

CONSENT AGENDA

Gil Sco of Na a Co n , Inc.

**Minutes
Board of Directors Meeting
June 14, 2006**

The regular meeting of the Board of Directors of the Gil Sco of Na a Co n , Inc. was held on June 14, 2006 at the office of the Corporation, 110 Ring Road West, Garden City, New York.

Attendance

Office and Director Attendance Contingent:

Li a B ke	Deb a Ie aci	Ch i ine Rio
A in Cannon	Ma ianela Jo dan	E ic Roge
Donna Ce a olo	Mini K i hnan	Be na dino Ro a io
Sand C one	William Ma	Dominick Tinelli
Ba ba a DeMa eo	Diane McFa lane	Diane Whi e
Ka hleen Eagan	Vilma O bo ne	Sand a Echol William
Ali on Gilbe	Ca ol Ran om	

Absent:

Sand a A hb	S e en C	Alli on Ka on
Jackie Bede	Ma k Flo io	Ph lli Ma ino
R h Bigman	Ge i G ego	Ca ol n Ma eng
Sa ah B e e	Ed a d Kang	Ad ienne O B ien

Staff:

F an Monahan, Associate Executive Director
Ma il n Sol , Assistant Director Finance
Donna Ri e a-Do ne , Director, Marketing
Leigh L nch, Ad l Ed ca ion Coo dina o
Lo i DiMaggio, Executive Coo dina o

Guests:

Roma C mming , Nominating Committee and
Sheila Bohan, Committee Relations Committee Chair

Opening

The mee in g be gan at 7:30 .m. b y Sec e a of he Boa d I n e min e .

Tina Rio e e d e e d a e lcome o o ne Boa d Membe i n e , V O bo ne, E ic P , Be na dino Ro a io and Dominick T . Rio ga e a b ief e l a n a of o Boa d Mee ing o ce a n i n e o m o i n o d ce hem e l e fo he benefi of o ne Bo . M . Rio anno nced ha he Boa d Commi ee ha e been fo i ha o ha e o ne Boa d Membe a i c i a e and ha e a e h e gen lemen each e e on a commi ee.

M a e d ha o a l i c a i o n o he Uni ed Wa a a ailable fo an one o ead h i o m e d a b ief d i c i o n and e l a n a i o n f o m F a n Monahan, A o c i e E e c i e Di ec o of Na a Co n (GSNC) ha he Uni ed Wa i n g h e i f n d o l d be be i l i e d . The ha e o m e a a d e d o GSNC b o e 50% f o m \$65,000 .

Program

A e e n a i o n a g r o p i o n Coo d i n a o n G i l S c o U S A n e E n g i n g a . [H a n d o e e d i b e d and a e a a c h e d o f i n e m i n e .]

Consent Agenda

- Moved,** e c e n E (M a) e d n a n i m a c c e
- he Con e n t c o
- M i n e 5, 2006
- Boa d e e A n
- R e i o n of M a g a n n o
- D a e c h a n g e of J n e 20 0 6 B o a d M e e
- U n i e d W a F n d i n g A l i c a i o n A 2007

Treasurers Report

M i n i K i h n a n e o e d he A 2006 f . C o o k i e S a l e i n c o m e i a o i m a e l 2 % e a , d e o m e a b e i n g d o n . C o m b i n e d A n n a l G i n g i o e l a e a , b i n e d i n he o a l i he g o i n c o m e f o m he N i g h t o a d a e e n h e l d i n M a n , h i c h m a b e e c l a i f i e d o e e n i n c o m e .

The \$8400 d e c e a e i n R e i c e d C o n i b i o n and F i n a n c i a l A i a n c e i e f l e c i e o f c o n i b i o n e c e i e d i n 2005 o o i d e o g i l i h f i n a n c i a l a i a n c e f o he L a i n a C o n f e n c e , h i c h e e n o e c e i e d i n 2006 .

P o g a m a c i i f e e d o n \$20,500, o 11%, a e d e , i n a , o l o e n o l l m e n a b o h R e i d e n and D a C a m .

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1. Se offende 4 ne bill
2. Real o e
3. Yo h Car
4. Vol n ee
5. C ... bill

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Committee Reports

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ma ...

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he i ... di ... ni .

All bid ... bmi ed b end o ... n/Na ... n e anc ha
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e end m ... fo inf a ... e and ... on he land.

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a o e a o ho long he e bid ill en ... he change if he To n C
change? M . Rio a ed ha he i de e ... ed o ha e hi ma e e ol ed b e
end.

Executive Report

Managemen Re o

Donna Ce a olo, E ec i e Di ec o /CEO, e en ed he Managemen Re o fo
he J ne 14, 2006 Boa d Mee ing fo a ... o al. [A ached o he o iginal file co
of he e min e .]

M. Cecilia... decided... be done in J 1... ill... e o... o ga... con...

Diane... nde...

M. Rio... doing an a... fom he Boa...

Moved, seconded (Diane White/Diane McFarlane) and unanimously approved Management Report.

New Business

M. Rick... Sco... life.

M. Rick... of he... he neig... a i ec...

The Co... Award fo... The EPA Award... Commute... Award gi en... The Sil e A... and he B on e A... and man of he ojec done fo ho e... a ad a ea... coaching a... i h he effo and cea i i... ha goe in o he Gold A... ad ojec...

Next week the Gil Sco of Na a Co n Cho ill be e fo ming a he Ann al G acie Allen A ad in Ne Yo k Ci . Do e i on o ing hi gala e en and i icking he ab fo he gi l o a end.

In addition, we have a be of alen ed eo le on o Board, and M . Rio men ioned a fe of he ecial ecogni ion ha Boa d membe ha e eeci ed and ha e a e a e of. Whene e o a e o and abo ne o king fo job and o he o gani a ion i ano he chance fo o o ell he Gi l Sco o !

*At the end of 2005 **Adrienne O'Brien** was honored as an Outstanding Educator by Women on the Job.*

***Sandy Ashby** was recently presented with the Educators' Award from the local chapter of the NAACP.*

*Last month **Geri Gregor** was named by Long Island Business News as one of the Top 50 Women in Business on Long Island.*

*In May **Carolyn Mazzenga** was honored by the Long Island Center for Business and Professional Women for her community service and especially her work with the Long Island Center.*

***Betty Monroe**, immediate Past Executive Vice President of the Board and currently serving on the Nominating Committee, has been named Regional Commander for the Defense Contract Administration, Long Island Division effective June 21. She is the first civilian and the first woman to hold this post.*

***Bernardino Rosario**, one of our new Board members, recently earned a Telly Award for a show that he produced. The Telly Awards are national recognitions to honor outstanding local, regional, and cable television commercials and programs, as well as the finest video and film productions.*

***Dr. Edward Kang** has recently taken a new assignment with Bayer that is going to delay his retirement, but sounds very exciting, and we hope to help make the world a better place.*

***Diane McFarlane** was recently elected to the Nassau County Chapter.*

***Special THANKS TO DR. ADRIENNE O'BRIEN** and her **Nu Visions students** at New York Institute of Technology for all they have done on our Critical Issues for Girls Initiative, especially the website www.namesdohurt.com and the three page spread on relational aggression that was published in the June issue of Networking Magazine.*

Be na dino Ro a io a ked abo he cce of he La ina Confe ence and h e e e no ha ing ano he one hi ea . I a e lained ha he La ina Confe ence i ho ed b a diffe en Co ncil each ime and hi ea he e i no going o be a La ina Confe ence, b a La ina S mmi in Wa hing on DC. We a e ha ing mini La ina Confe ence in Na a Co n called, Take he Lead Yo De in A ai Yo , and e a e ge ing a good e on e.

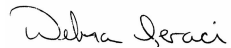
Kathleen Eagan noted in the 20th Anniversary of the Annual Luncheon and the Committee's excellent seeking donations. She encouraged Board Members to do the same.

Adjournment

The meeting being in order, the President called for a motion to adjourn.

Moved, seconded (Sandrine, Barbara DeMaio) and adopted unanimously to adjourn. The meeting adjourned at 9:10 a.m.

Respectfully Submitted,



Debra Ieraci
Secretary