

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: Holly Bader & Roni Luckenbill, Annual Meeting Task Group Chairs
Subject: 2009 Annual Meeting

The Annual Meeting Task Group is making the following recommendation to the board of directors regarding the 2009 Annual Meeting:

Meeting Format: The task group recommends one central meeting for the purpose of communicating the state of the council, announcing the election of the slate of nominees, and addressing any questions from the members. We are investigating the possibility of webcasting the meeting to ensure that any member who wants to participate is able to do so.

Meeting Date: The meeting will be scheduled on the same day as a board meeting (either in the morning or the afternoon).

Meeting Location: For 2009, it is recommended that the meeting be held in Dayton, Ohio. By meeting in Dayton, 75% of the membership will be within a one-hour drive of the meeting.

Election Process: The election will take place prior to the meeting, with the results announced at the annual meeting. Members will be encouraged to vote electronically, on the council website; however a paper ballot will be provided for members who request it. The election will be communicated by several means, including the website, roundtable distribution, council newsletter, and e-newsletters.

Questions for the Board of Directors:

1. Do you want structured dialogue with members who attend the meeting?
2. If so, on what topic(s) are you interested in getting input from members?
3. Do you want to take this opportunity to ask members about future annual meeting formats?

Our Mission

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