

# MEMO



**To:**

**From:** Lori DiMaggio

**Date:** November 25, 2009

**Subject:** Last Board Meeting

The following is a synopsis of the Highlights from the November 18, 2009 Board of Directors meeting.

**Approved:**

Consent Agenda

- -Minutes, September 16, 2009

**Carol Ransom**, Chair of the Community Relations Committee – spoke about the committee’s plans for the year. A presentation was shown on a “Wiki”, what it is and how the Board and GSNC can utilize website such as this to compile information and contacts that will help spread the word about the work GSNC is doing on Critical Issues and Advocacy.

**Important:**

**Mark Florio**, Chair of the Finance Committee - briefly reviewed the current status of GSNC’s Investments and presented a deficit Budget to the Board on behalf of the Finance Committee. After a lengthy discussion the Board passed the Budget as presented.

**Allison Kasson**, Co-chair of the Fund Development Committee spoke briefly about Board Giving and the current policies. On behalf of the Fund Development Committee, Allison asked the Board to vote on a motion to make the \$500 Board Giving a “required” amount as opposed to a “suggested” amount. The Board voted in favor of the change.

The Luncheon was very successful this year netting approximately \$64,000. There will be a Walk-a-thon April 25, 2010 at Jones Beach...details to follow.

The Board voted in favor of the changes to the “vacation carry over” policy of the Human Resource policies presented by **Austin Cannon**, Chair of the Human Resources Committee.

The Board moved to an Executive Session to conduct the performance evaluation of the Executive Director/CEO.

**Donna Ceravolo** thanked the Board for showing a vote of confidence in the GSNC staff by passing the deficit budget. The staff is working diligently to find new ways to reach new members and increase the number of cookie boxes sold per girl from 63 to 100. Reaching this goal would help eliminate the deficit.