



BOARD OF DIRECTORS MEETING

Saturday, Sept 16, 2023

West Side Girl Scout Leadership Center

9:30 a.m. - 12:00 p.m.

PROMOTE GIRL SCOUTS AS THE PREMIER LEADERSHIP ORGANIZATION FOR GIRLS.

I. CALL TO ORDER

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance, Girl Scout Promise
- D. Icebreaker

*Dr. Sarah Baray, Chair
Gwendolyn Jaramillo, Secretary
Erin Bean, Girl Board Chair
Girl Board*

II. CONSENT AGENDA

- A. May 4, 2023 Board of Directors Meeting Minutes

III. CHAIR UPDATE

Dr. Sarah Baray, Chair

ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE

- IV. Board Development Committee
 - A. National Council Session Recap
- V. Volunteer Advisory Update

*Claudia Smithwick, BDC Chair
GSSWT National Delegates
Rebecca Brune, Board Liaison*

GROW REVENUE

- VI. Review of Financial Statements
 - A. Investment Committee Update
- VII. Proposed 2023-2024 Annual Budget (FY2024)
- VIII. Fund Development Committee

*Amy Grubbs, Treasurer
Blythe Simonson, CFO*

Amy Grubbs, Treasurer

Sara Brouillard, 2nd Vice Chair

PROVIDE ENGAGING PROGRAMS FOR GIRLS

- IX. Long Range Property Committee

Stephanie Finleon Cortez, CDCO

X. CEO UPDATE

- A. Centennial Update
- B. Council Operations Update
- C. Girl Board Update

*Stephanie Finleon Cortez, CDCO
Angie Salinas, CEO
Erin Bean, Girl Board Chair*

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

XIII. ADJOURN

2023-2025 Board of Directors Meetings

Wednesday, November 8, 2023, 5:00 – 7:00 p.m.

Wednesday, January 17, 2024, 5:00 – 7:00 p.m.

ANNUAL MEETING - Saturday, March 2, 2024, 9:30 a.m. – 1:00 p.m.

Saturday, May 4, 2024, 9:30 am - 12:00 p.m.

Board Retreat - Saturday, September 21, 2024, 9:30 a.m. - 2:00 p.m.

Wednesday, November 6, 2024, 5:00 – 7:00 p.m.

Wednesday, January 22, 2025, 5:00 – 7:00 p.m.

ANNUAL MEETING - Saturday, March 1, 2025, 9:30 a.m. – 1:00 p.m.

Upcoming Events

Second Saturdays, 10 am – 1 pm

- October 14, 2023
- November 11, 2023
- December 9, 2023

Fourth Saturdays at SCGSLC

- September 23, 2023
- October 28, 2023

STEM Expo

- Saturday, Sept 30, 2023, Texas A&M University-San Antonio, 1:00 – 4:00 p.m.

Day of the Girl

- Sunday, October 8, 2023, Yanaguana Garden at Hemisfair, 11:00 a.m. – 2:00 p.m.

Solar Eclipse Watch Party

- Sunday, October 14, 2023, SCGSLC, 10:00 a.m. – 2:00 p.m.