



2020 Annual Meeting

April 18, 2020



Faye Fields

President of the Board
Girl Scouts Nation's Capital

National Anthem





Pledge of Allegiance



I pledge allegiance to the Flag of the United States of America,
and to the Republic for which it stands,
one Nation under God, indivisible,
with liberty and justice for all.

The Girl Scout Promise and Law



Call Meeting to Order



Faye Fields

President of the Board
Girl Scouts Nation's Capital

Report of Credential Committee



Denise Tomlin
Sharon Cantrall



Annual Meeting Agenda



- Welcome by Faye Fields, Board President
- Call to Order
- Report of Credentials Committee
- Approval of Agenda, Rules of Order, and Minutes (4/13/19 meeting)
- Elections by Nominating Committee - Pedro Alfonso, Chair
- Remarks of President Elect

Annual Meeting Agenda



- Treasurer' Report, Jeri Fellerman, Treasurer
- Forum Report, Harriett Thompson, Second Vice President
- Remarks from Faye Fields, President, Board of Directors
- Remarks from Lidia Soto-Harmon, Chief Executive Officer
- Closing of Meeting

Rules of Order



- All motions and resolutions shall be submitted to the Secretary via the GoToWebinar question log on the right-hand side of the screen.
- Speakers must state their name and position if writing in questions via the GoToWebinar question log or asking a question in person.
- All remarks must be addressed to the chair verbally or in writing via the GoToWebinar question log and must address the question under discussion.
- Each person speaking to a motion or resolution may have two minutes to speak.

Rules of Order



- No one may speak twice until everyone wishing to speak has had the opportunity to do so.
- Questions regarding proposals to be considered at the meeting may be asked or submitted on GoToWebinar only by the Council's Voting Members.
- Proposals considered at the meeting are limited to those proposals specifically included in the notice of the meeting. Such proposals will be voted upon as presented.

Rules of Order



- Each motion will be allotted five minutes; debates may be extended by a two-thirds vote or closed in less than five minutes by a motion to “call the question.” A motion to call the question takes precedence over any motion on the floor and also requires a two-thirds vote. If the motion is passed, an immediate vote on the question at hand is called.

Minutes – April 13, 2019



The minutes of the Annual Meeting held on April 13, 2019, were posted on the Council's website for review.

Approval of Agenda, Rules of Order, and Minutes (4/13/19)

Faye Fields

President of the Board of Directors

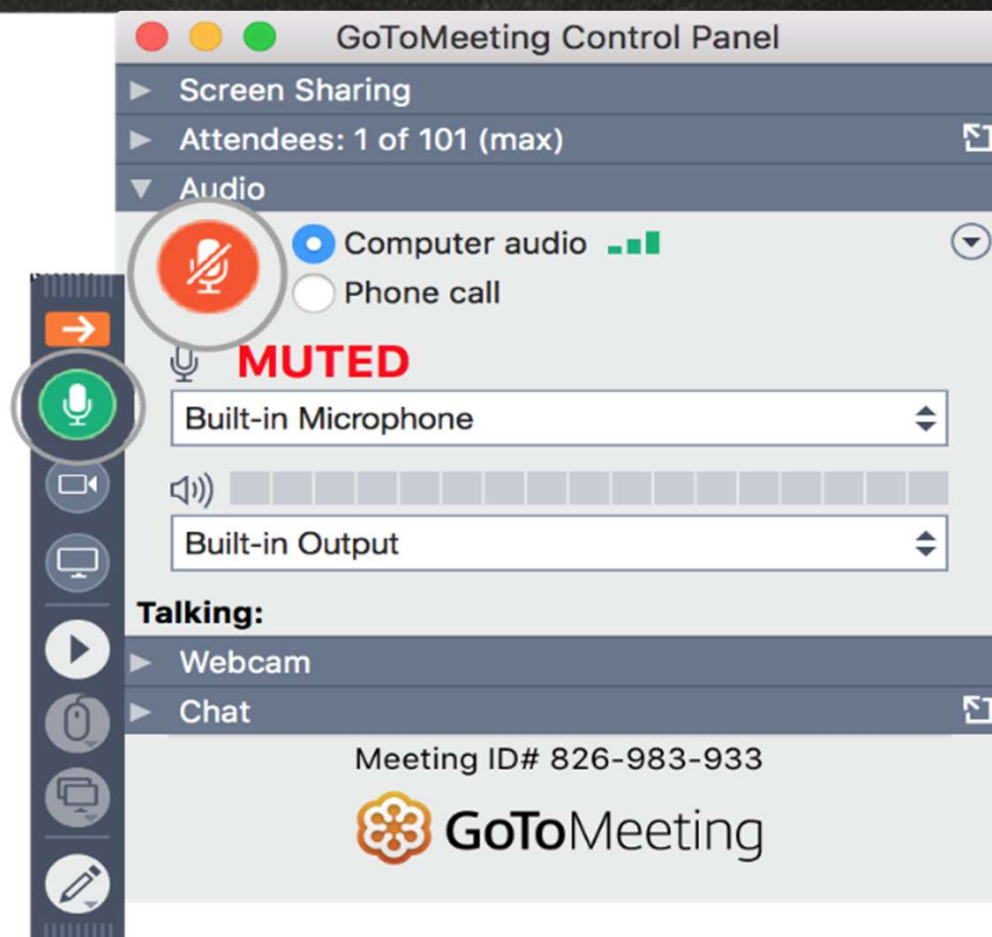
Approval Vote



All in favor of **approving the Agenda, Minutes and Rules of Order as presented**. Press the unmute button and say: **AYE**

Opposed? Press your unmute button and say: **NO**

Abstentions? Press your unmute button and say: **HERE**





Faye Fields

President of the Board
Girl Scouts Nation's Capital

Nominating Committee Report



Pedro Alfonso

Chair, Nominating Committee

Nominating Committee Report



Committee Members:

Vicky Bailey

Berniece Collis

Suzanne Gleason

Kathleen Matthews

Anne Scott

Hajira Shariff

Jennifer Tapper

Carolyn Thompson

Slate of Nominees

Officers of the Board of Directors

Three-year Term

October 1, 2020 – September 30, 2023

President



Barbara J. Krumsiek
Washington, DC

1st Vice President



Kathleen Matthews
Maryland

2nd Vice President



Antoinette Barksdale
Washington, DC

Slate of Nominees



Officers of the Board of Directors

Three-year Term

October 1, 2020 – September 30, 2023

3rd Vice President



Natalie Lorenz-Anderson
Virginia

Secretary



Wendy White
Maryland

Treasurer



Maria Rodriguez
Virginia

Asst. Treasurer



Jenny Herrera
Virginia

Slate of Nominees



Board of Directors: Members-at-Large

Three-year Term

October 1, 2020 – September 30, 2023



Sherry Bellamy
Maryland



Kathleen Carl
Virginia



Susan Moser
Virginia



Barbara Ostrom
Virginia

Slate of Nominees

Board of Directors: Members-at-Large

Three-year Term

October 1, 2020 – September 30, 2023



Edward Geoffrey Sella
Maryland



Carolyn Thompson
Virginia



Harriett Thompson
Virginia

Slate of Nominees



Board of Directors: Members-at-Large

Two-year Unexpired Term
October 1, 2020 –
September 30, 2022



Paul Donato
Virginia

One-year Unexpired Term
October 1, 2020 –
September 30, 2021



Cheryle Mack
Virginia

Slate of Nominees



Board of Directors: Members-at-Large

One-year Term for Teen Girls

October 1, 2020 – September 30, 2021



Ulania Ahn
Virginia



Jessica Theis
Maryland

Election Vote



All those in favor of **electing the slates for Board of Directors as presented**. Press the unmute button and say: **AYE**

Opposed? Press your unmute button and say: **NO**

Abstentions? Please press your unmute and say: **HERE**



Slate of Nominees

Nominating Committee Members

Three-year Term

October 1, 2020 – September 30, 2023



Jeri Fellerman
Virginia



Jeri Somers
Washington, DC



Harriett Thompson
Virginia

Election Vote



All those in favor of **electing the slates for Nominating Committee as presented**. Press the unmute button and say: **AYE**

Opposed? Press your unmute button and say: **NO**

Abstentions? Press your unmute button and say: **HERE**



Nominating Committee Report



Pedro Alfonso

Chair, Nominating Committee

Slate of Nominees



National Delegates

Three-year Term (to begin immediately upon election)



Kathleen Althoff
Virginia



Antoinette Barksdale
Washington, DC



Kristin Brown
Maryland



Kayla Brumfield (G)
Maryland

Slate of Nominees



National Delegates

Three-year Term (to begin immediately upon election)



Tiffany Brumfield
Maryland



Ann Burke
Virginia



Michele Choi
Virginia



Kathleen Coulter
Virginia

Slate of Nominees



National Delegates

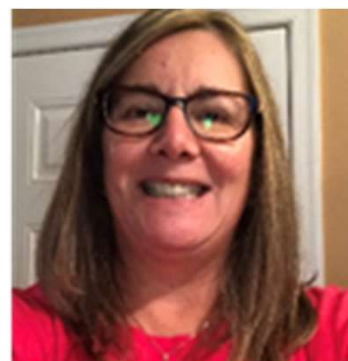
Three-year Term (to begin immediately upon election)



Lorilei Dreibelbis
Virginia



Kathy Duda
Virginia



Laura Essex
Maryland



Elizabeth Falsone
Virginia

Slate of Nominees



National Delegates

Three-year Term (to begin immediately upon election)



Yvette Fey
Virginia



Cheryl Gooding
Washington, DC



Margie Hackett
Maryland



Leah Hall (G)
Maryland



Jenny Herrera
Virginia

Slate of Nominees



National Delegates

Three-year Term (to begin immediately upon election)



Nefertiti Hunter- Holbeck
Maryland



Mia Jackson (G)
Maryland



Mary Jenkins
Virginia



Brian Kearney
West Virginia

Slate of Nominees

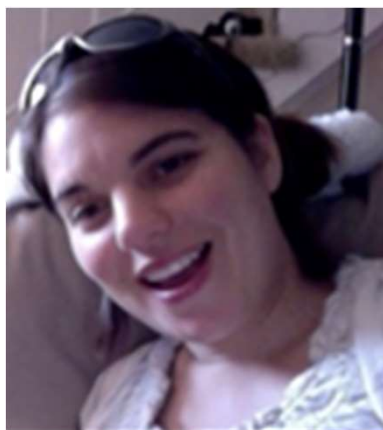


National Delegates

Three-year Term (to begin immediately upon election)



Barbara Krumsiek
Washington, DC



Sara Clarke LaBonte
Virginia



Vivian Li (G)
Maryland



Natalie Lorenz-Anderson
Virginia

Slate of Nominees



National Delegates

Three-year Term (to begin immediately upon election)



Christina Lockett (G)
Virginia



Kathleen Matthews
Maryland



Jessica Mense (G)
Maryland



Julie Moeller
Washington, DC

Slate of Nominees

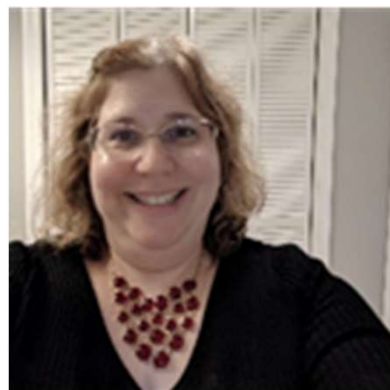


National Delegates

Three-year Term (to begin immediately upon election)



Jodi Morton
Virginia



Julie Mulkey
Maryland



Carla Parlow
Maryland



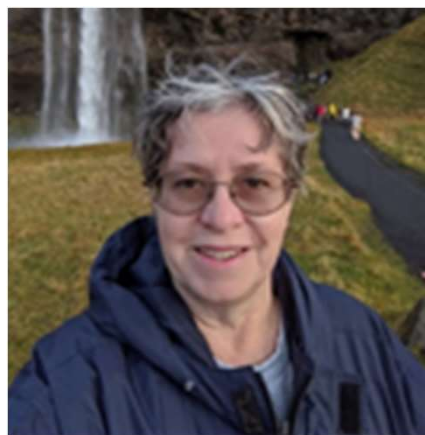
Maria Rodriguez
Virginia

Slate of Nominees

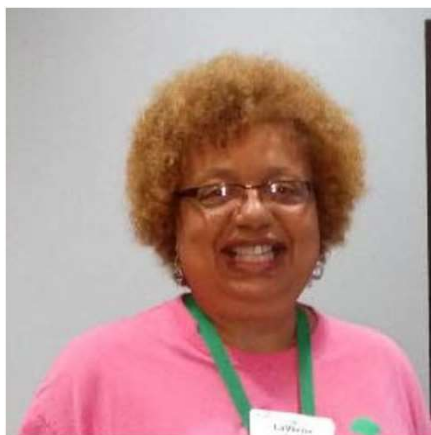


National Delegates

Three-year Term (to begin immediately upon election)



Amanda Sass
Virginia



LaVerne Scott
Maryland



Barbara Skog
Virginia



Lidia Soto-Harmon
Council CEO

Slate of Nominees



National Delegates

Three-year Term (to begin immediately upon election)



Maureen Sullivan
Maryland



Carolyn Jean Turner
Maryland



Wendy White
Maryland



Aisha Youins
Virginia

Alternate Delegates

Three-year Term (to begin immediately upon election)

Slate of Nominees - Alternates

Alternate Delegates

Three-year Term (to begin immediately upon election)



Ulaina Ahn (G)
Virginia



Natalie Bosche (G)
Maryland



Broadine Brown
Maryland



Trinity Burdette (G)
Maryland

Slate of Nominees



Alternate Delegates

Three-year Term (to begin immediately upon election)



Colleen Cibula
Council COO



Surayyah Colbert
Virginia



Linda Dooley
Maryland



Majorie Fellows
Virginia

Slate of Nominees



Alternate Delegates

Three-year Term (to begin immediately upon election)



Shagun Gandhi (G)
Virginia



Teresa Gardner-Williams
Maryland



Cindy Gilman
Maryland

Slate of Nominees



Alternate Delegates

Three-year Term (to begin immediately upon election)



Patty Green
Maryland



Critchett Hodikavich
Virginia



Pam Hosimer
Maryland



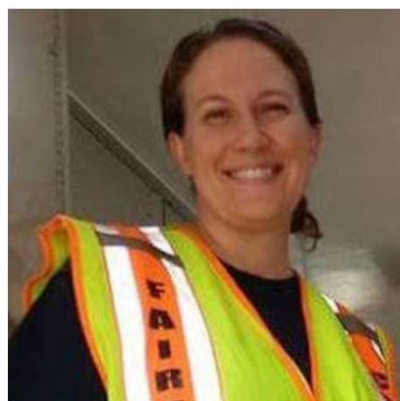
Jessica Hyman
Maryland

Slate of Nominees



Alternate Delegates

Three-year Term (to begin immediately upon election)



Christine Jones
Virginia



Deb Kempton
Virginia



Mary Martin
Washington, DC



Deborah Moomey
Maryland

Slate of Nominees



Alternate Delegates

Three-year Term (to begin immediately upon election)



Bonnie Morihisa
Maryland



Cynthia Mulkey (G)
Maryland



Rebecca Muse
Maryland



Keisha Nelson
Maryland

Slate of Nominees



Alternate Delegates

Three-year Term (to begin immediately upon election)



Felicia Peppins
Maryland



William Perry
Virginia



Melissa Pieja
Virginia



Mary Reynolds
Virginia

Slate of Nominees



Alternate Delegates

Three-year Term (to begin immediately upon election)



Sharon Richardson
Virginia



Jamal Frangie Rubiez
Virginia



Anne Scott
Maryland



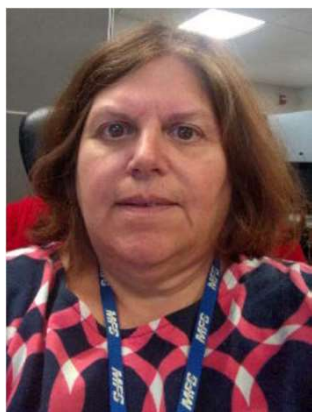
Kirsten Shields
Virginia

Slate of Nominees



Alternate Delegates

Three-year Term (to begin immediately upon election)



Stephany Smith
Maryland



Melissa Teates
Virginia



Jessica Theis (G)
Maryland

Election Vote



All those in favor of **electing the slate of National Delegates and Alternates as presented.**

Press the unmute button and say: **AYE**

Opposed? Press your unmute button and say: **NO**

Abstentions? Press your unmute button and say: **HERE**





CONGRATULATIONS TO OUR ELECTED VOLUNTEERS

We know you will do your
best to serve Girl Scouts
Nation's Capital to the best of
your abilities.

THANK YOU.



Barbara Krumsiek President-Elect



President-Elect Barbara Krumsiek



President-Elect Barbara Krumsiek





Barbara Krumsiek President-Elect





Faye Fields

President of the Board
Girl Scouts Nation's Capital

Treasurer's Report



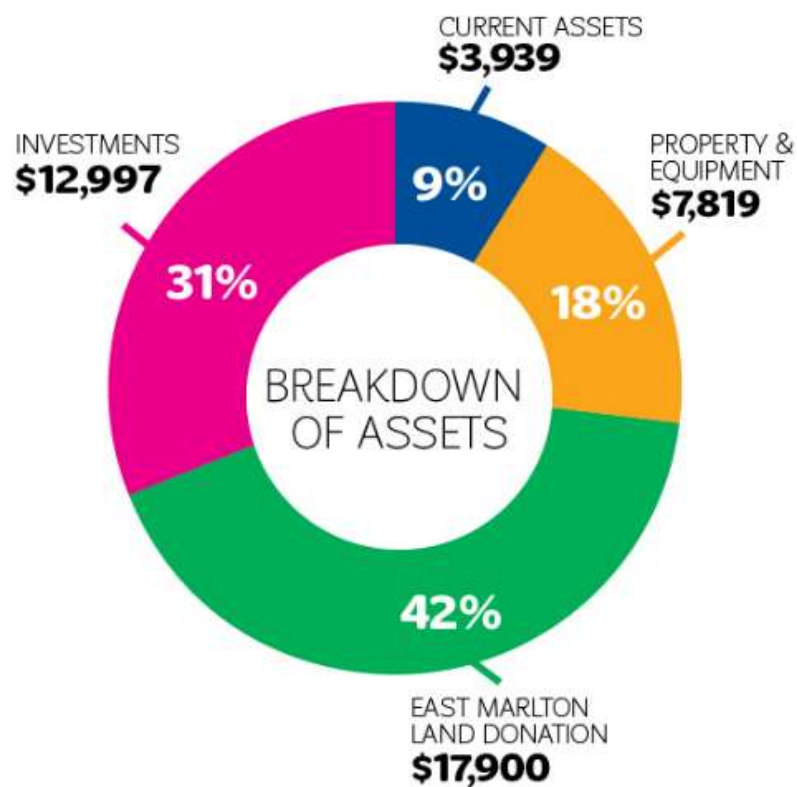
Jeri Fellerman

Treasurer of the Board of
Directors

Treasurer's Report: Total Assets in Millions



Treasurer's Report: Total Assets in Millions



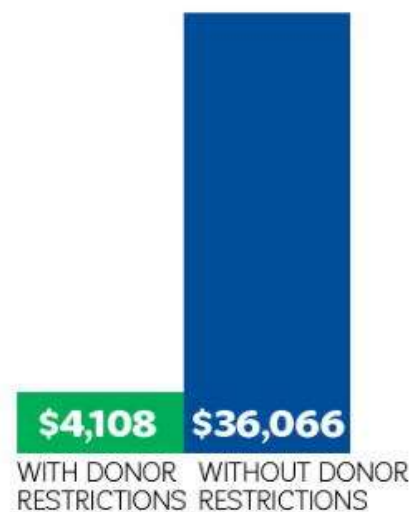
Treasurer's Report – Financial Position (in millions)

FINANCIAL POSITION **\$42,654**

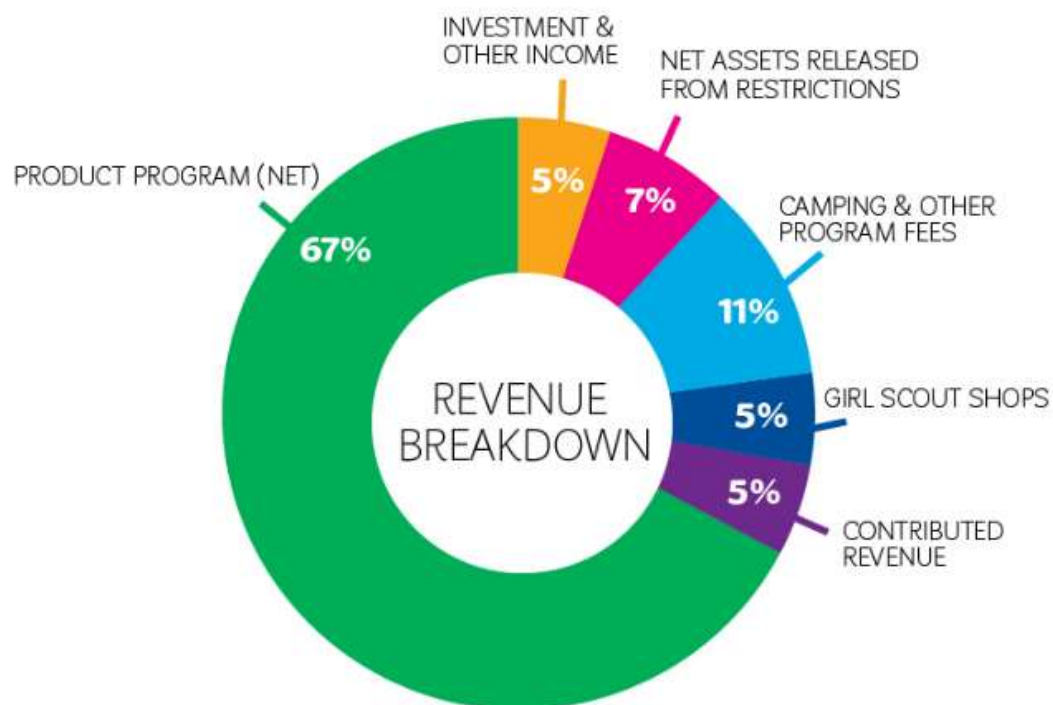
LIABILITIES
\$2,480



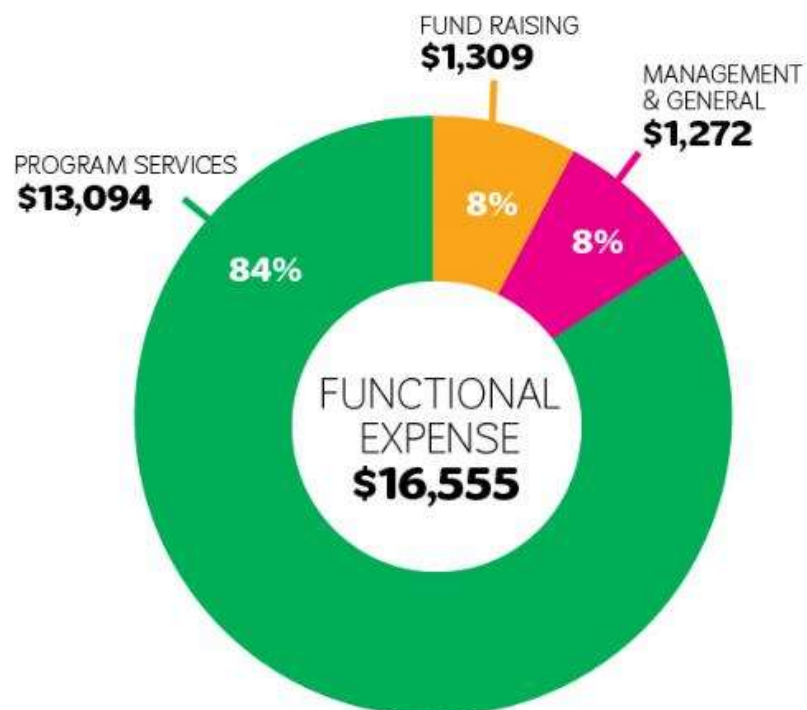
NET ASSETS
\$40,174



Treasurer's Report – Public Support & Revenue



Treasurer's Report



Treasurer's Report



Jeri Fellerman

Treasurer of the Board of
Directors

Cookie Program

4.3 million boxes
of cookies sold!

866,127 boxes
sold online!



Treasurer's Report



Jeri Fellerman

Treasurer of the Board of
Directors



Harriett Thompson

2nd Vice President of the Board of
Directors

Forum Questions



- How do we best attract and retain first year girls and adults?
- What specific actions can the Council take to engage communities unfamiliar with the benefits of the Girl Scout program?



Outreach and Visibility



Focus more on an expanded advertising effort

- Increase social media presence through a marketing campaign.
- Offer training for volunteers and parents on how to share the Girl Scout message.
- Feature teen girls to illustrate that Girl Scouts is for girls of all ages.
- Provide resources, flyers, and advertisements in other languages.

Increase Girl Scout activity in the community

- Encourage girls to wear uniforms to community events and school.
- Participate in and organize community service events.
- Host events open to the community and showcase Girl Scouts.

Girl Program



Provide staff-delivered programming

- Host more Bring-A-Friend events.
- Provide fun outdoor events and activities for girls of all ages.
- Host more geographically diverse council sponsored events.

Facilitate inter-troop relations and activities

- Create a formal sister troop program at the SU level and allow older troops to guide a younger troop.

Volunteer Support



Make troop leader commitments easier for adult volunteers

- Offer volunteer training designed for different levels of volunteer experience.
- Add a formal mentor-mentee program for new leaders.
- Recognize new leaders through a new leader appreciation event.
- Increase parent involvement so that all parents have formal role or support activities and trips.

Engage young adults

- Recruit young graduates who have gone through the Girl Scout program; especially aim to recruit Gold Award Girl Scouts.
- Target college or community college aged young adults to help provide either troop support or programming.

In the Works



Girl Scouts Nation's Capital currently does or has plans for the following:

- Flyer and host booths at Back to School Nights in schools where possible
- Offer gsLearn, an online platform for volunteer training
- Engage college organizations to host girl program events
- Engage alumnae members after they graduate to volunteer
- Launch a new recruitment marketing campaign for the fall



Faye Fields

President of the Board
Girl Scouts Nation's Capital



Recognition of Outgoing Officers, Board and Nominating Committee Members

Retiring Members



Outgoing Officers of the Board of Directors



Faye Fields



Jane Storero



Jeri Fellerman



Judy Walter

Retiring Members



Outgoing Board of Directors



Pedro Alfonso



Samia Alshamaa



Laura Lane



Jessica Mense

Retiring Members



Outgoing Nominating Committee Members



Pedro Alfonso



Kathleen Matthews



Hajira Shariff

Remarks from Faye Fields



Faye Fields

President of the Board
Girl Scouts Nation's Capital

Girl Scouts are Bold Leaders





We are G.I.R.L.



Celebrating our Volunteers



Volunteers Make a Difference



Service Unit Superstars



Volunteers Inspire



Gold Award Girl Scouts



Outdoors and High Adventure



Exploring STEM



Investing in Girls



Board Leadership



Girl Scout EXPO



Girl Scout Day at the Nationals



Congressional Sweet Success



2020 President's Award - HPE



Investing in Girls



Help Our Girls



Remarks from Faye Fields



Faye Fields

President of the Board
Girl Scouts Nation's Capital

Mission Accomplished



Thank You, Girl Scouts



Remarks from the CEO



Lidia Soto-Harmon

Chief Executive Officer,
Girl Scouts Nation's Capital

Girl Scouts in Action



Remarks from the CEO



Lidia Soto-Harmon

Chief Executive Officer,
Girl Scouts Nation's Capital

Girl Scouts in Action



Girl Scouts serving
soup during the 1918
Flu in Washington DC.

Virtual Troop Meetings



29,800 girls served by staff-led meeting.





Girl Scouts At Home



[Join](#) [eBiz](#) [Shop](#) [Forms](#) [En Español](#)

[ABOUT](#) [EVENTS](#) [CAMP](#) [COOKIES +](#) [VOLUNTEER](#) [COUNCIL](#) [DONATE](#) [MY GS SIGN IN](#)

COVID-19 Updates - Working Together to Keep Our Girl Scout Community Safe



Girl Scouts at Home

Keep her inspired
and engaged.

[MORE](#)





Virtual Conversations with Mentors



US Ambassador



CEO Interpreter



Journalist



HR Executive



Business Owner



Astronomer



Law Judge



CEO, PR FIRM

We are serving 150 teen Girls a week with Mentor conversations every day at 4 pm.

Cookie Success



Celebrating our Healthcare Heroes



Troops 3991, 60091 and 60043 donated cookies to
Inova Alexandria Hospital



Troops 4508,
5401, 3758
donated to
**Doctors
Hospital ICU in
Lanham,
Maryland**

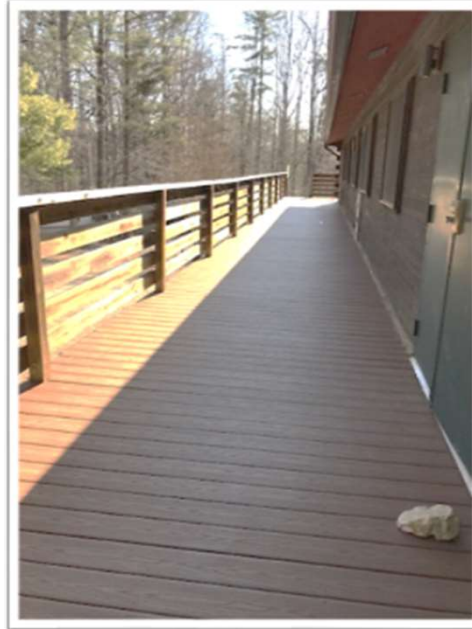
Spring Renewal



Girl Scout EXPO 2019



Camp Property Improvements



Remarks from the CEO



Lidia Soto-Harmon

Chief Executive Officer,
Girl Scouts Nation's Capital

Celebrating Higher Awards



203 Gold Awards
Girls the World Needs



234 Silver Trefoil
Awards



917 Silver Awards

BOLD LEADER – FAYE FIELDS



WE ARE STRONGER TOGETHER





Faye Fields

President of the Board
Girl Scouts Nation's Capital




girl scouts
nation's capital

Thank you



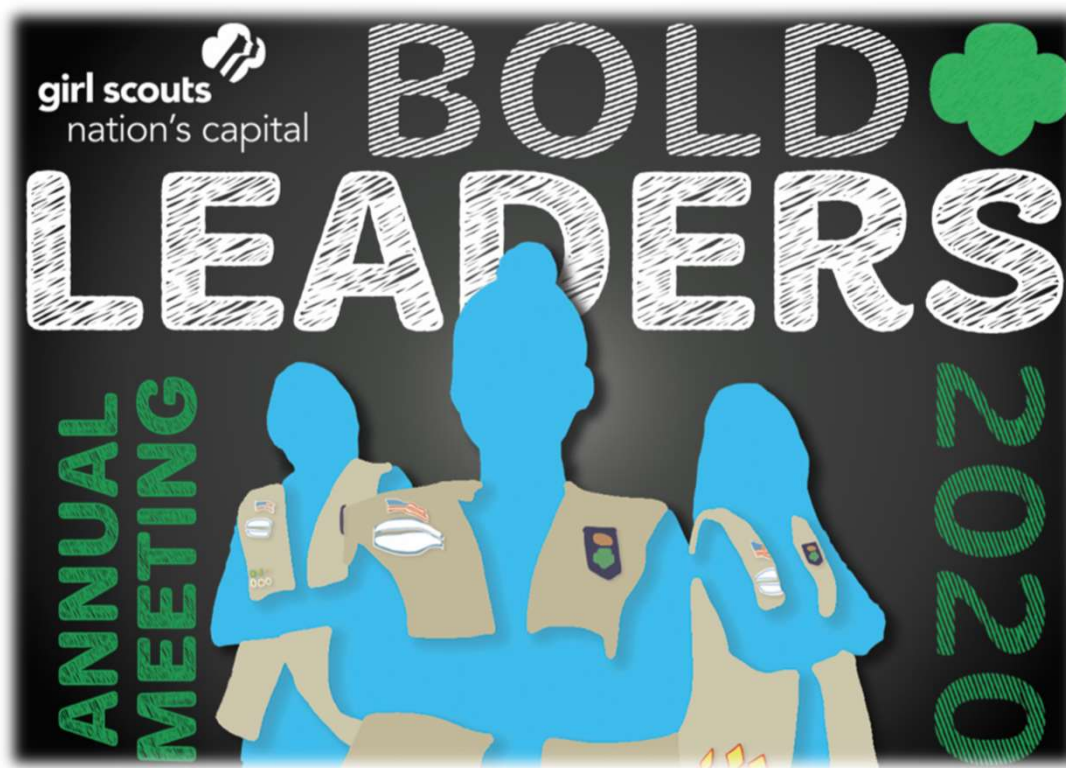
Hewlett Packard Enterprise



Thank you for your
participation.

Please save the date for
next year's
Annual Meeting
Saturday, April 17, 2021

2020 Annual Meeting Patch



Make New Friends

