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Date: June 3, 2010
To: Board of Directors
From: Barbara J. Bonifas, CEO
Subject: Property Task Group Report

The Property Task Group was charged with defining the criteria to be used to guide future decision-making regarding council-owned and leased properties. These criteria include the principles, values, and processes to be used in evaluating properties, to form the foundation for future development of a long-range report on the projected needs of the council, property usage and factors impacting these properties.

Attached you will find the Property Task Group report to the Board of Directors, which includes the following:

1. **2010 Property Task Group - Summary of Recommendations** to be approved by the Board of Directors (Attachment M)
2. **2010 Property Task Group Report** – Full report of property study task group (Attachment N)
 - a. **Addendum A – 2009 Camper Days Statistics**
 - b. **Addendum B – Property Criteria & Resources**

Also included is an article from the February 2010 *Camp Business* magazine, titled *A Shift for Survival* which describes the property challenges facing councils across the country and may contribute to the board's discussion on critical decisions and issues to be considered related to council property. (Attachment O)

At the June meeting the board will vote to accept the **2010 Property Task Group Report** and approve the **2010 Property Task Group - Summary of Recommendations**, including the:

- ◆ Values Statement
- ◆ Guiding Principles
- ◆ Property Criteria for Decision-Making
- ◆ Recommendation to charter a new property task group to complete the process outlined

Our Mission

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