

Baltimore Area Council  
2019-2020 Executive Board Resolutions  
Draft of September 6, 2019

RESOLVED, That the Executive Board of the Baltimore Area Council shall and it hereby does approve renewal of the Council's Charter, and it authorizes and directs the appropriate officers of the Council to prepare and file with the National Council of the Boy Scouts of America in an appropriate to renew the Council's Charter for the coming year, and

FURTHER, RESOLVED, That the Executive Board of the Baltimore Area Council shall and it hereby does ratify the Council's commitment to its Scoutreach program and directs the Treasurer to insure that the Scoutreach budget is reported to and approved by the Board, and the Board also ratifies its support of the services provided through the elementary, secondary and special needs Learning for Life programs and directs the Treasurer to insure that all Learning for Life fees are reported to and approved by the Board, and further the Board confirms its authorization for the Council to subsidize up to ten percent (12%) of total traditional Scouting memberships.

RESOLVED, That the Executive Board of the Baltimore Area Council shall and it hereby does authorize in their individual capacities the Council President, the Treasurer, the Vice President-Finance and the Scout Executive to accept on behalf of the Council any gifts of stock, bonds or other securities donated to the Council and the Board further authorizes and directs those officers to take such steps as may be necessary and appropriate to sell the stock, bonds or securities that have been donated to the Council and to apply the proceeds of the sale in a manner consistent with the wishes or direction of the donor.

RESOLVED, That the Executive Board of the Baltimore Area Council shall and it hereby does authorize and direct the officers of the Council to open and maintain accounts with various banks and financial institutions that are subject to regulation by the Federal Reserve Board

or the Comptroller of the Currency as may be necessary or appropriate for the operation of the business of the Council and the protection of its financial assets and to execute such documents, including those with standard financial resolutions, as may be reasonably required by such banks or financial institutions for the maintenance of such accounts, and

FURTHER, RESOLVED, That the officers of the Council shall insure that the procedures established, including but not limited to those procedures set forth in the Council's Bylaws, for the protection of and the withdrawal of funds deposited in any of the Council's accounts are strictly followed, including those provisions that govern the signature of various Council officers and members of the staff.

RESOLVED, That the Executive Board of the Baltimore Area Council shall and it hereby does ratify and affirm the non-discrimination policy previously adopted by the Council, a copy of which was made available to the Board prior to this meeting, and the Secretary is directed to attach a copy of that policy to the minutes of this meeting, and further the Board reaffirms its commitment to offer equal employment opportunity, training, development, advancement and pay on the basis of qualifications and ability without regard to race, color, national origin, sex, age, religious denomination or disability.

RESOLVED, That the Executive Board of the Baltimore Area Council shall and it hereby does ratify and affirm the Council's Conflict-of-Interest Policy for Executive Board Members, previously adopted by the Council, a copy of which was made available to the Board prior to this meeting, and the Secretary is directed to attach a copy of that policy to the minutes of this meeting, and further the Board directs the Secretary to collect in a timely manner and file with the Council's records the Conflict-of-Interest Policy Certifications required to be submitted annually by those subject to the policy.

RESOLVED, That the Executive Board of the Baltimore Area Council shall and it hereby does ratify and affirm the Council's Ethics (or Whistle Blower Policy) Policy and specifically the whistle blower provisions contained therein as previously adopted by the Audit Committee and approved by the Board, a copy of which was made available to the Board prior to this meeting, and the Secretary is directed to attach a copy of that policy to the minutes of this meeting.

RESOLVED, That the Executive Board of the Baltimore Area Council shall, and it hereby does ratify and affirm the BSA Records Retention Policy previously adopted by the Council, a copy of which was made available to the Board prior to this meeting, and the Secretary is directed to attach a copy of that policy to the minutes of this meeting.