girl scouts of citrus

GSC Board of Directors Meeting
Thursday, December 15, 2011
Gather at 5:30pm / Meeting at 6pm

Call to order — Nora Bagby

Pledge of Allegiance

Girl Scout Promise

Welcome and introduction of Guests
Rori Lindo-Britton and Harriet Hessam, GSUSA

Consent Agenda — Nora Bagby

Unanimous resolution and consent relating to general corporate affairs of Girl Scouts of Citrus:

1. Minutes for Board of Directors Meeting dated November 3, 2011
2. Vested Management of the Corporation

Old Business

1. Membership Forms
2. Board Hours
3. Conflict of Interest Policy signed

CEO Report — Maryann Barry

1. Transition Update
2. Membership Update
3. Funding Update
4. GSUSA
5. What can a cookie do?

Chair Report — Nora Bagby

1. Rollins College Student appointments
2. Succession Planning
3. Resolution to dissolve

Finance Committee — Cindy Luttrell

Report on status of Audit

Please note: All meetings are audio recorded for meeting minutes accuracy.

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Board Development Committee — Terri Johnson

Presentation of 2012 Slate of Candidates

Governance — Karol Young

Presentation of Board Award Recipients 2012

Adjournment

REMINDERS:

1. Please bring your GSCC Board notebooks to the meeting.
2. Please don't forget:
   a. To turn in your 2011-12 membership forms and dues.
   b. To submit Board Log Volunteer Hours for fourth quarter of 2011.
   c. To fulfill you board giving commitment (minimum of $375.00 gift).
   d. To submit your updated biography and photo for new Board Members.
3. Please add these dates to your calendars:

January 21	Great Gathering in Volusia County at Volusia County Fairgrounds
January 31	Cookie Box Luncheon at Graebel Van Lines
February 4	Songfest at Mah-Kah-Wee Program Center
March 24	Food Drive at Old Town in Osceola County
May 25-27	Bridging into the next Century at Walt Disney World

4. Please add the following Board Meeting dates to your calendar:

Saturday, January 28, 2012	54th Annual Business Meeting
February	TBA Board Development Retreat
Thursday, March 15	Council Service Center
Thursday, May 17	Council Service Center
Thursday, August 16	Council Service Center
Thursday, October 18	Council Service Center
Thursday, December 13	TBA
January 26, 2013	55th Annual Business Meeting, Volusia County