

2012 Annual Meeting

Attachment:

Section I. General Information			
Meeting Name:	Annual Meeting	Type:	Annual
Meeting Date/Time:	1/28/2012	Location:	Rosen Center Hotel, Orlando, Central East Orange & Northwest Orange County Service Units
Presiding:	Nora Bagby, President		
Attendees:	See Attachment		
Staff in Attendance	See Attachment		
Submitted by:	D. Orr, Secretary		

Section II. Agenda Topics/Minutes	
1.	<p>Welcome/Greeting:</p> <p>All delegates, Board members, staff, volunteers & guests were welcomed to the 56th Annual Meeting and Nora welcomed the girls from Central East Orange and Northwest Orange County Associations who presented the Flag Ceremony. All members & delegates present recited the Pledge of Allegiance, and the Girl Scout Promise after which Katelyn Satterfield sang the Star Spangled Banner.</p> <p>Nora Bagby introduced our new CEO, Maryann Barry, who shared a few words of welcome in celebration of 100 years of Girl Scouting and 2012 as the Year of the Girl. Maryann explained we were going to have a "Scouterrific Day".</p>
2.	<p>Quorum & Appointments for the Meeting:</p> <p>Nora Bagby, President, confirmed a Quorum existed:</p> <p>80 voting delegates were in attendance 18 Board & Committee Members present 32 Service Units were represented</p> <p>Having established the necessary quorum was met, Nora called the 56th Annual Meeting of the Girls Scouts of Citrus Council to order.</p> <p>Appointments for the Meeting were announced as follows:</p> <p>"d" Orr was appointed Secretary for today's meeting</p> <p>The Readers appointed to review the minutes of today's meeting were Phoebe Engle and Rosanne Roach. The Readers' responsibility is to approve the minutes of the meeting; once approved, those will be mailed to all delegates before next year's meeting.</p> <p>Tellers appointed to assist during the meeting were Sally Rivera, Tina Barry and Rosanne Roach. The Tellers were assigned to assist in the voting and election process. Some Tellers and Readers were performing both functions at today's meeting.</p>

3.	Opening of the Business Meeting:
	Nora Bagby introduced those seated at the head table, Maryann Barry, "d" Orr, Secretary of the Board taking minutes, and Deana Schott, past President of the Seminole County League of Women Voters joined us as Parliamentarian for today's meeting.
4.	2011 Minutes:
	The minutes of the 2011 Annual Meeting were approved by the committee of readers from the 2011 Annual Meeting and stood approved as printed.
5.	Report of the Treasurer:
	<p>Nora Bagby, President, asked Cindy Luttrell, Treasurer of the Board of GSCC, to present the Treasurer's Report. Cindy introduced our new Council Chief Financial Officer (CFO), Jacquie Johns. Cindy presented our non-certified statement of financial position and reminded those present that this is due to the fact the audit was not completed before this meeting. Cindy explained the timeline to complete the audit prior to the Annual Meeting is very tight. This year the Auditors wanted to delve further into the Cookie Fund accounts which caused the audit to be slightly delayed. Cindy explained there are no issues, but the Auditors wanted to check with the banks, various troops etc. to confirm balances. Cindy also highlighted new requirements for group Financial Statements from the individual troops to help protect the girls' funds and streamline the process.</p> <p>We expect no issues once the audit is completed and when the audit is finalized, the Financial Statements will be posted on our GSCC website.</p> <p>Cindy explained that on September 30th when our financial statements closed, the market was not at its highest, so our Trust funds were posted as a 'loss', but no real monies were withdrawn from the fund. Cindy also explained the depreciation on our properties and that again, there was no real money outgoing, rather this is an accounting procedure. Cindy explained that if you took out the Trust Fund variation and the depreciation, we actually were to the positive.</p>
6.	Report of the President:
	<p>At this time Nora asked the Board to stand and be recognized; all but two of our members were in attendance. Nora also asked our two guests from GSUSA to stand and be recognized: Soledad Ma-Guy & Shelda Robinson.</p> <p>Nora shared that for 100 years Girl Scouting has created girls of courage, confidence and character. Nora reminded everyone that 2011 had been a challenging year, not only for our Council, but for all non-profit organizations as well as many individuals and families. She talked about "Leadership" and how our Girl Scouts and the Girl Scout Law help define Leadership. The Girl Scout Law is not just words, but a belief and a way of living everyday life – making the world a better place, one day at a time. When our Founder, Juliette Gordon Low founded Girl Scouts in 1912, she understood what it meant to be a leader and how to develop girls to be the leaders of the future. Nora said that she gets to witness the Girl Scout Law in practice every day through our girls, our volunteers and staff. She talked about the challenge in this Anniversary Year to continue the mission of building leaders – to live the dream of Juliette Gordon Low and build the</p>

6.	<p>Report of the President - continued:</p> <p>leaders of tomorrow from the girls in our charge today! She welcomed all attendees to 2012 Girl Scouting – the Year of the Girl!</p>
7.	<p>Report of the CEO:</p> <p>Maryann presented a few highlights of her experience at the Houston National Convention. She introduced two of our young attendees as well: Pavlina Osta and Sarah Briggs, asking them to share some of their experiences from attending the Convention.</p> <p>Pavlina is an amazing young lady – she has her own radio show called Pavlina’s Kidz Place, she writes for newspapers in Florida and Georgia and while attending the Convention, she interviewed both Katy Couric and Soledad O’Brien as well as the boy band, Mindless Behavior. In addition to the high profile activities that Pavlina accomplished, she shared how much she enjoyed the sessions, the voting, and the classes/workshops at Convention.</p> <p>Sarah is an older girl delegate. Sarah talked about the amendments to the GSUSA Constitution – and about the technology of the “really cool little digital devices for voting”. She explained it would’ve gone more quickly had there not been so much discussion. Sarah talked about the proposed amendments that had been brought before the delegates. Sarah shared that Girl Scouts has seriously changed her life for the better & this was an experience she will never forget.</p> <p>Maryann shared how we can carry forward the energy from the 100 years of Girl Scouting, and 2012 as the Year of the Girl, leading each girl to fulfill her maximum potential. She then introduced the video taken at the Convention.</p>
8.	<p>Report of the Board Development Committee:</p> <p>Nora called for Teri Johnson of the Board Development Committee to present the report. Teri reported the Committee met and the following slate was presented:</p> <p><u><i>Nominations for the 2012 – 2014 Officer Positions are:</i></u></p> <p>For Chair of the Board – Nora Bagby For 2nd Vice Chair – Karol Young</p> <p><u><i>Nominations for the 2012 – 2014 Members at Large are:</i></u></p> <p>Kevin Adams* Don Currie Darryl Greenwood Lillian Moon Isabelle Poette-Chang* Dr. Lora Shehi</p> <p><u><i>Nominations for the 2012 – 2014 Board Development Committee are:</i></u></p> <p>Marcia Weeks</p> <p>Teri explained the voting procedure that each Council Member present is entitled to one vote and that a plurality of votes cast shall elect.</p> <p>* Footnote: these two names were inadvertently omitted from the slide presenting the slate, both in the delegate package and on-screen; however, they were recommended by the Board Development Committee and have been currently fulfilling unexpired terms. The oversight was corrected during the meeting and the candidates were installed during this Annual Meeting.</p>

	<p>Report of the Board Development Committee - continued:</p> <p>Nora thanked Teri for the work of the Board Development Committee. As there were no advance nominations from the floor received in accordance with the bylaw provisions, there were no nominations from the floor. Nora again reminded everyone who eligible voters were today. Those included: Board Members with dark blue ribbons, Board Development Committee Members with powder blue ribbons, Association Chairs in wine-colored ribbons, and Vice Chairs in lime green ribbons and Delegates in green ribbons; and reminded attendees that Guests, Nominees and Staff are not eligible to vote. She asked the Tellers to take their stations.</p>
<p>9.</p>	<p>Elections:</p> <p>Nora called for a vote – all those in favor of the slate as stated to rise. All opposed were asked to stand. The tellers took the count. All were in favor. Those on the slate were declared elected. Nora congratulated all new Board and Board Development Committee members. She thanked the Board Members and Committee members who were completing their terms.</p>
<p>10.</p>	<p>Report of the CEO – Vision for the future</p>
	<p>Maryann shared that we've had an increase in membership serving almost 16,000 girls. Adult membership is now over 8,000 adults. Our Cookie sales & Troop2Troop Program have been hugely successful & early indicators show this year to be even more successful. Fall Products was also very successful – we were 4th in the country in one of our products!! "GSCC Rocks"! Robotics is a large part of our Science, Technology, Engineering & Math (STEM) program; Maryann wants to expand this even more. Our new Keep the Peace Program (Anti-bullying campaign) held a very successful program at Camp Mah-Kah-Wee on Martin Luther King's week-end. We've got more great programs coming up (Horse Camp, Surf Camp – always popular!). Over 6,000 volunteers are working directly with our girls; and we want to grow this even more. This time last year our Council was at a cross-road – this year she has dreams of where we want to go – she is looking for stronger partnerships to help with the girls. To increase our program offering, increase our voice in our community. Maryann stated we will go places we've never been before! Next year we will be "busting the doors off" – in this Year of the Girl, she asked we make this the best year our Council's ever had.</p>
<p>11.</p>	<p>Installation of the Board and Board Development Committee Members:</p> <p>The installation of the Board and Board Development Committee members was presented by the Girl Scouts of Central East Orange and Northwest Orange Associations. New members were presented with their Girl Scout pin to wear as a symbol of their commitment and to wear with Girl Scout pride. Everyone present stood and repeated the Girl Scout Promise together. Nora welcomed Board & Board Development Committee members to their new leadership roles and thanked each for representing Citrus Council.</p>
<p>12.</p>	<p>Closing:</p> <p>Nora thanked the members of the Northwest and Central East Associations for hosting the 56th Annual Business Meeting. She reminded everyone that the 2013 Annual Meeting will be hosted by Osceola County. Maryann provided the rules for taking home the centerpiece from each table – whoever at the table had a birthday closest to our anniversary date of March 12th got the centerpiece. Nora reminded everyone to spend time with the Council Shop on the Road, and browsing the exhibits before the Volunteer Recognition Event taking place in the afternoon.</p> <p>There being no further business, and no objections, Nora tapped the gavel to close the meeting at 10:06 AM, with the retiring of the colors by the Girl Scout Color Guard.</p>

Section III. Action Items

No.	Action	Assignee	Due Date	Status
1.	None			

Section IV. Motions

No.	Motion	Status
1.	None	

Section VI. Next Meeting Information

Next Meeting Date/Time:	January 2013	Location:	Osceola County
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