

MEMO

Attachment G



Date: September 16, 2016
To: Board of Directors
From: Susan Redman-Rengstorf, Put Girls First Task Group Chair
Subject: National Council Proposal

In preparation for the September board meeting, please review the attached proposal from Girl Scouts of North East Ohio (Attachment H). They have submitted this proposal for discussion and vote on at the 2017 National Council Meeting. The primary focus of their proposal is to amend the bylaws to include at minimum two Girl Members-at-Large, 16 years of age or older, as non-voting members, or ex-officio.

Our board is being asked to support having the discussion at the National Convention in 2017. They are not asking us to support acting on the proposal. Councils will have the next year to communicate this information to our girls and members, and our delegates will represent them at the convention for the discussion and vote.

The supporting documents include a support form, which requests the signature of our board chair to support bringing this proposal for discussion and debate. The Put Girls First task group is charged with helping the board carry out its advocacy role and this is another way in which we can support this work. Thank you for your consideration. We will lead a discussion at the September meeting and look forward to the lively dialogue.

