

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



ANNUAL COUNCIL MEETING Minutes Saturday, April 24, 2010

ANNUAL COUNCIL MEETING

The Annual Meeting of the Girl Scouts of Western Ohio was held at the Girl Scout Center in Dayton, Ohio. Chair, Nancy Dawes, was in the chair and Interim Secretary, Jerry Brose, took the minutes.

MATERIALS MAILED

Materials mailed:

Annual Council Meeting Invitation

MATERIALS DISTRIBUTED Materials distributed: 2009 Annual Report

CALL TO ORDER

The second 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 REPORT

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.

ELECTION REPORT

Ellen Iobst, Member of the Board Development Committee, reported on the election. 119 votes were cast and the slate was adopted. The following members have been elected:

President (Term 2010-2012)

Nancy C. Dawes

First Vice President (Term 2010-2012)

Jody Wainscott

Second Vice President (Term 2010-2012)

Sue Matz

Treasurer (Term 2010-2012)

Kim Turco

Secretary (Term 2010-2012)

Jerry Brose

Members-at-Larger (Term 2010-2012)

Ann Hartmann
Cheryl Hill
Marjorie Houck
Karen Huelsman
Catherine Ingram
Cheryl Tyler-Folsom
Kerry Roe
Christi West

Board Development Committee (Term 2010-2012)

Wijdan Jreisat Kandi Staples Christi West

ADJOURNMENT

The meeting adjourned at 10:35 a.m.

Jerry Brose, Interim Secretary