



Welcome to the

Spring 2019 Delegate Meeting

March 25, 2019



Welcome

Debbie Hassan, Board Chair



Flag Ceremony





Board Development Committee Update

Susan Mucciarone, chair

Board Development Committee Members

- **Susan Mucciarone**, *Chair, GSEP Board Member* - Executive Director of Private Wealth Management at Glenmede
- **Loraine Ballard Morrill**, *GSEP Board Member*, Director of News and Community Affairs for iHeartMedia Philadelphia
- **Deborah O'Brien**, *GSEP Board Member*, Senior VP & Market Manager at Bank of America
- **Deb Walters**, *GSEP Board Member*, Retired Pennridge School District Teacher

- **Clare Freimuth**, *Non-Board Committee Member*, Vice President- Commercial Banking at BB&T
- **Miriam Shou**, *Non-Board Committee Member*, Digital Risk Solutions Director at PricewaterhouseCoopers
- **Ann Thornton Field**, *Non-Board Committee Member*, Partner at Gordon and Rees
- And our two newest members....



Mary Beth Biddle

Mechanical Engineer, Lockheed Martin
Leader, Girl Scout Junior Troop 7606



Kathryn Nordick

Partner, Pepper Hamilton LLP
Member of PH's Financial Institutions Group

Work of the **Board Development Committee** includes:

- Ensuring a full slate of candidates:
 - Board of Directors, including officers
 - Board Development Committee
 - Girl Advisors & Girl Delegates

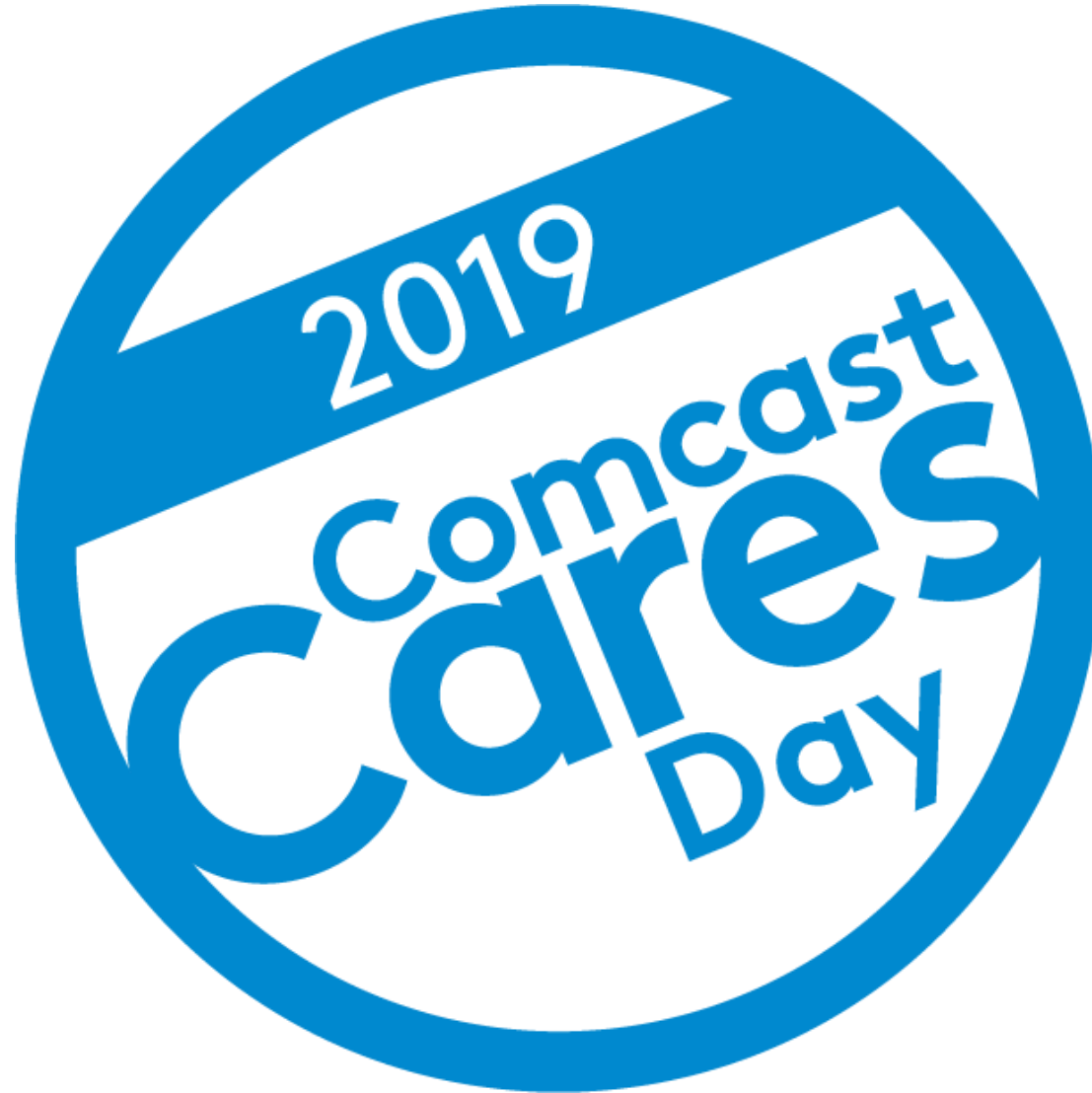
The slate of candidates will be emailed on April 4th, in accordance with our Bylaws.



Annual Meeting

- May 4, 2019, 10 a.m. – 12 noon
- Daisy's Place (i.e., right here!) 😊
- Wear Girl Scout camp clothes!
- *The meeting will be followed by lunch.*

also on May 4th at Camp Shelly Ridge...





Pinning

Debbie & Susan



Girl Delegate Pinning

- Girl Delegates are 30 members of the Delegate Council who were voted in at the 2018 Annual Meeting.
- Some Girl Delegates for the 2018-2019 year were recognized with a Girl Delegate Pin if they attended the Annual Meeting.
- If you were not in attendance at the Annual Meeting and are one of the 30 Girl Delegates, please come forward.

Service Unit Delegate Pinning

- If you are new to the Service Unit Delegate role and do not yet have a pin, please come up and receive yours!



GSUSA: National Governance Update

Kim E. Fraites-Dow, CEO

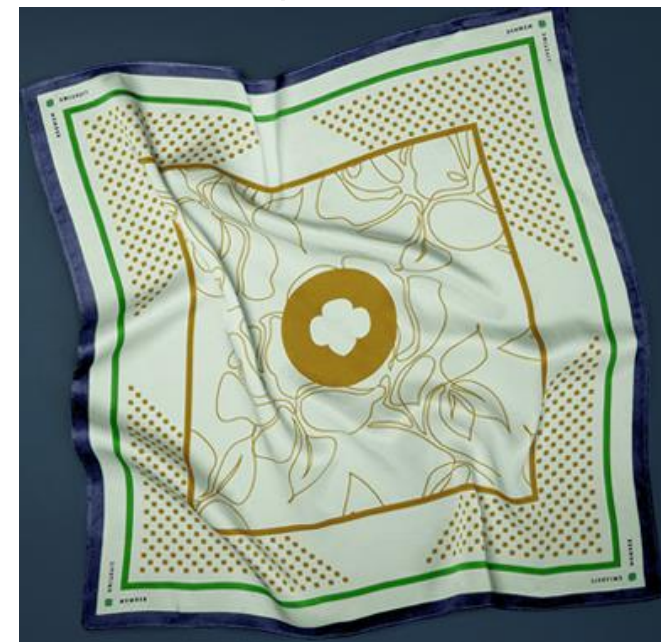
Lifetime Memberships

per the **Blue Book**, updated February 2019:

- members who **were registered Girl Scouts before the age of 18 and who are currently under the age of 30** can now purchase a **Lifetime Membership for only \$200.**

Plus, ***in April 2019 only:***

- And, **adults with 10 or more years of volunteer service** with Girl Scouts may also **purchase lifetime memberships for the discounted rate of \$200.**



National Engagement Lead (*new position at GSUSA*)

Some of you may see a
familiar face 😊



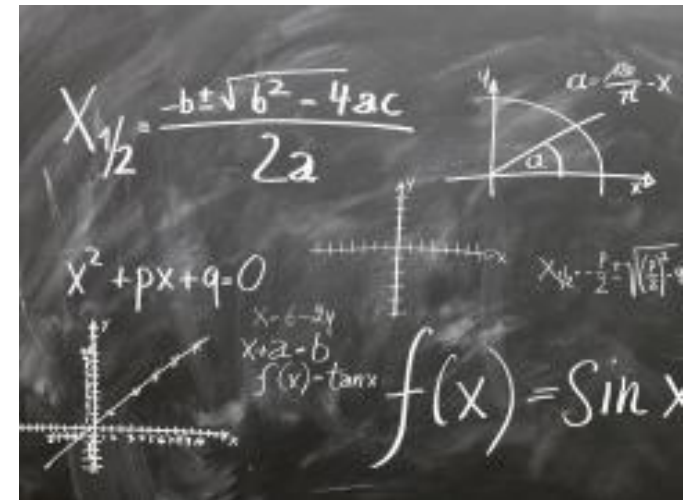
Updated NCS Delegate formula

For the 2020 National Council Session,
Each council will be *entitled* to elect:

two (2) delegates;

one (1) additional delegate for up to 1,500 girls;

one (1) additional delegate for every 1,500 girls thereafter.





2020 National Council Session Proposal Update

Becky Rimby and Diane Nordmark,
2017 NCS Delegates



Discussion on GSEP Delegate feedback on Proposal #1 (proposed text in green):

Article IV, Section 5A concerns the number of delegates and how many can or should be girls (each council shall be entitled to the following delegates based on the number of girls under its jurisdiction, specifically: “two (2) delegates, one (1) of which must be a registered girl member, aged 14 or older at time of NCS attendance”)

Discussion on GSEP Delegate feedback on Proposal #2 (proposed text in green):

Article V, Section 4 deals with having a quorum during a Special Session of the National Council. The group discussed adding the words “or virtually” for a special Council session (e.g.: “Two hundred members of the National Council present in person or virtually shall constitute a quorum..”)

What's Next for Proposal #2, if we decide to move forward?

- We need to write up the proposal in formal language on the form provided by GSUSA.
- The formal proposal needs to be approved by the Board and signed by the Board Chair.
- We will reach out to other sister Councils to request support of our proposal.
 - We will aim for support from at least 15% of the Councils (which is 17 Councils)
- We need to mail a hard copy to GSUSA, with a postmark of August 31, 2019 or earlier.
- GSUSA's National Board of Directors then votes on whether to place our proposal on the National Council Session agenda in January 2020.

Discussion on GSEP Delegate feedback on Proposal #3 (proposed deletion in **red** and additional text in **green**):

Article VI, Section 1b describes how a proposal can be made to the National Council (“the National Board of Directors, ~~in its sole discretion~~, shall determine whether such proposals relate to matters which should properly be acted upon by the National Council, except that a proposal submitted by a minimum of 15 percent of all Girl Scout councils... Any proposal originating from a local council(s) involving the National Board of Directors, shall be subject to review by a non-biased, third party.”) The group discussed deleting the words “in its sole discretion” and adding a possible review by a third party.

Discussion on GSEP Delegate feedback on Proposal #4: lifetime dues.

The group discussed adding the following additional text: **Discounted lifetime membership dues of \$200 shall also be offered to anyone who has volunteered as an adult for more than 20 years or to anyone over the age of 75 at the time of becoming a lifetime member, whichever comes first.**

**Questions or
Comments?**





May 4th – GSEP Annual Meeting

May – September – Service Unit Delegate elections for MY2020

August 31 – deadline to submit proposal for the 2020 NCS

September (exact date TBD) – GSEP Delegate meeting

November – GSUSA will let us know the exact number of delegates we are entitled to send to Orlando

January 2020 (*exact date TBD*) – applications due to be a 2020 NCS Delegate

October 21-25, 2020 – National Council Session/55th Convention in Orlando

See you at the Annual Meeting on May 4th



Safe travels home (and down the hill)!

***If you need/want a ride down the hill, stop by the registration desk.
A staff member will be driving folks down the hill.***