



**Board of Directors Meeting Minutes
January 25, 2023**

Hybrid: Sally Cheever Girl Scout Leadership Center/Zoom

Board Members in Attendance

Annie Uribe Turner, Chair
Dr. Sarah Baray, 1st Vice Chair
Carrie Gray, 2nd Vice Chair
Gwendolyn Jaramillo, Secretary
Amy Grubbs, Treasurer
Rebecca Brune
Luis de la Garza
Dr. Gretcha Flinn
Kim Ford
Lori Johnson Leal
Anthony Medina
Monica Moore-Gonzalez
Brian Oley
Amy Perry
Erika Prosper
Lea Ream
Maritza Rodriguez
Amy Shaw
Claudia Smithwick
Angie Salinas, CEO, Ex Officio

Board Members Absent,

Excused
Teri Grubb
Lee Anne Keim
Jelynn LeBlanc Jamison
Michelle Martinez
Dr. Sandi Wolff

Ex Officio Girl Board in Attendance

Ella Danica Arispe, Girl Board Chair
Morgan Stone
Erin Bean
Peyton Braun
Saumya Dwivedi
Karina Jo Leija
Ayesha Obhrai
Rose Simonson
Lilianna Salazar
Ria Vazir

Girl Board Members Absent

Aliana Flores
Jessica Nunez

Staff in Attendance

Blythe Simonson, CFO
Stephanie Finleon Cortez, CDCO
Lisa Garcia, Director
Leticia Martinez, EA

Call to Order: Ms. Turner called the meeting to order at 4:10 p.m. The meeting was held as a hybrid of both in-person and virtual participants.

Ms. Grubbs, moved to amend the agenda to include the annual Audit Report after the Chair Update. It was seconded by Dr. Baray and the motion carried.

Ms. Arispe, Girl Board Chair, led the Pledge of Allegiance followed by the Girl Scout Promise. Ms. Bean, Girl Board Member, shared her Mission Moment. An icebreaker was held.

The following items were presented for approval in the Consent Agenda:

- November 9, 2022 Board of Directors Meeting Minutes

Ms. Ream moved to approve. It was seconded by Mr. de la Garza and the motion carried.

Chair Update Ms. Turner, Chair, provided opening remarks and highlighted recent events including the annual Cookie Drop and Cookie Rally. The Chair and CEO will attend an upcoming United Way partner agency event with other non-profit CEOs.

Increase and Diversify Funding

Ms. Ford, Chair of the Audit Committee, presented the FY2021-2022 Financial Audit Report. On behalf of the Audit Committee, she moved to approve the FY2021-2022 Financial Audit Report. It was seconded by Ms. Grubbs and the motion carried.

CEO Update

Ms. Prosper, Board Member, provided an update on Latinx.

Dr. Baray, 1st Vice Chair, shared an update on Centennial Planning. Representatives from Talk Strategy shared a Communications and Engagement Strategy.

Ms. Salinas provided an update on Council activities and membership.

Ms. Arispe, Girl Board Chair, provided an update on Girl Board activities.

Attract and Retain a More Diverse Volunteer Base

Ms. Ream, BDC Chair, provided an update from the Board Development Committee.

Ms. Brune, VAT Liaison, provided an update on Volunteer Advisory Team.

Increase and Diversify Funding

Ms. Grubbs, Treasurer, delivered the financial report ending November 2022. Ms. Simonson, CFO, presented the Investment Sub-Committee report.

Ms. Gray, 2nd Vice Chair, delivered the Fund Development Report for Jan. 25, 2023. She made a presentation on the Backyard Campaign.

Provide Engaging Programs for Girls

Mr. Oley, Committee Chair, provided an update from the Long Range Property Committee.

New Business and Executive Session

Dr. Baray moved to discuss future board meeting dates. Ms. Perry seconded and the motion carried. Discussion was held to determine a conducive start time for meetings in new term.

Announcements & Adjourn:

The Annual Meeting of the Board is March 4, 2023 from 9:30 am – 1 pm at Sally Cheever Girl Scouts Leadership Center.

The meeting adjourned at 5:50 p.m.