



Girl Scouts of Western Ohio  
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## Memorandum

**Date:** December 19, 2007  
**To:** Board of Directors  
**From:** Nancy Dawes, Chair  
**Subject:** Consent Agenda

You are asked to approve the following four items on the consent agenda at the January board meeting.

1. According to the bylaws of Girl Scouts of Western Ohio, Article VI, Section 5D, "Subject to the laws of the State of Ohio, vacancies shall be filled until the next Annual Meeting by a majority vote of the remaining members of the Board entitled to vote."

I am asking the board to approve the appointment of **Dale A. Goldberg** as a board member-at-large for a two-year term. Dale was Chair of Girl Scouts of Buckeye Trails, after serving as First Vice Chair, member-at-large, and Chair of the Nominating Committee. Dale was a girl member in Seal of Ohio Girl Scout Council in Columbus, Ohio. Dale is the Executive Assistant United States Attorney for the Southern District of Ohio, and is responsible for supervising all of the civil litigation, as well as advising on all ethical and professional responsibility issues in the district's offices in Columbus, Dayton, and Cincinnati. She earned her bachelor's degree at Sarah Lawrence College and her law degree at the University of California, Hastings College of the Law. She has taught as an Adjunct Professor at the University of Dayton School of Law and served as the Chair of the Dayton Bar Association's Diversity Issues Committee in 2000-2001. Dale is also an active member and past Trustee of the American Bankruptcy Law Forum.

2. Please approve the resignation of **Carolyn Jones**, Treasurer of Girl Scouts of Western Ohio. Carolyn has determined that, due to personal reasons, she is unable to serve on the board. We thank Carolyn for her work on the Council Realignment Committee and wish her well in the future.
3. According to the bylaws, Article VII, Section 4B/C, "A vacancy in an office other than that of Chair of the Council shall be filled by the Board. The person assuming office because of a vacancy shall serve until the next Annual Meeting."

Please approve the appointment of **Jody Wainscott** as Treasurer of Girl Scouts of Western Ohio. Jody is currently serving as a member-at-large of Girl Scouts of Western Ohio. She was Treasurer of Girl Scouts – Great Rivers Council and has served as a member-at-large on the board, as well as Chair of the Nominating Committee. A complete biographical sketch on Jody can be found in the Special Council mailing.

4. Please approve corporate resolutions for Fifth Third Bank and other financial institutions to make global changes to all accounts for name change, Federal ID number, and official signatures. A list of the financial institutions and accounts will be available on the board website in early January, prior to the board meeting. In addition, a copy of all documents will be available for board review.

### Appointment:

This is to notify you that I have appointed **Sue Matz** as Chair of the Board Development Committee for a term of one year. This appointment is provided in the bylaws, Article VIII, Section 4, and does not require board approval.