potential.

In such a world, women have access to all resources and are represented in decision making positions on an equal basis with men.

In such a world, no woman lives in fear of violence.