## **Girl Scouts of Eastern South Carolina**

## Board Actions Board of Directors Meeting February 18, 2012

- A draft audit (2010/2011) was presented by Elliott Davis, LLC.
- Board approved the recommendation from the audit committee to engage Elliott Davis, LLC for the next two years.
- Board voted to accept the Consent Agenda which consisted of the Management report
  with removal of the October 22, 2011 Board meeting minutes, Management Report,
  Board Resolution-Long Leaf Pine Planting and Board of Directors Committees Report for
  further discussion.
- Proposed changes to the council bylaws were reviewed.
- Board approved the recommended changes to the investment policy.
- Board approved the Treasurer's and Financial reports.
- Board approved the resolution to establish a new bank account at First Citizen.
- Board approved the resolution for the CEO to sell Florence Service Center.
- Ideas for generating more revenue were discussed.
- Board Development Chair reported on the nominees for election at the Annual Meeting for the Board of Directors and Board Development Committee.