

CONSENT AGENDA

Girl Scouts of Nassau County, Inc.

Minutes Board of Directors Meeting February 16, 2011

The regular meeting of the Board of Directors of the Girl Scouts of Nassau County, Inc. was held on February 16, 2011 at the DeMatteis Center, 101 Northern Blvd., Greenvale, NY.

Attendance

Officers and Directors in attendance constituting a quorum:

Ruth Bigman	Sandy Hoffer	Domenique Moran
Christine Bonczyk	Wanda Jackson	Adrienne O'Brien
Lisa Burke	Marianela Jordan	Eric Rogers
Donna Ceravolo	Allison Kasson	Priscilla Wong
Paige J. Charles	William Mays	Diane White
Agnelo Dias	Diane McFarlane	

Absent:

Andrea Borah	Thomas Lawrence	Vilma Osborne
Anthony Edelman	Miriam Lopez	Christopher Pendergast
Austin Cannon	Eileen Owen Masio	Bonnie Porzio
Mark Florio	Betty Monroe	Brian Rothschild
Deborah Johnson-Schiff	Cathy O'Reilly	Leslie Segrete

Staff:

Deborah Goldsmith, Chief Operating Officer
Luci Duckson-Bramble, Fund Development Officer
Joan Bompane, Director Learning & Innovation
Susan Caruso, Director, Human Resources
Marie Rauch, Director Program Services
Joyce Wagner, Director Community & Volunteer Initiatives
Laura Bissett-Carr, Manager, Program & Outdoor Services
Carole Aksak, Critical Issues Coordinator
Lori DiMaggio, Executive Coordinator
Lorraine Rizzuto, Web Administrator
Patty Donohue-Brown, Program Specialist
Lauren Audenino, Intern

Guest:

Lauren Burke, Ambassador Girl Scout & National Council Delegate
Elizabeth Alford, Delegate Chair of Bellmore Association, National Council Delegate

Opening

Diane McFarlane welcomed everyone to the meeting and asked the staff and guests to introduce themselves.

The meeting was called to order at 7:50 p.m. by President, Diane M. McFarlane, Esq. In the absence of Secretary of the Board, Mark Florio, Executive Vice President, Marianela Jordan recorded the minutes.

Fund Development Committee

Co-Chair Allison Kasson stated that Board Giving fell slightly short of 100% giving last year. If a Board Member can't make a commitment to the \$500 minimum Board Giving they should contact Diane McFarlane, Donna Ceravolo, Luci Duckson-Bramble, Domenique Moran or Allison Kasson.

The "Desert First" Alumnae event is scheduled for Monday, April 11, 2011 at the DeMatteis Center, in Greenvale. The Walkathon is scheduled for Saturday, June 5, 2011 at SUNY Old Westbury. The GSNC webpage for the "Girls Go the Distance" Walkathon is up and ready.

Plans are underway for the 2011 Annual Luncheon and the committee is planning a Gala for 2012 to celebrate the 100th Anniversary of Girl Scouting.

Consent Agenda

Board Treasurer Eric Rogers asked that the proposal to enhance the 403(b) Thrift Plan be removed from the Consent Agenda to be considered separately following a discussion.

Moved, seconded (Eric Rogers, Adrienne O'Brien) and voted unanimously to accept the Consent Agenda, which comprised:

- Minutes, November 17, 2010
- 2011-2012 Board Meeting dates

After a brief discussion on the proposal to enhance the 403(b) Thrift Plan the Board asked that in the future the staff look at other alternative 403(b) plans and compare investment offerings.

Since the request to approve the enhancement of the 403(b) Thrift Plan came from the Human Resources Committee it did not require a motion. The President asked the Board to vote on the approval of the enhancement.

The Board voted unanimously to approve the enhancement of the 403(b) Thrift Plan. [Attached to the original file copy of these minutes.]

Strategic Learning

Vice President, Diane White presented a brief summary of the Strategic Learning process, so far, to the Board. Board Champions from each of the five (5) Strategic Learning teams spoke about their team experience. The presentation culminated with a request from the Ad hoc Strategic Learning committee for the Board to accept the Action Item that included a Competitive Focus, Winning Proposition and Key Priorities developed by the committee for the plan of work for Girl Scouts of Nassau County going forward.

A motion was made to accept the Action Item from the Strategic Learning Committee by Acclamation.

The Board voted unanimously to accept the Action Item from the Strategic Learning Committee. [Attached to the original file copy of these minutes.]

Adjournment

There being no further business, the President called for a motion to adjourn.

Moved, seconded (Ruth Bigman, Sandy Hoffer) and voted unanimously to adjourn. The meeting adjourned at 9:20 p.m.

Respectfully Submitted,

Marianela Jordan
Executive Vice President