

# **Girl Scouts of Eastern South Carolina**

## **Board Actions**

### **Board of Directors Meeting**

**August 20, 2011**

- Board voted to accept the Consent Agenda as presented. (Consent Agenda consisted of the previous Board meeting minutes, Management Report, Membership Report, 2011-2012 Plan of Work.)
- Board approved the Treasurer's and Financial reports.
- Board approved the 2011-2012 Proposed Budget
- CEO presented a revised Organizational Chart, and information on the 100<sup>th</sup> Anniversary Activities.
- The Strategic Learning process was introduced to the Board and Board Development Committee. The Strategic Learning process will kick-off in October at the Board Retreat.
- Board approved a new Electronic Voting process for Board and Board Committees to utilize when voting on issues without benefit of a meeting.
- Board communications, Board Committee Reports and Future meeting schedules were discussed.