

MEMO

Attachment G



Date: June 10, 2015
To: Board of Directors
From: Jody Wainscott, Chair
Subject: Consent Agenda

You are asked to approve the following items on the consent agenda at the June 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 2015 Annual Meeting (Attachment H).
2. The minutes of the April 2015 board meeting (Attachment I).
3. Acceptance of the resignation of board member, Iris Juergens, due to extenuating circumstances which do not allow her time to participate on the board. We thank Iris for her service to Girl Scouts of Western Ohio.
4. Approval of a corporate resolution to terminate the Girl Scouts of Buckeye Trails Council 403(b) Plan. This plan has been frozen and held since the merger in January 2008. Termination of this plan will allow the small number of former employees in the plan to become individual owners of their funds. Until this time, we have been filing the necessary tax forms and reports and incurring the expenses related to these filings. It has taken until this time to secure the necessary approval from the IRS.



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