girl scouts of citrus

GSC Board of Directors Meeting
Thursday, May 17, 2012
Meeting at 5: 30 p.m.
Council Service Center

Call to order — Nora Bagby

Approval of Minutes

- Minutes for Board of Directors Meeting dated March 15, 2012

Chair Comments — Nora Bagby

CEO Report — Maryann Barry

- Dashboard
- Board Resolution to pursue funding opportunities through the four United Ways agencies for the upcoming year 2012-2013.
- Input as appropriate under committee reports

Committee Reports

Finance — Cindy Luttrell
- Audit
- Bank RFP status — Maryann Barry

Board Development - no report — Teri Johnson

Governance — Karol Young
- Upcoming forum

Events — Isabelle Poette-Chang
- Women of Distinction
- Disney related events — Maryann Barry

Fund Development — Shakila Ali
- Donor software utilization/improvements

Property Committee — Karol Young
- Riverpoint update
- Riverpoint campaign/Alford Trust — Maryann Barry

New Business

Adjournment

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

REMINDERS:

1. Please bring your GSC Board notebooks to the meeting.
2. Please don't forget:
   a. To turn in your 2012-13 membership forms and dues.
   b. To submit Board Log Volunteer Hours for 1st and 2nd Quarter.
   c. To fulfill you board giving commitment (minimum of $500.00 gift).
   d. To submit your updated biography and photo for new Board Members.
3. Please add the following dates to your calendar:

<u>100th Anniversary Celebrations:</u>

May 20	In Her Honor, Rosen Centre Hotel 1 p.m.
May 25	Wine, Wisdom and Wit with Anna Chavez – Citrus Club
May 26-27	Bridging into the next Century at Walt Disney World
June 2	Sliming at Nick Hotel
June 19-22	Product Conference at Rosen Centre
September 15	Women of Distinction – Shingle Creek Resort
October 20	Flash Mob in Lake County

<u>Board of Director Meetings:</u>

August 16	Board Meeting, Council Service Center
October 18	Board Meeting, Council Service Center
December 13	Board Meeting, TBA
January 26, 2013	57th Annual Business Meeting, Osceola County