

GIRL SCOUTS OF GULFCOAST FLORIDA, INC.
4780 CATTLEMEN ROAD, SARASOTA, FL 34233

**MINUTES
ANNUAL MEETING
SATURDAY, JANUARY 29, 2011**

CALL TO ORDER

The 48th Annual Meeting of the Girl Scouts of Gulfcoast Florida, Inc. was called to order by President Linda Getzen at 10:20 am, at the Gulfcoast Event and Conference Center in Sarasota County.

FLAG CEREMONY

Girl Scouts of the South Central Region presented and posted the Colors. The Pledge of Allegiance and the Girl Scout Promise were recited. Girl Scout Cadette Maddie Goldberg sang the National Anthem. Girl Scouts of the South Central Region were represented by Girl Scout Junior Troop 560 members Kaitlyn Calcagino, Emily Carter, Josie Fjelstad, Hailey McDonald, Julia Miller, Jessica Nocker, and Brianna Reardon.

WELCOME

President Getzen welcomed delegates, members, and guests from the ten county jurisdiction of Girl Scouts of Gulfcoast Florida, Inc. Girl member delegates in attendance were recognized. The Corporation Team and the Girl Scout hostesses from the South Central Region were acknowledged and thanked for their efforts. The purpose of the meeting, including the fulfillment of charter and corporate requirements, was presented. Corporation Team Chair Florence Stephens was introduced and provided announcements for the day.

APPROVAL OF THE 2010 MINUTES

President Getzen announced the Annual Meeting Minutes Committee approved the minutes of the 2010 Annual Meeting. Copies of the minutes were included in the 2011 Delegate Workbook. The Minutes Committee determined after the meeting was adjourned that a motion to change the 2010 Annual Meeting Minutes Treasurer's Report to read "gain not deficit" was approved in error. Upon further review, the Minutes Committee identified a correction and changed "with borrowing to without borrowing" on line 6 of the Treasurer's Report.

APPOINTMENTS

As President, Linda Getzen made the following appointments for the day:

1. Parliamentarian: Jo Drymon
2. Secretary: Beverly Duff
3. Committee to Approve the 2011 Annual Meeting of the Council Minutes: Pamela Kayser, chair, and Kristen Kayser, Sue Stocksdale, and Abby Stocksdale.
4. Chief Teller Kim Cooper and tellers Michelle Driver and Liz Evans

INTRODUCTIONS

President Getzen introduced the officers and members at large on the Board of Directors, Chief Executive Officer Susan Stewart, girl representative Stevie Peacock, and recognized council staff. Linda introduced Girl Scouts of Gulfcoast Florida, Inc. retired Gulfcoast CEO Sandi Stewart, past executive director Betty Ethal, and Elinor Crawford, Chair of the Dr. Elinor Crawford College Scholarship Fund Committee.

REPORT OF THE DELEGATE COUNT

President Getzen stated the number of voting members needed for a quorum is 36. Chief Teller Kim Cooper reported the following numbers of voting members and guests present:

Elected Delegates:	66
Board of Directors, Board Development Committee & Ex-Officio:	<u>22</u>
Total Voting Members Present:	88
Total Service Units Represented was 17 out of 20 Or 85 percent of the Service Units	
Total Non-Voting Members Present:	
Members, guests, and staff	<u>69</u>
Total Present at the 2011 Annual Meeting of the Council:	157

The President declared a quorum present.

TREASURER'S REPORT

Treasurer Nancy Gorski provided a summary overview of the council's 2010 financial information as printed in the 2010 Annual Report.

GULFCOAST ANNUAL REPORT

President Linda Getzen and Chief Executive Officer Susan Stewart narrated a PowerPoint presentation utilizing "Embrace the Journey" theme to provide an overview of 2010 Operating Objectives.

UPDATE ON DELEGATE COUNT

Chief Teller Kim Cooper reported 98 voting members present as an update to the previous report.

BOARD DEVELOPMENT COMMITTEE REPORT

Rae Dowling, chair of the Board Development Committee, introduced and thanked the Board Development Committee members for their work this year. On behalf of the Board Development Committee, Rae presented the following slate of nominees:

The following members have been nominated as officers on the Board of Directors for a two-year term ending 2013:

Linda Getzen, President
Ann Carrasquillo, First Vice President
Christine Yekel, Second Vice President
Nancy Gorski, Treasurer
Beverly Duff, Secretary

The following members have been nominated for members at large on the Board of Directors for a two-year term ending 2013:

Rock Aboujaoudé
David Alleman
Betsy Benac
Richard Cyphers
Rae Dowling
Cecelia Hill
Mandy Hines
John Sarrett

The following member has been nominated for member at large on the Board of Directors for a one-year term ending 2012:

Barbara Church

The following members have been nominated for members on the Board Development Committee for a two-year term ending 2013:

Marilyn Arnall
Martin de St. Pierre
Sherri Weidman

The following member has been nominated for member on the Board Development Committee for a one-year term ending 2012:

Ann Carrasquillo

The following members have been nominated for National Council delegates for a three-year term ending Annual Meeting 2014:

Linda Getzen
Susan Stewart
Mary Disher
Christine Yekel
Lisa Radno
Emma Downey
Claudia Ponzio

The following member has been nominated for National Council alternate for a three-year term ending Annual Meeting 2014:

Kim Ponzio

ELECTIONS

President Getzen went through the nominations for all offices, asked if there were further nominations, and hearing none, each nomination was closed. Motion was made by Daralene Jones that those nominated be declared elected. Motion was seconded and carried. The President declared the officers and members-at-large on the Board of Directors, the members on the Board Development Committee, and the National Council delegates and alternate duly elected.

PRESIDENT'S MERIT AWARD

President Getzen presented the President's Merit Award to Marsha Alleman, Amy Calcagino, Peyton Gassaway, Daralene Jones, Laura Long, Christy Michaud, and Julia Newell in recognition of their outstanding commitment and work for council this past year in the role of region chair.

PROGRAM

Girl Scouts representing all grade levels and alumnae presented Girls Leading the Way – The Girl Scouts of Gulfcoast Florida Talk Show. The girls shared their unique perspective and rich Girl Scout experiences. The participants were Skyler Stahlmann, Girl Scout Junior and Talk Show Host, Girl Scout Daisy: Makenzie (Micki) Lee, Girl Scout Brownie: Morgan Lee, Girl Scout Juniors: Kaitlyn Calcagino and Madison Lee, Girl Scout Cadette: Sydney Hagaman, Girl Scout Seniors: Stephanie Alcime and Claudia Ponzio, Girl Scout Ambassador: Emma Downey, and Girl Scout Alumnae: Llyswen Berna and Caitlin Monaghan.

RECOGNITION & AWARDS

Julia Forkgen and Kathy Trevisani representing the Awards Task Group, Brennah McVey – Girl Scout Senior, Jessica Morris – Girl Scout Ambassador, Linda Getzen, and Susan Stewart presented year pins and National awards. Appreciation Pins were presented to Linda Nau and Linda Story. Sylvia “Gigi” Payne was recognized with the Honor Pin.

INSTALLATION AND REDEDICATION

The new and continuing officers, members at large of the Board of the Directors, and the Board Development Committee were installed and rededicated by Susan Stewart – council CEO, Sandi Stewart – retired Gulfcoast CEO, Kaela Partridge – Girl Scout Senior, and Stevie Peacock – Girl Scout Ambassador.

INVITATION TO 2012 ANNUAL MEETING

Girl Scouts of the Northern Region presented their invitation to the 2012 Annual Meeting of the Council.

RETIRING OF THE COLORS

Girl Scouts of the South Central Region retired the colors, accompanied by Maddie Goldberg singing Taps.

ADJOURNMENT

The Annual Meeting was adjourned at 12:42 p.m.

Respectfully submitted,

Beverly Duff
Beverly Duff, Secretary

Approved by _____ *Pamela Kayser* _____ on 1/24/2012 _____
Pamela Kayser, Minutes Chair Date