

SEPTEMBER 16, 2009 BOARD MEETING SUMMARY POINTS

1. Betsey Brewer was appointed to serve as Chair, Girl Scouts of Greater Los Angeles Board of Directors, subject to confirmation at the 2010 Annual Meeting.
2. Debbie Thorpe was appointed to serve as First Vice Chair, subject to confirmation at the 2010 Annual Meeting.
3. Scott Wendelin was elected to serve as Director-at-Large, subject to confirmation at the 2010 Annual Meeting.
4. The board passed a resolution thanking Janet Braun for her service as the first Girl Scouts of Greater Los Angeles board of Directors Chair.
5. The 2009-2010 Budget was approved by the Board.
6. Lise L. Luttgens presented her CEO report:
 - a. GSGLA expects to reach the membership goal by year's end, September 30, 2009.
 - b. *Feed your Neighbor*, the GSGLA Community Service Project, is scheduled for Saturday, December 5.
 - c. None of our camps or properties have been damaged by the Southern California fires.
7. Debbie Thorpe, Strategic Planning Committee Chair presented a report on the committee's progress.