

## **Girl Scouts of Michigan Shore to Shore Board of Directors Meeting Summary – September 26- 27, 2014**

The GSMISTS Board of Directors met at the Holiday Inn Express in Ludington, MI on September 26, 2014. The board meeting was called to order by the Chair, Mary Becker-Witt and a quorum was present.

### Board Action Items:

- Approved June 28, 2014 Board meeting minutes
- Approved application for Liquor License for Badge Bash: The Sequel event to be held at the Goei Center on February 25, 2015.
- Approved 2014-2015 Board of Directors Meeting Calendar
- Appointment of Task Groups/Committee Members
- Acknowledgment of former Pine and Dunes 403b Plan Closure and Reaffirmation of Standard Banking Resolutions

### Reports:

- 1<sup>st</sup> Vice Chair, Verna George reported that small updates will need to be made to the Delegate Manual for this year's delegate elections, mainly due to approved bylaw changes. The Board will be asked to approve the updated Delegate Manual. Upon motion and second, the current formula used to determine the number of delegates per region was re-confirmed by the Board. The formula calls for one delegate per 200 girl members per service unit.
- Chair, Mary Becker-Witt announced that the Adult Recognition Ceremony will no longer be a part of the Annual Meeting. It will be held on the same day and location as the Gold/Teen Awards, as a separate event. A survey had been done with membership which is strongly supportive of this change.  
**The Annual Meeting will be held at the Norman Township Hall on May 2<sup>nd</sup>, 2015, the same location as last year.**

### **The Gold/Teen Awards will be April, 2015 at Crystal Mountain Resort.**

- Board Development Chair, Linda Zizos reported that there is currently an open board seat. The Board Development Committee is seeking a potential replacement. Linda also introduced Board Self-Assessments so board members can anonymously comment on their own involvement in the board as well as the functionality of the board itself. A report to the board will be forthcoming.
- The board went into recess until the next day.

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### **Saturday, September 27, 2014 at Ludington Little House**

Board Members met the next morning at the Ludington Little House.

- Board Member, Cindy Ranshaw led the board's strategic discussion regarding properties as well as reviewing the property task group's recommendations. Gloria Lara, CEO and Ed Bueche, VP of Finance and Business Operations reported to the Board of Directors on the current status of each of the recommendations.
- Membership, Volunteerism and Programs Update report was given by Eva Berumen, Vice President, Membership, Volunteerism and Programs.
- Fund Development update was given by Jennifer Wilson, Director of Fund Development and Communications. A board discussion regarding fund development followed.

The meeting was resumed by the chair at 1:22pm on Saturday, September 27. A quorum was present.

- The Finance Report was provided and summarized by Treasurer, Gail Montgomery:
  - The preliminary FY 2013-2014 financial statements were reviewed and upon motion and second were accepted as submitted.
  - The FY 2014-2015 budget was presented to the Board and reviewed.
  - Upon motion and second, the FY 2014-2015 budget was approved by the Board as submitted.
- Upon motion and second, the Board Property Task Force made up of Cindy Ranshaw and Patsy Eisler, along with staff support was approved by the Board.
- Upon motion and second, the publication of the Property Task Group recommendations to the members was approved by the Board.
  - **The Property Task Group's Six Recommendations (2014 -2016) will be shared separately from this summary.**

**Yours in Girl Scouting,**

**Mary K Becker-Witt**

**GSMISTS Board Chairperson**

**PS: Lots of good ideas, learning and sharing happened at the National Convention in Salt Lake City. I want to thank our Girls, National Delegates, Board Members and Visitors who gave of their time to represent Girl Scouts of Michigan Shore to Shore Council.**