

September 2023 Governance Bulletin

Board Development Committee Members, NCS Delegates, and Service Unit <u>Managers.</u>

<u>The Governance Bulletin is shared with all Service Unit Delegates on file, Girl</u> <u>Delegates, Girl Advisors to the Board of Directors, GSEP Board Members, GSEP</u>

the amazing adventures we will all have!

Dear Delegate Council,

<u>Fall Delegate Council Meeting – Tuesday, October 10</u>

Please join GSEP Board Chair Nicole LeVine and CEO Kim E. Fraites-Dow at the

Fall Delegate Council Meeting on Tuesday, October 10. The gathering will be

Welcome to the new Troop Year! We are excited for Membership Year 2024 and

held at Daisy's Place at Shelly Ridge (Lafayette Hill), starting at 6pm. A light dinner will be served.

We encourage all Service Unit Delegates, SU Alternate Delegates, Girl Delegates, Girl Advisors, Board Members, BDC Members, and any interested member to join us! If you are unable to travel to Shelly Ridge, we will be offering a virtual attendance option. Please click here to register by Monday, October 2.

The primary focus of the meeting will be a report on the National Council Session (NCS) from GSEP's NCS Delegation. Attendees will also hear an update from our Board Chair and the Chair of the Board Development Committee. The topic of the Strategy Café discussions will be the creation of a, Annual Governance plan for the Delegate Council.

Register here by Monday, October 2. In the meantime, please enjoy this quick

overview of the NCS, created by the girl members of the NCS Delegation.

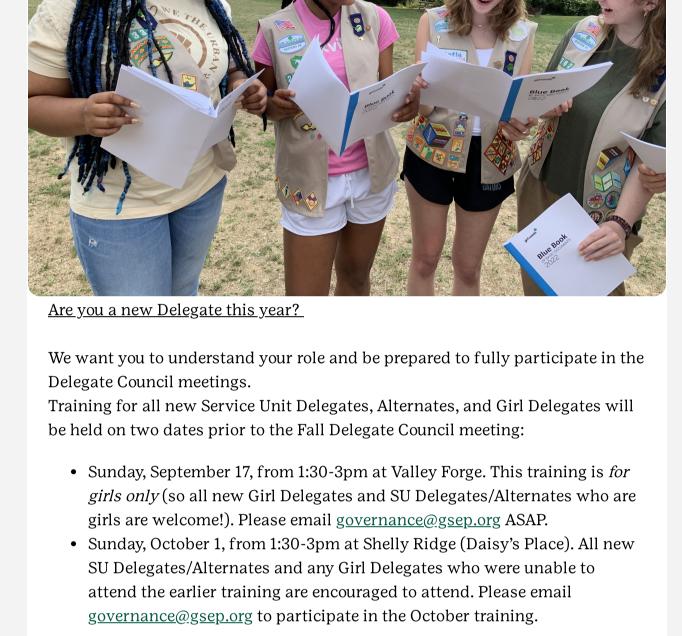
What is NCS and why will it be the Topic at the Fall Delegate Council Meeting? For those of you who are new to Girl Scout governance, welcome!

During our Delegate Council meetings, we discuss concepts important to Girl Scouting on both the local Council level and the national GSUSA level. The "NCS" - or National Council Session - is the national equivalent of our local

Delegate Council meetings; the NCS, however, occurs only every three years. The last NCS was held two months ago in Orlando. Every Girl Scout Council elects representatives (a.k.a., NCS Delegates) to discuss, debate, and vote on issues important to the entire Movement. These ideas include the election of new



documents). GSEP's 2023 NCS Delegation will be sharing the news and voting results from July's National Council Session. We hope you will join us on Tuesday, October 10 to hear more details of the 2023 NCS.



If you have already taken Delegate training in the past, you do not need to attend again.

Governance page of our website, including:

• Please remember:

<u>Service Unit Delegate Elections – results due ASAP</u> Attention Service Unit Managers: if you haven't yet, please elect your Service

Unit Delegates for the new Governance Year! (The term for SU Delegates runs

Council Meeting is in a few weeks, so we need a full complement of Delegates.

• The <u>SU Delegate Election Results Form</u> - this must be downloaded, completed, saved, and emailed to governance@gsep.org ASAP

- If your SU Delegate served in the 2022-2023 Governance Year and is interested in returning to that role, they still must be elected to serve in the 2023-2024 Governance Year. A Service Unit Delegate (or Alternate) can

from one Annual Meeting to the next Annual Meeting.) The Fall Delegate

Please check out the information found in the tab at the bottom of the

• <u>Sample script</u> to help facilitate your SU Delegate election

• The list of Service Units entitled to one or two SU Delegates.

serve up to six consecutive one-year terms.

opportunity for girls 14 years or older to learn more about the Council on a strategic level (and it looks great on a college or job application!). - This position requires only a few Delegate Council meetings a year: in the fall, a new virtual-only winter meeting scheduled for January, and in the spring; plus, the Annual Meeting in early May. Since the Fall Delegate Council Meeting is being held on Tuesday, October 10, we want to ensure that ALL Service Units have the opportunity to share ideas and concerns with our Board as well as hear governance news and updates from our Board Chair and CEO.

Based on the feedback received at the 2022 Fall Delegate Council Meeting, Delegates want information and more interaction with the Board. A third

Delegate Council meeting in mid-winter has been added to keep you up to date. This meeting will be virtual-only. Please note this on your calendars: Monday,

A link to register will be provided in the December edition of the Governance

A Service Unit Delegate can be an older girl! This is a fantastic

Mark Your Calendars for the Virtual Winter Delegate Council Meeting

January 22, 2024 at 7pm over Zoom.

Bulletin.

on the local Council.

respective Councils.

GSEP MY23-24 Governance Calendar

Date

Want to Catch Up? Past issues of this year's Governance Bulletins can be found on the Governance Page. Check out the tab at the bottom of the page labeled "Past Governance Bulletins." Continuing Governance Education

Do other Girl Scout Councils have Service Unit Delegates?

The simple answer to this question is yes... but not all. And many have

Scout members definitely have a voice and a seat at the governance table

For example, GSEP has a Delegate Council (as required by Article II in our Bylaws), 70% of which is comprised of elected representatives from Service Units. One of their primary responsibilities is to elect new Board Officers and Members-at-Large and Board Development Committee members at our Annual Meeting. However, some Girl Scout Councils host Annual Meetings where any

different names, structures, and responsibilities for the position. The Preamble of GSUSA's Constitution states that Girl Scouting is "govern[ed] by an efficient and effective democratic process..." (quote from p. 7 of the Blue Book). So, Girl

throughout the country. But how those voices are heard is different, depending

interested member can attend and vote for new Board members. GSEP has historically held two Delegate Council meetings a year and an Annual Meeting. This year, we are adding another meeting, based on Delegate feedback. Other Councils' Delegates meet once a year at their Annual Meeting,

Plus, different names of the Delegate role are reflected in Councils throughout

Delegates, Operational Unit Delegates, etc., etc. And, the number of Delegates is

So, while members of the 111 Girl Scout Councils are one big sisterhood, like all

ensuring that members contribute to the strategic leadership vision of their

the country. There are Community Delegates, Council Delegates, Regional

sisters, we do things slightly differently. However, we are all focused on

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

different per Council, depending on their respective Bylaws.

and a few Councils have quarterly meetings.

and Service Unit Delegates/Alternates Sunday, September 17, 2023 (1:30-3pm who are girl members. Please email at Valley Forge Service Center)

Action Item

Training for all new Girl Delegates

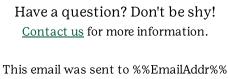
at Valley Forge Service Center)	governance@gsep.org to participate in this training.
Sunday, October 1, 2023 (1:30-3pm at Shelly Ridge)	Training for new Service Unit Delegates & Alternates. Please email governance@gsep.org to participate in this training.
Tuesday, October 10, 2023 6 pm dinner; <i>meeting immediately</i> <i>following</i>	Fall Delegate Council Meeting, at Daisy's Place at Shelly Ridge. A light dinner will be served, so the gathering is starting at 6pm. Please register here.
Monday, January 22, 2024	**NEW** virtual Winter Delegate Council Meeting
Thursday, January 18, 2024	Deadline to apply to be 1) Girl Advisor to the Board and/or Girl Delegates in GY24-25, and 2) a nominee from the floor for the Board Development Committee to vet.
Tuesday, March 19, 2024	Spring Delegate Council Meeting, at 7pm, scheduled at Daisy's Place at Shelly Ridge
Thursday, April 4, 2024	Official Notice of the 2024 Annual Meeting will be emailed to all voting Delegate Council members
Saturday, May 4, 2024 (10am – 12pm)	2024 Annual Meeting
April 5 - August 31, 2024	Election of Service Unit Delegates and Alternates for Governance Year 2024- 2025
Chank you again for your commitment	to Governance excellence here at GSEP!
Have a happy & fun kickoff to your troc	pp year!
As always, if you have any questions or nesitate to reach out.	thoughts to share, please do not

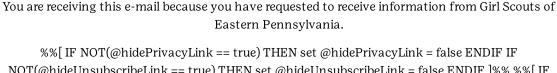


QUESTIONS?









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