

# Girl Scouts of Genesee Valley Delegate Bulletin

March 3, 2008

[www.gsgv.org](http://www.gsgv.org)  
e-mail: [board@rochester.rr.com](mailto:board@rochester.rr.com)

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## Realignment Timeline

Dear Delegates,

The time is approaching for you to fulfill your responsibility as a delegate for Girl Scouts of Genesee Valley by finalizing the council realignment process. It is important that you understand the realignment documents and timetable, and that you are able to answer questions from volunteers in your service units. Please review this Delegate Bulletin, and save the dates for the Delegate Information nights and the special meeting.

We must adhere to both the GSGV bylaws and New York State laws as they relate to minimum and maximum notices of special meetings. Each legacy council has a schedule for approval of the merger documents, first by the boards of directors and then by the delegates at their annual meetings or at special meetings. All voting in all councils will be completed by May 22<sup>nd</sup>. In addition to the special meeting, GSGV is hosting two Delegate Information evenings to review and discuss the merger documents. More details regarding the Delegate Information nights will follow.

In the meantime, please mark your calendars with the dates of these important milestones:

**March 10** – GSGV’s Board Chair and CEO will receive the final P&A (Plan and Agreement to Merge) that will include:

- Agreement to Merge
- Amended Certificate of Incorporation for GSWNY
- Board of Directors of GSWNY
- Initial Officers of the Board of Directors
- Board Development Committee members for GSWNY (Nom Com)
- By-Laws for GSWNY

**March 31** – Mail the formal Special Meeting Notice to vote on the P&A to the GSGV Board of Directors

**April 1** – Delegate Information night at GLOW to review P&A and Program Model update (Merger documents will be posted on the delegate section of the website prior to April 1)

**April 2** – Delegate Information night at the Program Center to review P&A and Program Model update

**April 10** – GSGV Special Board of Directors meeting to vote on merger documents

**April 24** – Mail the formal Special Council Meeting notice to the Delegates

**May 13** – Special Council Meeting – agenda will be limited to the legal merger process and vote

Please contact me at [Board@rochester.rr.com](mailto:Board@rochester.rr.com) if you have any questions.

Helene Diederich  
Board Chair

