

March 20, 2024

Dear Voting Member of the Corporation,

Please join us at the 17th Annual Meeting of Girl Scouts of West Central Florida beginning at **9:30 a.m. on Saturday, April 20**. We will celebrate the successes of the past year, look to the year ahead, and elect and install our new At-Large Board of Directors, Girl Board Members and Board Development Committee Members.

This year's annual meeting will be **in-person at Innisbrook Resort, 36750 US Hwy 19 N., Palm Harbor, Florida 34684**.

Girl Scouts of West Central Florida
4610 Eisenhower Blvd.
Tampa, FL 33634
813-281-4475 / 800-881-4475
gswcf.org

We will provide light refreshments to include coffee/tea during the morning meeting. Water fountains are available so please bring your water bottle. Recommended attire is Girl Scout Uniform. For Girl Scouts, this includes your vest or sash. For adults, this includes navy or white attire with official Girl Scout pins and scarf (if available) or vest.

We ask that you complete the [online registration](#) form so we are prepared for quorum and refreshments. **Deadline to register is April 10**.

Enclosed please find the Annual Meeting Prep Packet.

Event Timeline - Saturday, April 20, 2024

8:30 – 9:15 a.m. Delegate check-in

9:30 a.m. 17th Annual Meeting of Girl Scouts of West Central Florida

By Noon Meeting Concludes

Annual Meeting details are inside this packet, which includes:

- Official Notice of Annual Meeting – p. 3
- Location information and map – p. 4
- Standing Rules – p. 5
- Meeting Agenda – p. 6
- 2023 Annual Meeting Minutes – p. 7
- Election Slate – p. 13
- Candidate Bios – p. 14
- Delegate Substitution Form – p. 24

If you are a delegate and cannot attend the annual meeting, please complete the [Notice of Substitution of Delegate](#) form by April 10.

Your authorized alternate will be emailed with a request to bring identification (i.e., school ID, driver's license). He/she should also register at the link above. They will sign the Alternate Delegate Substitution Form onsite. Reminder: **deadline to complete the substitution and registration is April 10.**

We appreciate your participation to make this upcoming governance year a successful and productive one. We look forward to seeing you all there.

Yours in Girl Scouting,



Cami Gibertini
President

CC: Mary Pat King, Chief Executive Officer
Dr. Deidre Dixon, President-Elect
Lynn Dorman, Vice President of Governance
Michelene Everett, Treasurer
Stephen Ponzillo, Secretary
Michelle Bonner, Chair of Board Development Committee
Ely Galvez, Director of Governance & Executive Relations