

December 2022 Governance Bulletin

<u>Delegates, Girl Advisors to the Board of Directors, GSEP Board Members, GSEP</u> <u>Board Development Committee Members, NCS Delegates, and Service Unit</u> <u>Managers.</u>

The Governance Bulletin is shared with all Service Unit Delegates on file, Girl

Happy Holidays! We hope that 2023 brings you & yours much prosperity,

Dear Delegate Council,

health, and peace!

Recap of Fall Delegate Council Meeting in September

Thursday, September 29 at Daisy's Place at Shelly Ridge via Zoom; it was our first hybrid Delegate Council meeting.

A primary element of the meeting was the election of the 2023 National Council

The first Delegate Council meeting of the new Governance Year was held on

Session (NCS) Delegation. All 16 Delegates and five Alternates will each serve a three-year term and be a conduit for national governance issues. There are six girls in the Delegation; 33% of the Delegation are people of color; and members live in eight of our nine counties (Carbon being the exception). For more than one-third of the Delegation, this will be their first National Council Session (20% have attended an in-person NCS and the others participated in the virtual 2020 NCS). This group will be presenting the proposals at the Spring Delegate Council Meeting in March to get input from GSEP's Delegate Council members. Also at the Fall Delegate Council Meeting, Board Chair Debbie Hassan shared national Girl Scout governance news, which focused on the 2023 National

how to enhance the role of the Delegate Council here in GSEP. Suggestions ranged from learning more about the work of the Board and the Board members themselves to recommendations on how to promote governance roles to girls.

For more detailed information, please see the Delegate Council Meeting PowerPoint slides here and read the Meeting Overview here.

Council Session work. The Strategy Café conversations were a forum to discuss

Interested in Being a Girl Advisor to the Board or Girl Delegate Next Year? Deadline to apply is Thursday, January 19.

and <u>applications are now open</u> for next year's Girl Governance positions.
Girl Advisors hold seats at the table during meetings of the Board of

As of this month, we are halfway through the Governance Year here in GSEP,

approximately two hours in the evening.
Girl Delegates weigh-in on important issues at Delegate Meetings and vote on new policies and procedures at GSEP's Annual Meeting. Girl Delegates attend two Delegate Meetings per year plus the Annual Meeting in May.

Directors, where they provide girl insight and perspective on important matters. Girl Advisors attend five Board Meetings per year, which last

encouraged to <u>apply</u> to be a Girl Advisor to the Board or Girl Delegate.

Applications are due at midnight on Thursday, January 19 and all require at least one adult recommendation (Girl Advisor applications require two).

NEW THIS YEAR Two virtual Help Sessions will be offered by the Girl

Governance Subcommittee, to assist girls with any questions they about the application. The first session will be held on Sunday, January 8, at 4:00 PM;

Girl Scouts who will be at least 14 years old as of Saturday, May 6, 2023, are

please click <u>here</u> to register. The second session will be held on Tuesday, January 10, at 7:00 PM to attend, please register via <u>this link</u>.

Questions? Please email <u>governance@gsep.org</u>

Please save the date for the Spring Delegate Council Meeting: Wednesday,

March 22, 2023, from 7:00 - 9:00 PM. This will also be held in-person at Daisy's

Mark Your Calendars – Spring Delegate Council Meeting

Place at Shelly Ridge, but we will also offer a virtual option for those who prefer to attend via Zoom.

The primary focus for this meeting will be on the proposals being voted on at the 2023 National Council Session (NCS). We will share more information before the Spring Delegate Council meeting, once GSUSA releases the proposals that have been approved by the National Board to be part of the NCS next July.

If you have not yet done so, please elect your Service Unit Delegates! Having a full complement of SU Delegates is especially important this year, since the Delegate Council will be electing new Board members in May and will provide

input on NCS proposals this spring that will impact the entire Movement.

All the information you need to make your elections go smoothly can also be

found in the tab at the bottom of the Governance page of our website,

<u>Service Unit Delegate Elections</u> – results still needed from some SUs!

governance@gsep.org as soon as possible after the election.

Please note that if your SU Delegate served in the 2021-2022 Governance Year and is interested in returning in that role, they still must be elected to serve in the 2022-2023 Governance Year. A Service Unit Delegate (or alternate) can

serve up to six consecutive one-year terms. (The term for SU Delegates runs

Don't forget: a Service Unit Delegate can be an older Girl Scout! This is a great opportunity for Girl Scouts 14 years or older to learn more about the Council on

from one Annual Meeting to the next Annual Meeting.)

including the <u>SU Delegate Election Results form</u>, which must be returned to

a strategic level (and it looks great on a college application!).

Email governance@gsep.org with any questions.

Continuing Governance Education

Bylaws are the rules and regulations that govern an organization. They provide the legal framework of the organization and define the responsibilities of the

What is the difference between GSEP's Bylaws and GSUSA's Blue Book?

Every Girl Scout Council is a separate nonprofit organization; we are each governed by our own respective Bylaws (as well as state laws and other local

outlines how our local Council operates.

Board of Directors which oversee the organization.

The most recent edition of <u>GSEP's Bylaws</u> were approved in May 2022. Any time any word, phrase, or section is changed (by an addition, deletion, or edit), that

policies). Therefore, GSEP's Bylaws are OUR foundational document that

change must be approved by the Delegate Council. For example, a new

responsibility was added this past spring to the roles of Board Chair and CEO (*Article IV, Section 3.a.vii and Article III, Section 11.h.*). The Delegate Council approved this additional responsibility on Saturday, May 7, 2022.

GSUSA's Blue Book of Basic Documents is an amalgamation of six documents

GSUSA, Credentials (of Membership, of Chartering a Council, etc.), Criteria and Standards of an Effective Girl Scout Council, and the Congressional Charter of

that describe the governance of our national Movement and the general management of Councils. These are the Constitution of Girl Scouts of the United States of America (GSUSA), the Bylaws of GSUSA, the Policies of

GSUSA. Any changes to the "Blue Book" must be approved by either the

National Council or the National Board of Directors.

So, while GSEP's Bylaws are very reflective of GSUSA's Bylaws, they are not the exact same because GSEP and GSUSA are legally two different organizations. Our local volunteers wrote, edited, and approved GSEP's Bylaws. GSUSA's Blue Book is the focus of the triennial National Council Session, which seeks input from adult and girl members from across the country and around the world.

Past issues of this year's Governance Bulletins can be found on the <u>Governance</u> <u>page</u>. Check out the tab at the bottom of the page labeled "Past Governance Bulletins."

(which can also be found on the <u>Governance page</u> of the website)

Elections for SU Delegates/Alternates for MY23 should be

Subcommittee to learn more about how to effectively

complete the Girl Advisor/Girl Delegate application.

Virtual info sessions with the Girl Governance

Action Item

held.

[Register for Jan. 8 session <u>here</u> and Jan. 10 session <u>here</u>.]

January 19, 2023 Deadline to 1) apply to be a Girl Advi

GSEP MY23 Governance Calendar

Want to Catch Up?

Date

2022

April 8-August 31,

January 8 (4-5

pm) and January

10 (7-8 pm), 2023

Deadline to 1) apply to be a Girl Advisor to the Board and/or Girl Delegate in MY24 (click here for online application) and 2) to nominate a candidate for the Board or BDC for the Board Development Committee to consider and vet (click here for form). **Spring Delegate Council Meeting** Wednesday, March 22, 2023 Location: Daisy's Place at Shelly Ridge 7-9 p.m. Official Notice of the 2023 Annual Meeting will be emailed Thursday, April 6, to all voting Delegate Council members 2023 Saturday, May 6, 2022 Annual Meeting 2023 Location: Daisy's Place at Shelly Ridge) 10 a.m. - 12 noon April 7-August 31, Election of Service Unit Delegates and Alternates for 2023 Governance Year 2023-2024

Hope your holidays are filled with laughter and light! See you in 2023!

QUESTIONS?

July 18-22, 2023





info, click here.



Thank you again for your commitment to Governance excellence here at GSEP.



2023 National Girl Scout Convention in Orlando (includes the business meeting of the 56th National Council Session 7/18-7/20, followed by Phenom 7/20-7/22). For more



Have a question? Don't be shy! Contact us for more information.

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