

**Girl Scout Alumnae of Northern California-San Francisco Bay Area
Annual Meeting Minutes
September 14, 2019
Camp Bothin, Fairfax CA**

respectfully submitted by Secretary, Barb Scheifler

WELCOME: Meeting brought to order by Vorisia Henderson, GSA Chair

Pledge of Allegiance/GS Promise

SECRETARY REPORT (Ramona Kennon-Frink): The minutes of the last meeting (March 3, 2019) were accepted as printed in the GSA newsletter.

TREASURER REPORT (Jeanette Beamis): \$19,201.36 balance (includes Lifetime Membership Reserve of \$4,400)

Fundraisers Income (since March 2019): \$238.76

GSA wear \$ 28.76

No-show tea 210.00

Expenses (since March 2019): \$ 257.55

GSA directory \$ 153.63

GSA business cards 28.41

returned check charge 12.00

cost for website 63.51

COMMITTEE REPORTS

Holiday Extravaganza (Martha Bratton and Carleen Butz): November 1-3, 2019 at Bothin. 6th graders on up. Needs help like house mothers, chaperones, classrooms.

Gold Award (Marcia McGallian): Crow Canyon Golf Club, January 5, 2020. Each girl may bring three adults who pay. GSA pays for girls & council members. Weekend after January 1 because the girls are home for the holidays. There are usually 35-40 girls.

Scrap-a-ganza (Jeanette Beamis): February 21-23, 2020 at Native Daughters of the Gold West home in San Francisco.

Discoveree (Martha Bratton): Deadline for project submissions, Sept. 15, 2019. Event held on February 1, 2020 in Union City. GSA sells GSA Wear there and needs help at the table.

No Show Tea (Jeanette Beamis): Fundraiser— Invite friends to donate to an imaginary tea party.

Sew-n-Sew (Normandie Ross): **GSA needs site in East Bay**

Newsletter (Normandie Ross): Photos & Articles before January 1, 2020 for next newsletter. Photos need captions.

Website (Kindra Mendall): Need articles (www.gsalumnorcal.org). Check council website for alumnae link. Link past newsletters here too.

Product Sales (Marcia McGallian): Now using Cheddar Up for credit charges. During WW, keep track of purchases & pay once. \$1.00 fee per transaction. Becky Simpson suggested fees be paid by GSA. She moved to have GSA pay \$12/month to cover costs. Motion passed.

Business Cards/Name Tags (Marcia McGallian): Help yourself to some. Website printed on card.

Membership (Elizabeth Smith): There are 52 Lifetime members and 14 regular members.

NEW BUSINESS

Membership Directory (Normandie Ross): Need photo for each member. Each member should check current directory (also on website) to ensure their contact information is correct. New directories will go out next Summer.

Operation Relaxation (Vorisia Henderson): In early May at Camp Skylark Ranch near Pescadero. Similar to WW but more rustic camping in tent cabins.

WW 2020 (Teresa Klein): **September 11-13, 2020** Roaring 20's theme to also celebrate 100 yr. anniversary of Women's Suffrage (19th amendment).

motion: \$25 non-refundable deposit for WW, deadline March meeting

moved: Carol McMillan

passed: by voice vote

There was a suggestion that a Saturday only option be made next year.
Has been added to Mid-Year Meeting agenda as an action for follow-up

2020 GS National Convention (Becky Simpson): In Orlando FL, October 21-26.
Wants to add side trip to Savannah.

WW '19 Bazaar Bazaar (Michelle Sullivan): Encouraged everyone to buy things from the Bazaar table. You need to take home anything you brought that was not sold.

Elizabeth Smith was granted more money to order WW rockers for the next 5 years.

Vorisia Henderson: Thank you gifts to Teresa Klein & Marcia McGallian for co-chairing WW, 2019.

LIFETIME HONORARY GSA MEMBERSHIP AWARD: A certificate and gift of homegrown honey was presented to Normandie Ross in recognition of all the time and talent she puts into the GSA newsletters, certificates and notifications.

Nominating Committee (Carol McMillian & Michelle Luster):

Secretary: Barb Scheifler

Treasurer: Carol McMillian

Vice Chair: Amy Bowers

Chair: Patti Fiske

Asked for additional nominations from the floor. None received. Slate was unanimously voted in.

Meeting adjourned.

(Sunday morning, Martha gave Vorisia a thank you gift as outgoing GSA Chair).

P.S. **Red** highlights show item/s needing action at/before next meeting.