

December 2024 Governance Bulletin

Board Development Committee Members, NCS Delegates, and Service Unit Managers. Happy Holidays! We hope that 2025 is your best year yet.

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

Register Now for the

Virtual Winter Delegate Council Meeting Location: Zoom (Virtual) Date: January 14 from 7-8:30pm

Levels: All Service Unit Delegates/Alternates, Girl Delegates, and interested members are encouraged to attend.

After the positive feedback received regarding the first Winter Delegate Council meeting in January 2024, our Board Chair confirmed that we will add this virtual-only meeting to our annual Governance calendar moving forward to

keep Delegates up to date and informed throughout the year. The primary focus of this meeting will GSUSA's Strategic Plan for our Movement. All attendees will have an opportunity to participate in breakout room discussions to talk about the impact of the national strategic plan on the

long-term future of Girl Scouting and how GSEP will support the goals locally. REGISTER

Recap of Fall Delegate Council Meeting in October The first Delegate Council meeting of the new Governance Year was held on October 15. More than 225 people attended (both in-person and virtually) to hear national governance news from Board Chair Nicole LeVine, CEO Kim

Strategy Café discussion focused on the National Board's proposals to raise the

Fraites-Dow, and GSEP's 2023 National Council Session (NCS) Delegates. The

Girl Scout membership dues.

future of Girl Scouting.

Opportunities for Girls Only

<u>Click here</u> to review the PowerPoint slide deck.

For the first time in history, GSUSA called for a "Special" National Council Session (a meeting held outside of the traditional triennial meeting), which

was held four days after GSEP's Fall Delegate Council Meeting. After months of education on the topic and a very robust discussion with GSEP's Service Unit Delegates and Alternates, Girl Delegates, and Board members on October 15,

Special National Council Session Held on October 19

our NCS Delegates headed into the Special NCS well-educated and wellinformed on the pros and cons of raising membership dues for both girls and adults. The Special NCS lasted a marathon 12-hours, with one official formal break around 9:45pm. Our NCS Delegates participated virtually in viewing parties at Valley Forge and Camp Laughing Waters as well as at respective homes, but all were committed to participating during the entire session. They heard many suggested amendments on the proposals from sister Girl Scouts from across the country. The debate reflected an optimistic and constructive view of the

The National Council Delegates ultimately voted to increase annual dues for

voted to increase annual dues for adult members to \$30, beginning with

girl members to \$65, which will be phased in over the next two years. With this approval, annual dues for girl members will be \$45 for Membership Year 2026 and \$65 effective Membership Year 2027. The National Council Delegates also

Membership Year 2026. Please know that GSEP is committed to ensuring there are no financial barriers standing in the way for girls to join and stay in Girl Scouts. We will continue to offer girls the opportunity to earn free membership as part of the Girl Scout Cookie Program, and financial aid will remain in place for Girl Scouts and Troop Leaders.

Troop PA – Save the Date for February 3!

All girls involved in GSEP governance are invited to consider joining our CEO and Advocacy team in Harrisburg on February 3 for a day of sharing the Girl Scout Mission with our elected officials. GSEP and our sister Councils (GS in

legislators for a Girl Scout investiture ceremony in the Capitol Rotunda in the

Space is limited to 30 girls, so we will be emailing a dedicated invitation to all Girl Delegates and Girl Service Unit Delegates/Alternates in early January to

Please sign up by January 10 by clicking the button below. All girls will be

morning. Visits to various State Senators and State Representatives in our

the Heart of PA and GS of Western PA) are hosting all the female state

Council's footprint will also be arranged. Girls will then work on their Democracy badge with their sister Girl Scouts in the afternoon. Transportation and lunch will be provided. Girl Scouts participating will be given an

sign up for a lottery to get a confirmed spot.

explanatory letter for school, requesting an excused absence

notified by January 22 if they will be part of Troop PA this year.

SIGN UP FOR TROOP PA Join the NATIONAL Girl Scout Advisory Board Open to Girl Scouts in Grades 6-10 GSUSA is inviting Girl Scouts in Grades 6-10 to apply to be a member of the National Girl Scout Advisory Board. The application is due by January 15. (Please share this news with your troopmates or younger sisters!) The National Girl Scout Advisory Board to GSUSA is a group of middle and high school Girl Scouts who contribute to many different projects, such as:

brainstorming names for new cookie flavors, giving feedback on Highest Awards recognitions, sharing opinions on new program content and more.

Interested in Being a Girl Advisor to the Board or Girl

As of this month, we are halfway through the Governance Year here in GSEP, and applications are now open for next year's Girl Governance positions. Girl

Advisors hold seats at the table during meetings of the Board of Directors, where they provide girl insight and perspective on important matters. Girl Advisors attend five Board Meetings per year, which last 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 three Delegate Meetings per year plus the Annual Meeting

Deadline to Apply is January 23.

in May.

January 17

and availability to serve.

Bulletin.

email to governance@gsep.org

about 40% of our Service Units.

Want to Catch Up?

well-run organization.

register here.)

GSEP MY24-25 Governance Calendar

Date

January 9 at 7pm

January 23, 2025

March 19

April 3

Continuing Governance Education

What does a Strategic Plan have to do with Governance?

Why is this the topic at the Winter Delegate Council meeting?

Bulletins."

Governance page of our website, including:

to be a Girl Advisor to the Board or Girl Delegate. Applications are due by 11:59pm on January 23 and all require at least one adult recommendation (Girl Advisor applications require two). As we did last year, virtual Help Sessions will be offered again this year by the Girl Governance Subcommittee, to assist girls with any questions about the application. The sessions will be held on: • January 9 at 7pm; please register here • January 12 at 4pm; please register here Please note: these are informal, optional Help Sessions. So, girls can sign up for one, two, three, or none. The Subcommittee is hosting these gatherings simply to answer any questions.

Girls who will be at least 14 years old as of May 3, 2025 are encouraged to apply

Date: March 19 from 7-9pm

NOMINATE TODAY

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!). A new SU Delegate/Alternate still has the opportunity to attend two Delegate Council meetings this year: on January 14 and in March (date TBD) as well as the Annual Meeting on May 3.

While the Mission of Girl Scouting remains consistent, how we fulfill that mission can have many paths, activities, resources, and people involved. However, each Girl Scout Council (as separate nonprofits) is committed to our guiding Mission and follows GSUSA's lead in focusing on certain key strategic areas.

Learning about and discussing GSUSA's new Strategic Plan will be the focus of

the Winter Delegate Council Meeting, so we hope you will join us! (Please

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

approving the strategic plan, which is created with input from various

2025 Annual Meeting at Camp Shelly May 3 from 10am – 12pm Ridge Election of Service Unit Delegates and Alternates for Governance Year 2025-April 4-August 31 2026

QUESTIONS?

Contact us for more information.

Have a question? Don't be shy!

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

Plus, the Girl Scout Advisory Board will provide input and feedback to the development of the 2026 National Girl Scout Convention. GSUSA will cover the costs of travel, accommodations, and registration for Girl Scout Advisory Board members from July 22 to July 26, 2026. <u>Click here</u> to see the full position description, including the questions in the application. Click below to apply. APPLY TODAY GIRL SCOUTS Delegate Next Year?

APPLY NOW

Reminder: Nominations for the Board & BDC are Due

The Board Development Committee (BDC) accepts nominations (either for yourself or another person) to consider for both the Board and the BDC itself.

Please note: submitting a nomination does not guarantee placement on the slate, but rather an opportunity for the BDC to learn more about possible

The nomination form can be found by clicking below. Please complete and

candidates who are interested in volunteering at this level. Nominations will be reviewed and discussed; nominees will be contacted to assess skills, interests,

The (self-) nomination form is due January 17.

Mark Your Calendars - Spring Delegate Council Meeting Location: Daisy's Place at Camp Shelly Ridge (Virtual Option Available)

The registration link will be shared in the next edition of the Governance

Service Unit Delegate Elections – It's not too late!

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 <u>list of Service Units</u> entitled to one or two SU Delegates.

Attention Service Unit Managers: if you haven't yet, please elect your Service Unit Delegates for this Governance Year! (The term for SU Delegates runs from one Annual Meeting to the next Annual Meeting.) We still missing forms from

 Please remember: • If your SU Delegate served in the 2023-2024 Governance Year and is interested in returning to that role, they still must be elected to serve in the 2024-2025 Governance Year. A Service Unit Delegate (or Alternate) can serve up to six consecutive one-year terms. • A Service Unit Delegate can be an older girl! This is a fantastic

• Plus, a PDF explaining the role of a Service Unit Delegate • The <u>SU Delegate Election Results Form</u> - this must be downloaded, completed, saved, and emailed to governance@gsep.org ASAP

An organization's strategic plan provides a road map for the future, outlining its goals and objectives for the next three years (or five years or other determined length of time). It is a tool that provides for accountability in terms of the work, the time invested, the resources allocated, the people responsible for the tasks, and the ultimate target. A strategic plan is written and shared so that everyone involved is dedicated to the same purpose and reaching the same end result.

In the case of a nonprofit organization, the Board of Directors is responsible for

stakeholders, including staff and volunteers (e.g., Delegates). The Board also monitors progress toward the goals and objectives to ensure that we remain a

Please register here. Virtual Help Session for Girl Advisor/Girl Delegate applications. January 12 at 4pm Please register here. Virtual Winter Delegate Council January 14 from 7-8:30pm Meeting Please register here. Deadline to apply to be 1) Girl Advisor to the Board and/or Girl Delegates in GY25-26, and 2) a nominee from the

Action Item

Virtual Help Session for Girl Advisor/Girl Delegate applications.

floor for the Board Development Committee to vet.

Spring Delegate Council Meeting at 7pm (Hybrid at Daisy's Place at Camp

Shelly Ridge or virtual over Zoom)

Official Notice of the 2025 Annual

Meeting will be emailed to all voting

Delegate Council members Thank you again for your commitment to Governance excellence here at GSEP. Wishing you & yours a very happy holiday season! See you in the New Year! As always, if you have any questions or thoughts to share, please do not hesitate to reach out to governance@gsep.org!

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