

MEMO

Attachment A



Date: January 19, 2012
To: Board of Directors
From: Nancy Dawes, Board Chair
Subject: Consent Agenda

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

1. The minutes of the November 2011 board meeting (Attachment B).
2. The 2011 Gift List (Attachment C).
3. A corporate resolution to authorize the CEO of Girl Scouts of Western Ohio to approve all 2012-2013 requests for funding to United Ways within our jurisdiction.
4. A corporate resolution to authorize the CEO of Girl Scouts of Western Ohio to approve all 2012 Girl Scouts of the USA volunteer recognitions.
5. A corporate resolution to authorize the CEO and the Finance Director of Girl Scouts of Western Ohio to approve all troop bank account relationships in 2012-2013. This is being done to comply with bank requirements due to the Patriot Act.
6. A corporate resolution to authorize the CEO and the Finance Director of Girl Scouts of Western Ohio to act on behalf of Girl Scouts of Western Ohio for the Niels A. Lungard Trust of Piqua. This trust provides for quarterly disbursements on behalf of the Girl Scouts of Piqua.



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