



Building girls of courage, confidence, and
character who make the world a better place.

In-Person Fall 2025 Open Council Dialogue Meetings Agenda

February 1, 2025

Waynesboro (a.m.) & Roanoke (p.m.)

9:30 a.m./3:30 p.m. Registration Sign-in

10:00 a.m. / 4:00 p.m. Open Council Dialogue Meeting Begins

I. Welcome, GS Promise, & Introductions

II. Membership Voice Committee Information Review

a. [Parliamentary Procedure \(#1363\)](#)

III. At-Large Groups

a. Changing Camp Administrators to Camp Volunteers

IV. Discussion: [Bylaws Updates](#) Proposals

V. State of the Council Overview, *Nikki Williams, CEO, GSVSC*

VI. Board Development Committee Announcement

a. Board of Directors nominations

b. Board Development Committee nominations

c. Contact Eve Noel, BDC Chair at brentandeve@gmail.com or info@gsvsc.org

VII. Celebrations & Opportunities

a. Sharing of Troop and/or Service Unit successes

b. Sharing of challenges and solutions

Noon / 6:00 p.m. Adjourn

Reminders checklist:

- Make sure your attendance at the meeting is counted by signing in to Zoom using the name on your meeting registration. If you are attending as a group or by phone make sure your attendance is recorded when asked.
- Be sure you are a registered GS for the 2024-2025 membership year
- Delegates and Alternates download the *Delegate Manual*. Please put your name on it and put dates on your calendar
- If you have not already submitted a [Delegate/Alternate delegate agreement #1608](#), complete one and email it to mvc@gsvsc.org by January 28, 2025.
- If you are serving as a delegate for the first time, be sure to complete the [delegate self-study](#) found online under forms/ governance #1358
- **Sign-up for Governance Newsletter:** send name & email to communications@gsvsc.org
- Get input on business talked about today from others and forward that input to the Membership Voice Committee at mvc@gsvsc.org
- Watch the mail for your Voting Members packet which is due to be mailed by January 28, 2025. If you don't get one, please email Susan Hodges at shodges@gsvsc.org
- Register online for the 2020 GSVSC Annual Meeting – March 29, 2025. Registration deadline is March 17, 2025.
- GS Service Units and At-large groups who have completed their delegate and alternate delegate elections may turn in their paperwork at any Open Council Dialogue Meeting or mail to GSVSC Membership Voice Committee, 5488 Yellow Mountain Rd, Roanoke, VA 24014.
- *What's next:*
 - Follow up with local area discussion on business talked about today
 - Send additional input to MVC and Board of Directors, if needed.
 - [Membership Voice Communication \(Form #1160\)](#) and [Annual Meeting Proposal for the Board of Directors \(Form #1260\)](#) are to be used if you have a proposal - bylaws change, policy change, etc.
 - Keep a copy, and make sure you note the date you submitted it. You should hear from someone soon. If you fill these forms out online, you can email them to the Membership Voice Committee at mvc@gsvsc.org .
 - Forms can also be found on our website at: <https://www.gsvsc.org/en/for-volunteers/forms---documents.html>