



## Board Meeting Minutes

March 24, 2010

Girl Scouts of Northern California, Oakland Office  
[7700 Edgewater Drive Suite 340, Oakland, CA 94621](http://www.gsnorcal.org)

**Present:** Sharon Kosch, Mike Spain, Terry Bolton, John Chakan, David Hughes, Dan Gelineau, Denise Thomson, Sari Van Otegham, Tracey Weiss, Staff: Danielle Pinney

**Not present:** Janet Kramschuster, Heidi Truitt, Mike Carr, Kamren Johnson

A. Call to Order 10:17am

B. Consent Agenda

1. 12/08/2009 meeting minutes
2. 02/28/2010 financial statement

**ACTION:** 12/08/09 minutes were corrected to add in G – 'deficit budget'. Denise motions to accept the consent agenda. Dan seconds. Motion carries.

C. Leadership Summit Report & Council of Delegate Report

Sari made a presentation on the February Leadership Summit and Council of Delegate meeting and the board had a discussion on new initiatives for the section.

D. Western Region status

Sari shared that she has delivered the message to both regional and national leadership that the Northern CA section is focused on local efforts that would support the national initiatives (education reform & professional development) and local growth strategies. Focus is not on section re-organization, as national has identified that we need to focus of function before form.

E. CCFY update

Denise reported that the meal tax effort that CCFY took on last November was successful. Currently CCFY members are waiting to receive an updated accounting report from CA Collaboration for Youth (Cathy Barankin) for the meal tax effort. Our section is waiting on this report before any funds are sent to CCFY for the meal tax effort. The section has not paid our 2010 assessment - the regular assessment and the additional meal tax funds were requested on one invoice – at the March CCFY meeting we asked for a separate billing of the regular assessment to process our payment; we have yet to receive. The November CCFY meeting is to include discussion of CCFY operating policy and procedures.

F. CampWest update

Sari shared that the section presidents had a meeting in March to discuss the future of CampWest. It was decided that a conference should happen in 2011 and visioning for 2012 and beyond need to take place. We will continue our section representation for discussions for the conference.

G. Elections and Board positions

Terry will work on a special election for the President Elect position and we will have a section election in January.

H. 2010 Meetings

May 5, 2010 – 10am-noon – conference call  
October 20, 2010 – 10am-2pm – in person  
December 8, 2010 – 10am-noon – conference call

I. Adjourn 2:16pm

**ACTION:** John motions to adjourn meeting. Dan seconds. Motion passes.

*Respectfully submitted by Danielle Pinney, Section Executive*