



Attachment J

Girl Scouts of Western Ohio

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Date: June 5, 2008

To: Board of Directors

From: Nancy Dawes, Chair

Subject: National Council Session

The National Council Session will take place October 30-November 2, 2008 in Indianapolis. Girl Scouts of Western Ohio is entitled to 39 delegates, which were elected by the board at its March 2008 meeting. In addition to a possible summer conference call for delegates, we will hold two face-to-face meetings for National Council Delegates in September to discuss the proposals and our council's position on any of the issues. The first of those meetings, for delegates from the northern regions, will be scheduled following our September 13 board meeting in Toledo. I encourage all board members to attend this meeting – those of you who are national council delegates, as well as the rest of the board, to hear the discussion.

The council will be paying the registration fee, hotel fee (at a double room rate) and the cost of meals for national council delegates. The cost to Girl Scouts of Western Ohio for 39 delegates and 4 alternate delegates to attend the National Council Session is projected at \$28,380 or \$660 per person.

In addition to the delegates and alternate delegates, a number of visitors will be attending the National Council Session. They are invited to attend all planning sessions and their participation is being coordinated through Girl Scouts of Western Ohio.