**Scholarship Committee**

Date: 16.8.2022 6:00-7:45 PM

Paikka: Teams

Called by: Heljä Laakso, Riitta Lehtonen, Egne Olsson, Tarja Pietiläinen, Marjukka Aaltonen (chairman)

1. **Members of the committee 2022-2024**

The members of the committee briefly introduced themselves.

1. **Committee tasks and action plan for 2022-2024**

Marjukka showed the objectives of the committee presented at the District Kickoff. It was agreed that Marjukka will make the first version of the action plan and send it to others for comment before the next meeting.

1. **Women in Business -scholarship**
* Info has been sent in May: Yliopistojen kauppatieteiden opiskelijajärjestöt, Ammattikorkeakoulujen opiskelijajärjestöt, ARENE, ammattikorkeakoulujen rehtorineuvosto, Tradenomiliitto, SAMOK ry, opiskelijakuntien liitto, AKAVAn opiskelijaosasto
* info for clubs: Marjukka will send a reminder message (cc: AD, VAD, governor, lt.governor and district secretary)
* deadline: application is sent to the district 30.9.2022. District applicant selected and application received by Zonta International Headquarters 15.10.2022.
* website update: Marjukka will check
1. **Intranet ja website**

The Intranet contains instructions for clubs, committee memos and other useful material. It was agreed that the minutes from last year will be added to the intranet.

Website contains public information about scholarships in Finnish and links to ZI pages. Websites should be updated during the autumn.

Marjukka and Riitta will get updating access to the intranet and website.

1. **YWPA 2022**

District candidate Kertu Birgit Anton was selected as an international recipient. Governor Merja Ora will award a scholarship at Area Meeting of Area 6 on September

It was agreed that Tarja and Egne would conduct a video interview with Kertu Birgit Anton.

1. **Next meetings**

12.9.2022 7 PM

* elaborate on the Committee's Autumn tasks

3.10.2022 7 PM

* Women in Business: committee selects one applicant to submit to Zonta International Headquarters