

Girl Scouts of Western Ohio

Girl Scouts of Western Ohio
4930 Cornell Road
Cincinnati, OH 45242-1804
513-489-1025 or 1-800-537-6241
Fax: 513-489-1417
www.girlscoutsofwesternohio.org

Date: September 4, 2008
To: Board of Directors
From: Nancy Dawes, Chair
Subject: Consent Agenda

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

1. The minutes of the June 2008 board meeting are presented (Attachment B) for approval.
2. Please approve a corporate resolution for Chase Bank for official signatures. A copy of the document will be available for board review.
3. Please approve the following additional alternate national council delegates:
 - Marian May
 - Carolyn Antoszewski
 - Beverly Miner

These individuals will be called upon if any additional voting members are unable to fulfill their duties.

4. According to the Board Monitoring Calendar (found in the Board Policy Manual), the CEO is to report on the following Executive Limitations in the third quarter: Financial Planning and Budgeting, Financial Condition and Activities, and Asset Protection. Because the CEO reported on these earlier than scheduled (in March 2008), we are asking your approval to remove this from the third quarter timeframe. When the 2009 budget is presented to the board at an upcoming meeting, she will present information showing compliance with the Executive Limitations.
5. According to the Board Monitoring Calendar (found in the Board Policy Manual), a direct inspection task group is to be appointed in the third quarter to review and report on financial policies. I am recommending that, for 2008, this direct inspection be completed by the Audit Committee. In 2009, we will charge an independent direct inspection task group to this work.

Our Mission

*Girl Scouting builds girls of courage, confidence, and character,
who make the world a better place.*