

MEMO

Attachment A



Date: January 11, 2017
To: Board of Directors
From: Ellen Iobst, Chair
Subject: Consent Agenda

You are asked to approve the following items on the consent agenda at the January board meeting. Anytime a board member has a question, wants to discuss an item or disagrees with a recommendation, she/he may request that the item be removed from the consent agenda. Without question or argument, the board chair will remove the item from the consent agenda and add it to the meeting agenda for discussion.

1. The minutes of the November 2016 Board meeting (Attachment B).
2. The 2016 Special Gifts List (Attachment C).
3. A corporate resolution to authorize the CEO of Girl Scouts of Western Ohio to approve all 2017-2018 requests for funding to United Ways within our jurisdiction.
4. A corporate resolution to authorize the CEO of Girl Scouts of Western Ohio to approval all 2017 Girl Scouts of the USA volunteer recognitions.
5. A corporate resolution to authorize the CEO and CFO of Girl Scouts of Western Ohio to approve all troop bank account relationships in 2017-2018. This is being done to comply with bank requirements due to the Patriot Act.
6. A corporate resolution to authorize the CEO of Girl Scouts of Western Ohio to execute and sign all documents necessary on contracts, checks, and orders for payment, transfer, receipt, or deposit of money and access to securities of the council, as described in the Bylaws, Article XII, Section 4.



The Girl Scout Promise

On my honor, I will try:

To serve God and my country,
To help people at all times,
And to live by the Girl Scout Law.

The Girl Scout Law

I will do my best to be
honest and fair,
friendly and helpful,
considerate and caring,
courageous and strong, and
responsible for what I say and do,
and to
respect myself and others,
respect authority,
use resources wisely,
make the world a better place, and
be a sister to every Girl Scout.