

Girl Scouts of Nassau County

Girl Scouts of Nassau County
attends the
52nd National Council Session/Convention
Houston Texas
November, 2011





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girl scouts
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Board Development Committee Guiding Principles

- Diverse representation
- Access to resources
- Alignment of talent with future
strategic needs
- Talent of pipeline for
long-term planning
and continuity

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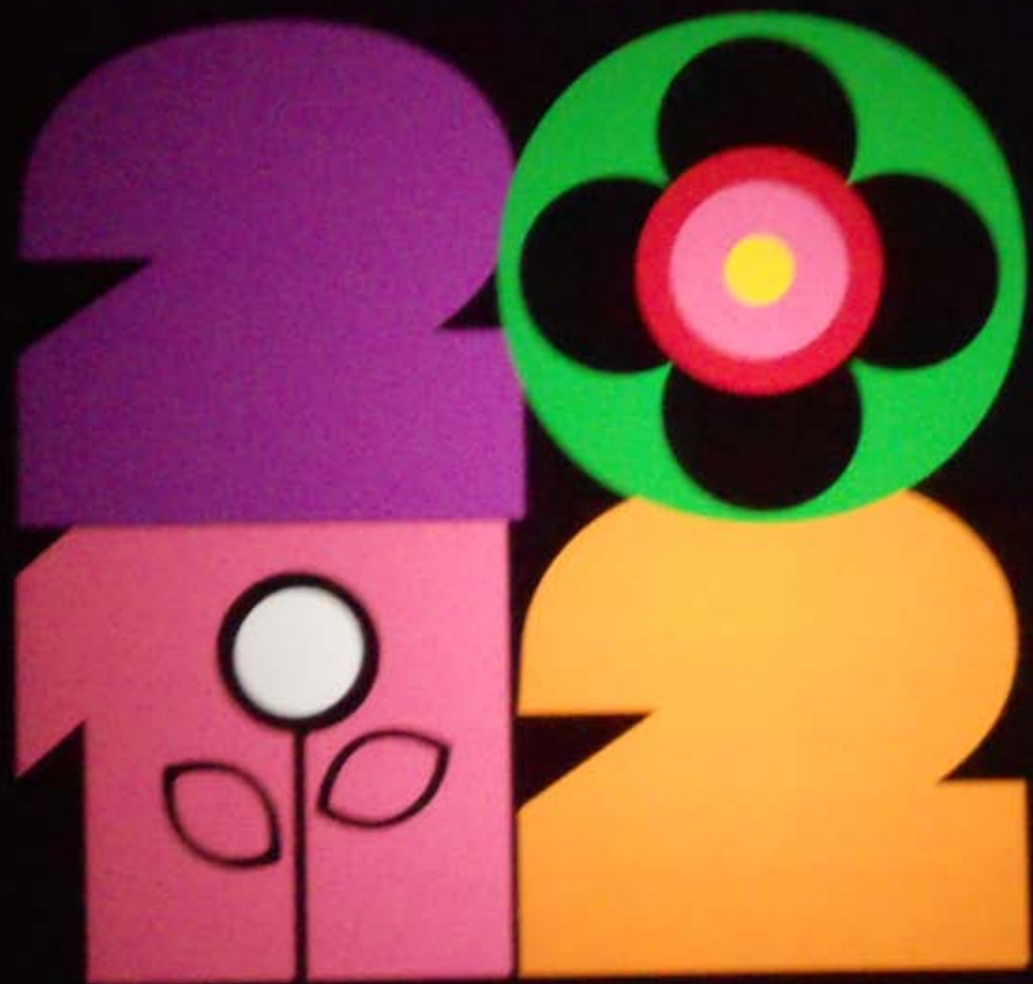


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AND TWELVE IS THE YEAR OF THE GIRL

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**YEAR
OF THE
GIRL**





2014 YEAR OF THE GIRL



52nd National Council Session/Convention

Our National Council Members Have Voted!

At the 2011 National Council Session, members voted on important matters affecting the future of Girl Scouting.

We are happy to share the results:



Proposal 1

***By majority vote, Proposal 1 was adopted as amended as follows:
(Blue Book policy)***

Girl Scout Council Authority and Responsibility

Within the terms of its charter, a Girl Scout council shall have the authority and responsibility to: provide and safeguard the Girl Scout program, build and organization to serve its membership, secure and direct personnel, extend membership opportunities to all girls within its jurisdiction, finance its work, and develop its community and public relationships. *A Girl Scout council shall not have the authority to establish any form of local council membership dues; however, Girl Scout councils may charge an annual council service fee for girl members, not to exceed the amount charged by GSUSA for annual membership dues. A Girl Scout council shall not use membership dues collected from girls and adults registering with GSUSA through the council as a source of investment income. The local council shall be accountable to the National Board of Directors of Girl Scouts of the United States of America for proper exercise of this authority.*

Proviso: effective beginning FY2013

Votes in favor: 837 - Votes opposed: 418



Proposal 2A

Constitutional Amendment

Proposal 2A, as follows, was defeated, as it did not receive the required two-thirds vote.*

To amend the Constitution of Girl Scouts of the USA, Article IV (The National Council), Section 5 (Formula for Delegates), by striking out the words "of the year" and inserting the words "two years."

Votes in favor: 605 - Votes opposed: 656



* As Proposal 2A was defeated, Proposal 2B was not considered.

Proposal 3

By majority vote, Proposal 3, as stated below, was referred to the Task Group to Study the Dues Structure and Membership Processes.

To amend the Blue Book of Basic Documents 2009 Edition policy entitled "Membership Dues and Procedures for Registration," second paragraph, by striking "is October 1 through September 30" and inserting "commences on the date of registration of the member."

Votes in favor of motion to refer: 814

Votes opposed to motion to refer: 428



National Board Members Election Results

The following Officers, Members-at-Large of the National Board of Directors, and Members-at-Large of the National Board of Directors and also members of the National Board Development Committee, and non-Board members of the National Board Development Committee were elected by acclamation.

Officers 2011-2014

President: Connie L. Lindsey

First Vice President: Davia B. Temin

Second Vice President: Susan P. Peters

Secretary: Debra Nakatomi

Treasurer: Joan Wagnon



Members-at-Large of the National Board of Directors 2011-2014

Sylvia Acevedo
Barbara J. Krumsiek
Catherine "Cathy" M. Coughlin
Wonya Lucas
Linda Descano
Karen A. Maloney
Lisa Guillermin Gable
Mitchell "Mitch" A. Martin
Steven F. Gilliland
Sharon H. Matthews
Jennifer Grancio

Charles "Chuck" D. McLane, Jr.
Jeanmarie C. Grisi
Lisa Garcia Quiroz
Kathy Hopinkah Hannan
Nancy A. Reardon
Patricia "Pat" Harris
Sharon I. Wibben
John Hom
Katherine "Kathy" L. Worthen
Ingrid Saunders Jones
Cyma Zarghami



**Members-at-Large of the National Board of Directors
and also members of the
National Board Development Committee, 2011-2014.**

Jenny Alonzo Monica Gil Brenda Freeman

**Non-Board members of the
National Board Development Committee, 2011-2014**

Thomas W. Dortch, Jr. Ilene H. Lang J.D. Hokoyama

Patricia Romines



52nd National Council Session/Convention

<http://www.youtube.com/girlscoutvideos>

<http://www.girlscouts.org/convention/>

Check out these links for great Convention videos
and more information on Convention

