



## YEARLY MEETING OF THE DELEGATE BODY

October 12, 2024

9:30 a.m.

APFG

### MINUTES

<b>WELCOME:</b>	Amanda Howie, Delegate Body Chair, welcomed and thanked everyone for attending the Yearly Meeting of the Delegate Body. The meeting opened with the Pledge of Allegiance and the Girl Scout Promise and Law.
<b>CALL TO ORDER:</b>	Amanda called the sixth Yearly Meeting of the Delegate Body of the Girl Scouts of the Colonial Coast at 9:32 a.m.
<b>BOARD CHAIR WELCOME:</b>	Lu Ann Klevecz, Board Vice-chair, provided the Board Chair Welcome on behalf of Carolyn Pittman. Lu Ann thanked the Delegates for serving in the Delegate role this past membership year and representing their Service Unit as the primary point of communication to the Board of Directors.
<b>CREDENTIALS REPORT:</b>	<p>Amanda presented the Credentials Report:</p> <ul style="list-style-type: none"><li>• 20 Service Unit Represented</li><li>• 35 Service Unit Delegates</li><li>• 4 National Council Delegates<ul style="list-style-type: none"><li>○ 39 Total Voting Delegates</li></ul></li><li>• 2 Visitor/Delegate Alternates</li><li>• 2 Board of Directors</li><li>• 6 Staff</li><li>• 11 Non-Voting Members<ul style="list-style-type: none"><li>○ 50 Total Attendance</li></ul></li></ul> <p>39 of the 53 elected Delegates were reported in attendance. A quorum was present. JoAn Berry made a motion to accept the Credentials Report as presented. Christine Holmes seconded the motion. The Credentials Report was approved unanimously.</p>
<b>STANDING RULES:</b>	Amanda presented the Standing Rules. Hearing no objectives, the Standing Rules stood as presented.
<b>APPROVAL OF MINUTES:</b>	<p>Patrick Dowd made to approve the October 7, 2023; Yearly Meeting of the Delegate Body Meeting Minutes as presented. Gina Pascall seconded the motion. The October 7, 2023, Meeting Minutes were approved unanimously.</p> <p>Eileen Livick made a motion to approve the April 16, 2024, Mid-year Check-in Meeting of the Delegate Body Meeting Minutes as presented. Mei Stukes seconded the motion. The April 16, 2024, Meeting Minutes were approved unanimously.</p>
<b>CHIEF EXECUTIVE OFFICER REPORT:</b>	Tracy Keller, Chief Executive Officer, presented the CEO Report. Tracy's presentation provided the year in review of the Council's FY24 Key Performance Indicator goals.
<b>DELEGATE BOARD/BOARD COMMITTEE REPORTS:</b>	Service Unit Delegate Representatives from the Board of Directors, Board Development Advocacy, Finance, Philanthropy and Property Committees, provided a year-end snapshot of their committee's work/successes and goals for the upcoming year.

There were no questions to the Board/Board Committee/National Delegate Reports.

**AMENDED BYLAWS:**

Cheryl McGrenra and JoAn Berry, Bylaw Committee Members, presented an overview of the recommended Bylaw amendments that included:

- Delegate elections will be held the 2<sup>nd</sup> quarter of the calendar year.
- Consistent language regarding term limits with elected positions.
- Flexibility regarding Delegates serving on the Board Development Committee.
- Terms will start at the close of their elections date.
- Consistent language regarding board/board committee removal notice.

Cheryl made a motion on behalf of the Bylaws Committee to approve the recommended changes to the Bylaws as presented. The Bylaws were approved unanimously.

**DELEGATE BOARD  
COMMITTEE ELECTIONS:**

Amanda presented the names below for the Delegate Board Committee election. Each candidate was elected individually. All candidates were elected unanimously.

- Board Development Committee, 2-year term:
  - Cheryl McGrenra, Service Unit 250, Virginia Beach.
- Advocacy Committee, 2-year term:
  - Mara Bates, Service Unit 350, Chesapeake.
  - Taquilla Diggs-Wright, Service Unit 250, Virginia Beach.
- Audit Committee, 2-year term:
  - Abra Hardman, Girl Scout Delegate, Service Unit 150, Yorktown.
- Finance Committee:
  - Katharine LaFave, Service Unit 230, Virginia Beach.
- Philanthropy Committee:
  - JoAn Berry, Service Unit 230, Virginia Beach.

**NATIONAL DELEGATE REPORT:**

The National Delegates shared a presentation regarding GSUSA's membership dues increase proposal. The presentation included GSUSA's rationale and compared it to the business realities of what it costs to run GSCCC. A Q&A session was held to provide an open discussion of how it might affect membership, the possibility of monthly/quarterly payment installment option, why the two different membership fees for girls vs adults, and what would happen if membership fees do not increase. GSCCC's National Delegates will participate and vote at the 57<sup>th</sup> Special NCS, Saturday, October 19, 2024.

**ADJOURNMENT:**

The meeting adjourned at 11:25 a.m.

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Sunny Smith  
Executive Assistant

October 12, 2024  
Date