



Girl Scouts of Northern New Jersey
EIGHTEENTH ANNUAL MEETING & ADULT RECOGNITION

Wednesday, May 14, 2025
The Meadow Wood, Randolph

5:30 p.m., Check-in
6:30 – 9:30 p.m., Annual Meeting, Dinner & Adult Recognition

AGENDA

1. Welcome

Shanna Jafri
Chair, Board of Directors

- Pledge of Allegiance
- Girl Scout Promise and Law
- National Anthem

Girl Scouts of Northern New Jersey

2. Business Meeting

- Call to Order
- Confirmation of Quorum
- Approval of Minutes (May 15, 2024)
- Recognition of Outgoing Elected Members
- Report of Board Development Committee

Shanna Jafri
Nashira Spencer
Secretary, Board of Directors

Motion

Shanna Jafri
Elisa Buckley, *Chair,*
Board Development Committee

1. Presentation of slate of:

- *Board Officers*
- *Board Members at Large*
- *Members of the Board Development Committee*
- *Girl Scout Representatives to the
Board of Directors 2025-2026*
- *National Council Delegates and Alternates*

Motion

- 2. Installation of Board of Directors and
Board Development Committee 2025 -2026
and National Council Delegates and Alternates
(for a 3-year term)*

Honorable Claudia R. Jones
Presiding Judge, NJ Superior Court

- Treasurer's Report
- Leadership Team Remarks
- Mission Moment
- Adjournment of Business Meeting

Leslie Franklin

Treasurer, Board of Directors

Motion

Shanna Jafri

Sandra A. Kenoff, *President/*

Chief Executive Officer

Girl Scouts of Northern New Jersey

Motion

3. Adult Recognition Dinner/Program

GSNNJ Troop Support

4. Closing Remarks

Shanna Jafri

*According to the Bylaws of the council Article 2, Section 2, the Committee shall present at the Annual Meeting a single slate of nominees for the five (5) elected Officers of the Council, for Members-at-Large of the Board of Directors (including Girl Members-at-Large), and for members of the Board Development Committee. The Committee shall develop and implement appropriate means of assessing the performance of the Officers, Board members, and its own members. Nomination for reelection as an Officer, Board Member-at-Large, or member of the Board Development Committee shall be based on evidence that such nomination is in the best interest of the Council.

At the Annual Meeting of the Council held the calendar year preceding the regular meeting of the National Council of Girl Scouts, the Board Development Committee shall present to the Voting Body a single slate of nominees for Delegates and Alternates to the National Council.

In accordance with the Bylaws of the council Article 1, Section 10, nominations may be made from the floor at the Annual Meeting provided that the eligibility of the individuals so nominated has been established and the written consent of such individuals has been secured and submitted, with their qualifications, to the Council Board Development Committee Chair by 5 p.m. on the day prior to the election date.