

Girl Scouts of Michigan Shore to Shore Board Meeting Summary

Saturday, January 30th, 2016
Grand Rapids Service Center, Grand Rapids, Michigan

The meeting was called to order by the Chair, Mary Becker-Witt. A quorum was present.

Approval was given for the

- November 21, 2015 Minutes
- Adoption of the Girl Scouts of Michigan Shore to Shore On Site Review Support Plan, as prepared by GSUSA with the revisions that were identified by Board of Directors, CEO and National Staff

Finance Committee: Presentation of 9/30/15 audited financial statements by GSMSTS audit engagement partner from Rehmann.

The board reviewed the On-Site Support plan that was developed with the National Staff.

Board Development Committee: Cindy Tomaszewski provided an update for the Board Development Committee Report. The committee is meeting on a regular basis to review potential candidates for both the Board and Board Development Committee.

CEO Report: Gloria reviewed current council operations and distributed the 2016 summer camp brochure.

Eva reviewed the current membership status and plans for the remainder of the membership year.

Board Chairperson: Mary Becker-Witt shared with the Board the completion of the CEO evaluation.