



GIRL SCOUTS OF WASHINGTON ROCK COUNCIL, INC.

**COMMUNITY ASSOCIATION CHAIR
NOMINATION
2005-2007**

Please complete the following information regarding the Association's recommendation for Community Association Chair.

NAME _____

ADDRESS _____

DAY PHONE _____ EVENING PHONE _____

FAX _____ E-MAIL _____

This nomination is for 1st Term 2nd Term 3rd Term as CAC.
Please refer to Bylaws excerpt on the reverse side of this form.

Please provide any additional information that you believe is relevant regarding this person's recommendation as Community Association Chair; e.g. prior Girl Scout positions held, honors received, etc.

Signature of Individual Submitting Form

Title

Article VIII. Community Association

1. **Geographic Subdivisions.** The Board of Directors shall establish geographic subdivisions, known as Communities, within the Council jurisdiction.
2. **Members.** There shall be within each geographic subdivision a Community Association. Each member of the Girl Scout movement 14 years of age or over, registered through the Community shall be a member of a Community Association.
3. **Responsibility of the Community Association.** It shall be the responsibility of each Community Association to:
 - A. Present the views of the Community Association to the Delegates and receive Delegates' reports.
 - B. Advise on proposed plans, policies, and other matters referred to the Community Association by the Board of Directors.
 - C. Act upon the slate presented by the Community Association's Nominating and Resource Committee, which includes:
 - 1) The name of a person to be recommended to the President for appointment as Community Association Chair.
 - 2) Nominees for Delegates to the Council and persons to become Delegates should vacancies occur.
 - 3) Members of the Community Association Nominating and Resource Committee.
 - D. Participate in the strategic planning process as delegated by the Board of Directors.
 - E. Submit proposals to the Board of Directors for improving the quality of Girl Scouting.
 - F. Perform such other duties as may be delegated by the Board of Directors.
4. **Regular Meetings of the Community Association.** Regular meetings for the Community Association shall be held at least once each year, within a time cycle determined by the Board of Directors. Notice of the time, place and purpose of the meetings shall be given to members of the Community Association not less than 10 days before the meeting.
5. **Special Meetings of the Community Association.** Special meetings shall be called by the Community Association Chair or at the request of the Board of Directors, or upon written request of ten percent (10%) of the members of the Community Association. No business shall be transacted except that for which the meeting was called. Notice of the time, place and purpose of the meeting shall be given to members of the Community Association not less than three days before the meeting.
6. **Quorum.** Representatives from thirty percent (30%) of the registered troops in the Community Association must be present in person or by absentee ballot for the transaction of business.
7. **Appointment, Term, Vacancies of Community Association Chair.** There shall be a Chair for each Community Association who shall be appointed by the President of the Council upon the recommendation of the respective Community Association, subject to the approval of the Board of Directors. Appointment to the position of the Community Association Chair shall be approved at the next Board Meeting following the Annual Meeting of the Council. The Board may fill vacancies. The Community Association Chair shall be appointed in the odd numbered years for a term of two years or until a successor is appointed, and shall serve for no more than three consecutive terms.
8. **Duties of a Community Association Chair.** The Community Association Chair shall be responsible for:
 - A. Guiding the members of the Community Association in their responsibilities as set forth in Section 3 of this Article.
 - B. Planning the agenda and presiding at Community Association meetings.
 - C. Participating in the Council meetings.
 - D. Convening, if necessary, the Delegates elected by the Community Association to inform them about issues to be considered by the membership.
 - E. Carrying out such other duties as may be delegated by the Board of Directors.
9. **Community Association Nominating and Resource Committee.** There shall be a Nominating and Resource Committee in each Community Association consisting of three to nine members of the Community Association.
 - A. **Election, Term, Vacancies.** The members of the Community Association shall elect members of the Committee. These Committee members are elected for a term of three years, or until their successors are elected, and shall not be eligible again for a Committee membership until after the lapse of one term. The term of office of approximately one-third of the members shall expire each year. The Chair of the Community Association shall have the power to fill vacancies in the Committee until the next meeting of the Community Association at which elections are held.
 - B. **Selection And Term Of Chair.** The Chair of the Committee shall be elected by the Committee from among its members and shall serve for a term of one year. A vacancy in the office of Chair shall be filled by the Committee for the remainder of the term.
 - C. **Quorum.** A majority of the members of the Committee shall be present in person for the transaction of business.
 - D. **Responsibilities.** The Committee shall:
 1. Present to the Community Association at the meeting at which elections are held:
 - a) The name of a person to be recommended to the President for appointment as Community Association Chair.
 - b) A slate of nominees for Delegates to the Council and persons to become Delegates only if vacancies occur.
 - c) A slate of nominees to become members of the Community Association Nominating and Resource Committee.
 2. Refer names of qualified people to the Council Nominating Committee.