



Spring Delegate Council Meeting

March 21, 2022





Debbie Hassan
Board Chair

Girl Advisors to the Board

Christian R.
Lizzy Q.
Devyn S.





Pledge of Allegiance

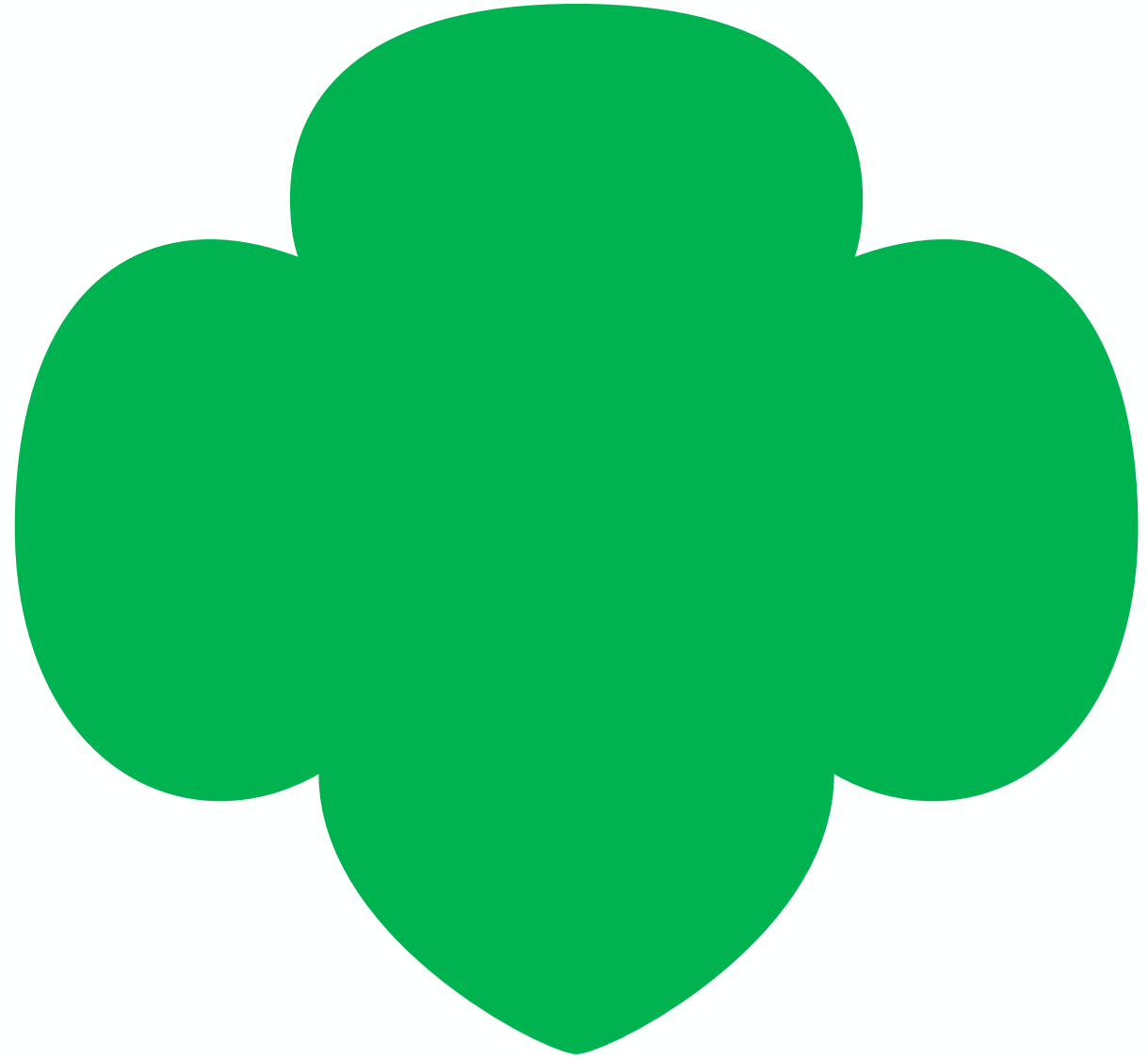
I pledge allegiance
to the flag
of the United States of America
and to the republic, for which it stands,
one nation, under God, indivisible,
with liberty and justice for all.



Girl Scout Promise

On my honor, I will try:

To serve God and my country,
To help people at all times,
And to live by the Girl Scout Law.



Girl Scout Law

I will do my best to be
honest and fair,
friendly and helpful,
considerate and caring,
courageous and strong, and
responsible for what I say and do,
and to
respect myself and others,
respect authority,
use resources wisely,
make the world a better place, and
be a sister to every Girl Scout.





Mission Moment

Debbie Hassan, Board Chair



Girl Scout Cadette
Ella P.





Introductions

Debbie Hassan

Board of Directors and Board
Development Committee

Girl Advisors and Girl Delegates

Service Unit Delegates and
Alternates

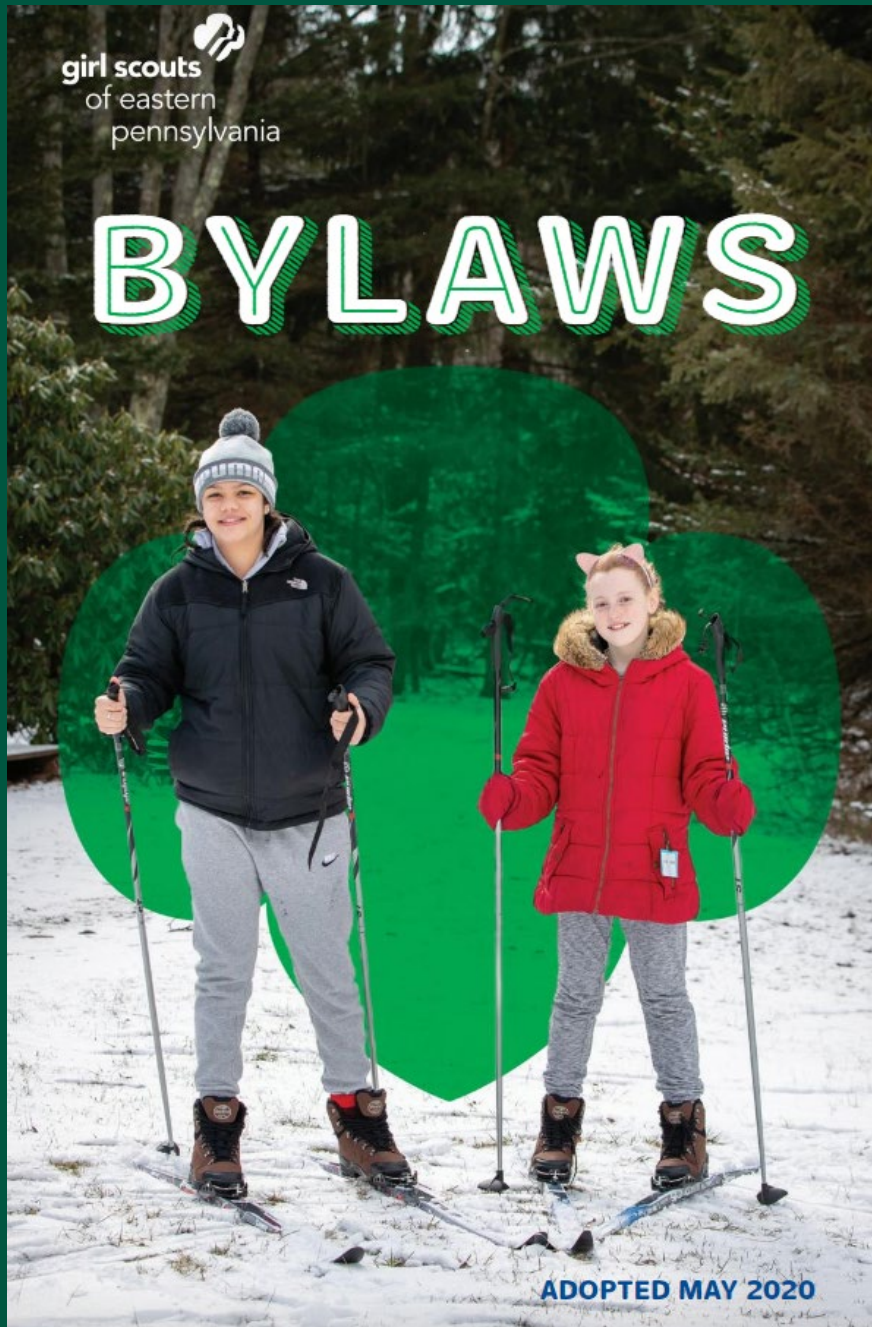
2020 National Council Session
Delegates and Alternates

Interested Girl Scout members



Board Development Committee Update

Debbie O'Brien, Chair



Article V, Section 3.a.
(lines 350-356)

Article III, Section 11

Article IV, Section 3.a.



GSUSA: National Governance News

Debbie Hassan

What do NCS Delegates do?

Meet every 3 years to discuss, debate, and vote on issues important to the Girl Scout Movement and elect national leaders for the next triennium

For example, NCS Delegates:

- Vote on new members and officers of the National Board of Directors
- Vote on new members of the National Board Development Committee
- Vote on changes to the [Blue Book of Basic Documents](#), the governing document of GSUSA and our Movement.
- Discuss topics that are important to the entire Movement
- *Do NOT make operational decisions (such as which badges to create or what the uniforms should look like)*

July 18-20, 2023
Orlando

2023 National Council Session

*applications open
April 1st-May 1st*



National Girl Scout News

Kim Fraites-Dow, CEO



Sofia Chang

CEO of GSUSA



Together Toward Tomorrow

2022 Council Leadership Summit

April 26 – April 29, 2022 • Philadelphia, PA

Keep the
fun going!
Bigger and better
things are around
the corner.



RENEW TODAY

Strategy Café Discussions

2020 NCS Delegates & Alternates



Girl Scouts of the USA
420 Fifth Avenue
New York, NY 10018-2798

**PROPOSAL FOR 2023
NATIONAL COUNCIL AGENDA**

Election Season

August 2021

- GSUSA sends delegate formula and guidelines for delegate election to Councils

November 2021

- Board Chairs/Council CEOs provide input on guidelines at GSUSA Council Leadership Conference

By December 2022

- Councils follow bylaws to select delegates

Proposal Season

DEADLINE: April 15, 2022

- Councils submit draft proposals or proposed topic discussions to GSUSA for early submission deadline to maximize collaboration and revision support opportunities

DEADLINE: June 30, 2022

- Councils must submit final proposal and discussion topic submission forms to BoardOffice@girlscouts.org

Education Season

October 2022

- GSUSA notifies Council that submitted proposal or discussion topic was accepted or not

November 2022

- GSUSA sends Early Alert, Councils begin education on NCS Agenda
- GSUSA sends final delegate quota and certification forms to Council

DEADLINE: December 15, 2022

- Councils send completed delegate quota and certification forms to GSUSA

January 2023

- GSUSA sends 2023 National Council Session Workbook
- Councils distribute to delegates/alternates and integrate information into delegate education plan

July 2023

- Delegates participate in 2023 National Council Session/56th Convention in Orlando, FL

Implementation Season

August 2023 - August 2024

- Councils engage delegates in implementation of NCS decisions, evaluation of NCS and preparation for next triennium

2023 NCS Proposal ideas

Poll ended | 1 question | 102 of 114 (89%) participated

1. Select your top 4 choices of topics that GSEP should consider submitting as proposals for the 2023 NCS. (Multiple Choice) *

102/102 (100%) answered

#1



allowing virtual attendance at Special Sessions of the National Council

(72/102) 71%

having a neutral third party determine which proposals are allowed to be presented at the NCS

(36/102) 35%

#4



Every Council should include girls in their NCS Delegation

(52/102) 51%

#2



free Lifetime memberships for Gold Award Girl Scouts

(68/102) 67%

Updating the Promise & Law (e.g., changing "I will try" to "I will")

(25/102) 25%

#3



reduced/sliding scale membership dues for families with multiple members

(53/102) 52%

requiring GSUSA to share annually updates on key strategic priorities

(51/102) 50%

#5



extending the window for nominations from the floor and updating other parliamentary procedur...

(19/102) 19%

including local Council CEOs and girls to be part of the National Board of Directors

(32/102) 31%

Proposal Topic #6

Other
Administrative
Topics

Proposal Topic #5

Requiring GSUSA to share an annual report out on status of key strategic priorities

Proposal Topic #2

Free lifetime membership
for all Gold Award Girl
Scouts.

Proposal Topic #3

Reduced/sliding scale
membership for families
with multiple members

Proposal topic #4

Requiring every Council to
include GIRLS as NCS
Delegates.

Changing this to:
Strongly encouraging
Councils with Delegations
of at least of 6 to include at
least 2 girls

the number of councils, by NCS year with delegate allocations

	<10	10 thru 19	20+
2020	57	45	11
2017	70	34	9
2014	61	40	12

Suggested topic:

*Strongly encouraging Councils with Delegations of
at least of 6 to include at least 2 girls*

Proposal topic #1

At special sessions of the National Council, two hundred members of the National Council present either in person *or virtually* shall constitute a quorum.

Changing this slightly to:

Allowing the possibility of virtual attendance at Special Sessions & NCS

10 minutes for the Strategy Café discussions

Each breakout room discussion will be facilitated by an NCS Delegate/Alternate.

1. *Is there something missing? (info, financial, rationale?) Is there something that you don't understand and need more clarification on?*
2. *Why would someone support this?*
3. *Why wouldn't someone support this?*

We will have report-outs on each of the 2 proposals and the 1 discussion topic in the large group.

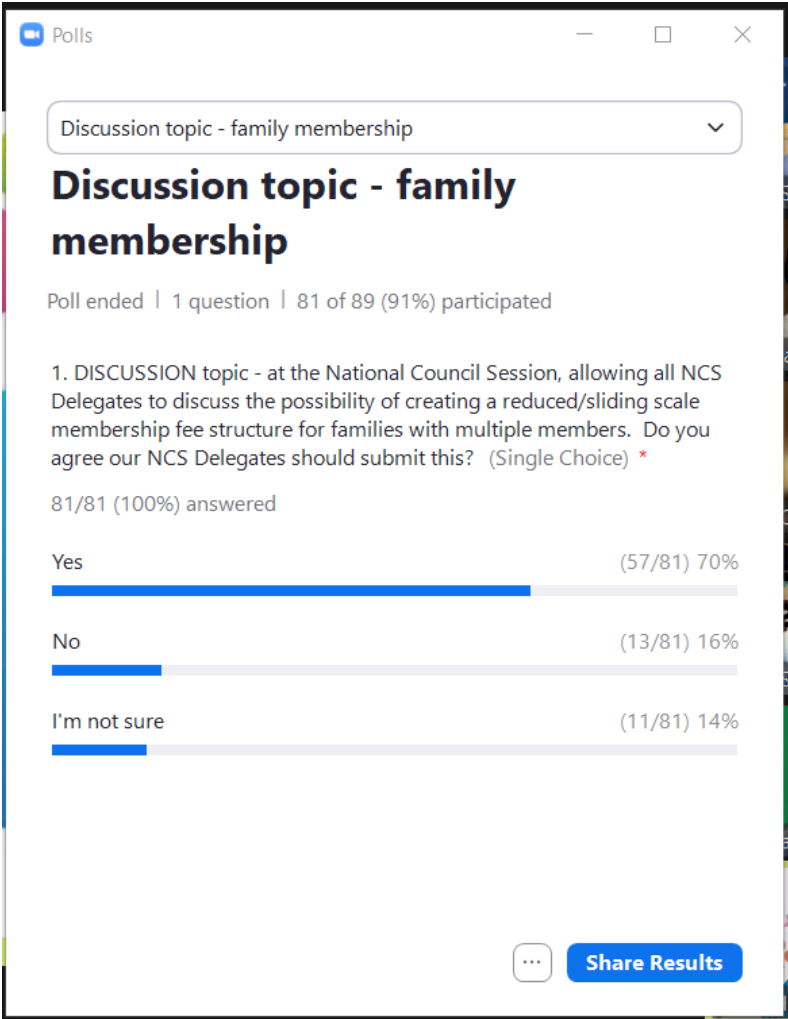
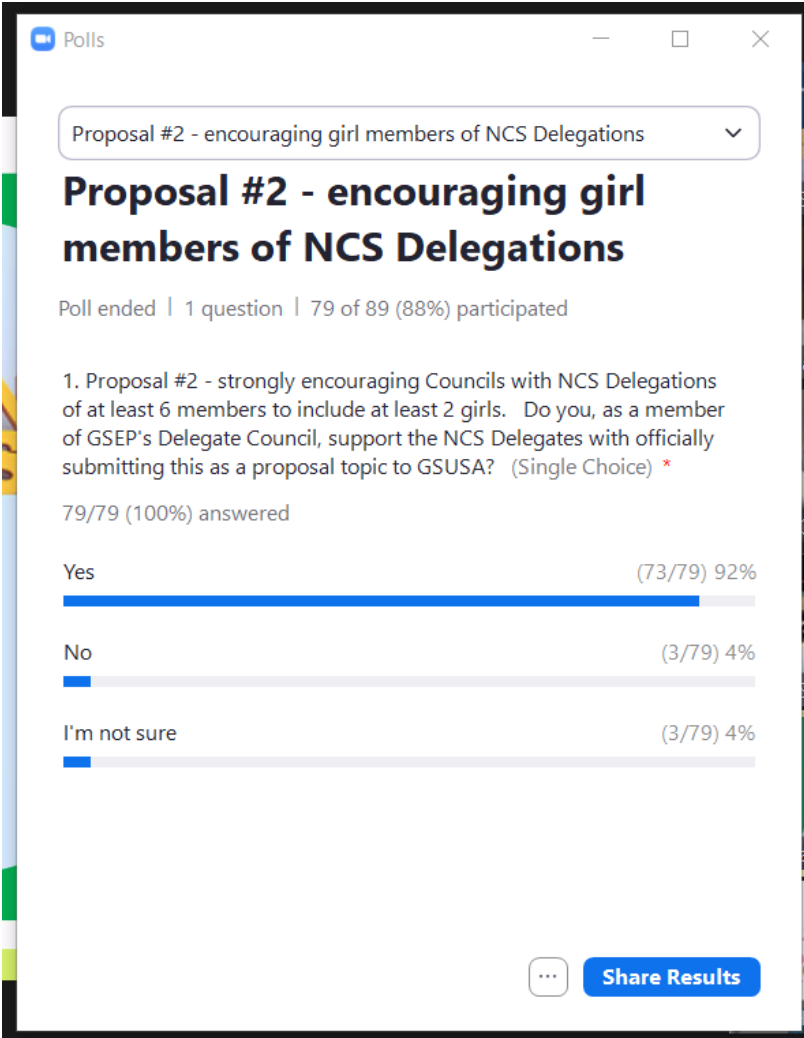
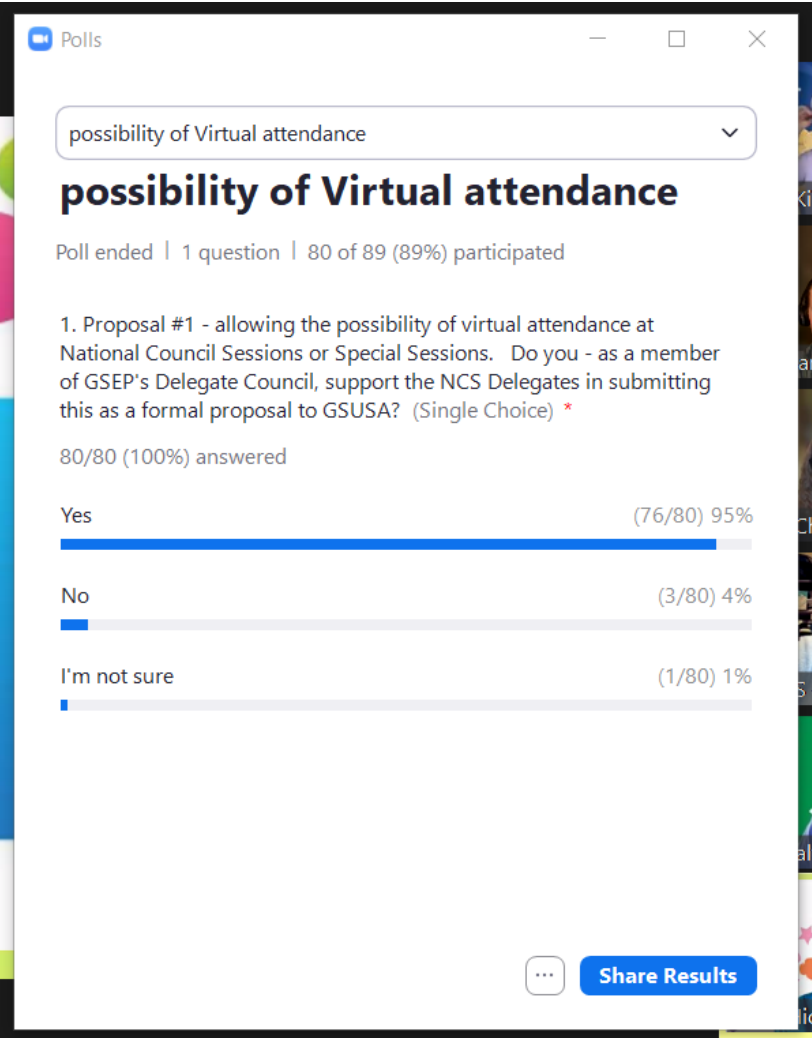
Welcome back!

Report Outs



Topics approved by GSEP's Delegate Council to submit to GSUSA

(first two as formal proposals and the third as a discussion topic at the National Council Session)





Final Remarks

Debbie Hassan,
Board Chair



Missing our PopUp shop
at the Delegate meeting?
You can still take advantage of all
the shop has to offer!

*Mention you attended the Delegate
Meeting at any purchase between
March 22 – April 22 and get*
**10% off your total order plus
free shipping.**

Discount available at council
shops or shop@gsep.org
email orders only.

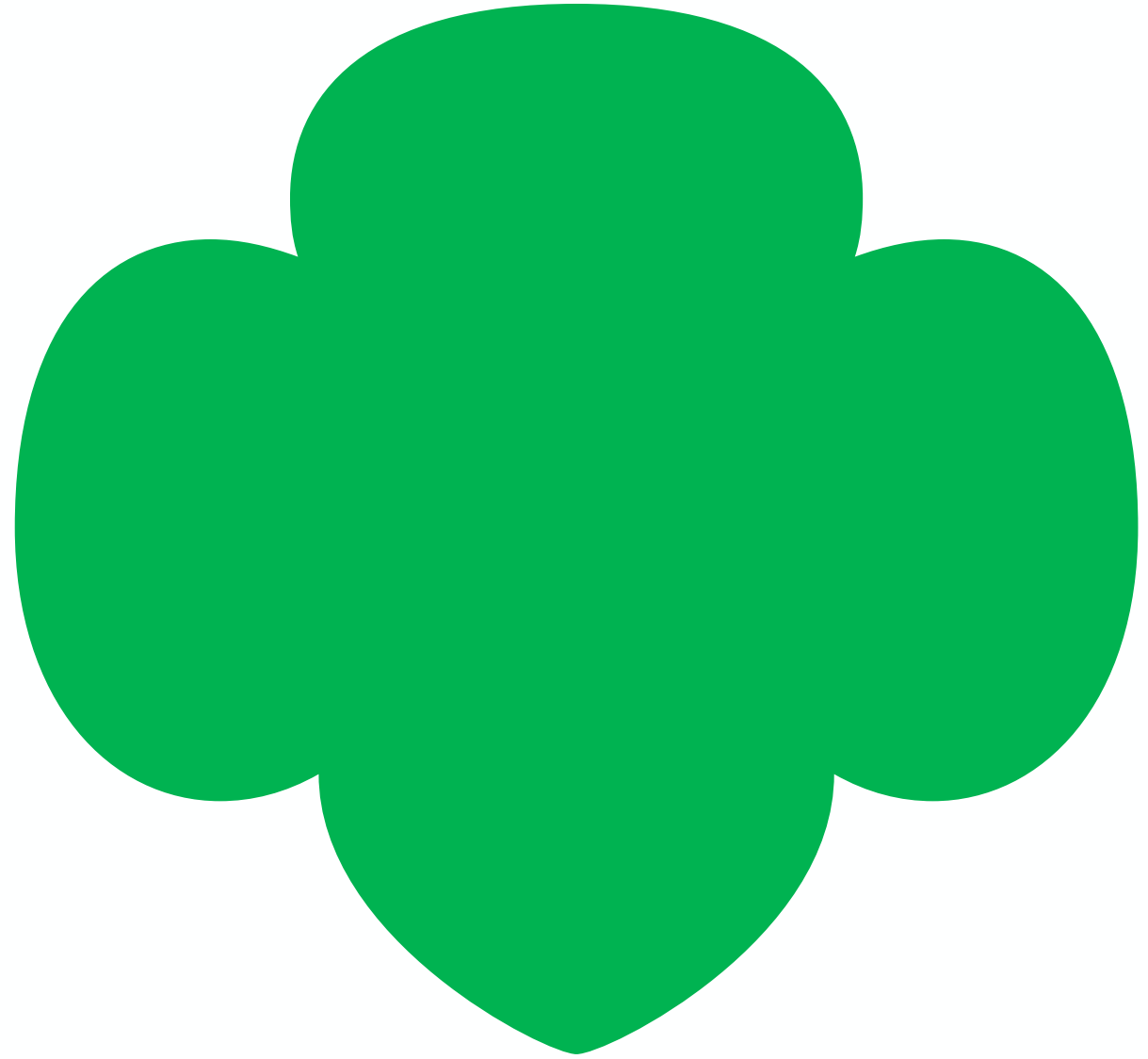


Reminders:

Keep an eye out on April 7th for the Official Notice of the Annual Meeting.

You must register for the Annual Meeting, so we can keep track for quorum purposes.

Applications for the 2023 NCS will be open on April 1st. The link to the application will be found on the governance page of the website.



Reminders:

Please share what we discussed tonight with your Service Unit, troop, and Girl Scout friends.

*Any comments, thoughts,
feedback or questions?*

Please email governance@gsep.org



girl scouts 
of eastern
pennsylvania

Thank you!

See you at
the Annual Meeting!

