



Girl Scouts of Western Ohio
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Attachment C

ANNUAL COUNCIL MEETING
Minutes
Saturday, April 25, 2009

ANNUAL COUNCIL MEETING	The Annual Meeting of the Girl Scouts of Western Ohio was held at the Girl Scout Center in Dayton, OH. Chair, Nancy Dawes, was in the chair and Secretary, Sharon Smith, took the minutes.
MATERIALS MAILED	Materials mailed: Annual Council Meeting Invitation
MATERIALS DISTRIBUTED	Materials distributed: 2009 Annual Council Meeting Program 2008 Annual Report
CALL TO ORDER	The first annual meeting of the council was called to order by Chair, Nancy Dawes, at 10:00 a.m. The Girl Scout Promise and Law were recited.
STATE OF THE COUNCIL	The State of the Council Report included a board report given by President Nancy Dawes; an operational report given by Chief Executive Officer Barbara J. Bonifas; and a financial report given by Treasurer, Jody Wainscott
GSUSA PRESENTATION	Naomi Lippin, Council Consultant from GSUSA shared brief remarks and presented a plaque to Girl Scouts of Western Ohio, in recognition of successful completion of realignment. The plaque was accepted by Nancy Dawes, Board Chair.
ELECTION REPORT	Sue Matz, Chair of the Board Development Committee reported on the election. 157 votes were cast and the slate was adopted. The following members have been elected: <u>Treasurer (Term 2009-2010)</u> Jody Wainscott <u>Members-at-Large (Term 2009-2011)</u> Kim Amrine Jerry Brose Ellen Iobst Beth Keyes Mary Ann Knoop Dave Kylander Kathy McMullen Carol Sanders

Member-at-Large (Term 2009-2010)

Kim Turco

Board Development Committee (Term 2009-2011)

Karen Huelsman
Ellen Iobst
Amy Menke
Debbie Peters

TABLE DISCUSSIONS Board members led discussions in small groups on the issue of unity. Following the discussion, each table presented one idea that had been discussed. The results of the discussions were documented and will be shared with the board.

OPEN FORUM Chair, Nancy Dawes, called for discussion. Questions and comments were heard.

ADJOURNMENT The 2009 Annual Council Meeting was adjourned at 11:20 a.m.



Sharon Smith, Secretary