



Board of Directors Meeting Minutes - September 16, 2023
Hybrid: Sally Cheever Girl Scout Leadership Center/Zoom

Board Members in Attendance

Dr. Sarah Baray, Chair
Lea Ream, 1st Vice Chair
Sara Brouillard, 2nd Vice Chair
Gwendolyn Jaramillo, Secretary
Amy Grubbs, Treasurer
Rebecca Brune
Luis de la Garza
Kim Ford
Teri Grubb
Michelle Martinez
Makayla Matheson
Erika Prosper
Maritza Rodriguez
Amy Shaw
Claudia Smithwick
Annie Uribe Turner
Dr. Sandi Wolff
Angie Salinas, CEO, Ex Officio

Board Members Absent,

Excused

Dr. Gretcha Flinn
Monica Gonzalez
Carrie Gray
Lori Johnson Leal
Anthony Medina
Amy Perry

Staff in Attendance

Gina Abad, CMO
Stephanie Finleon Cortez, CDCO
Blythe Simonson, CFO
Ed Scott, IT Manager
Sabrina Rodriguez, Staff
Leticia Martinez, EA

Ex Officio Girl Board in Attendance

Erin Bean, Girl Board Chair
Morgan Stone, Girl Board Vice Chair
Mona Ceguera
Ashley Dudzikowski
Nicolette Duque
Aliana Flores
Anushka Jain
Ayesha Obhrai
Audrie Quesnot Torres
Josephine Schultz
Rachel Sherman
Ria Vazir

Call to Order: Dr. Baray, Chair, called the meeting to order at 9:40 a.m. The meeting was held as a hybrid of both in-person and virtual participants.

Ms. Jaramillo, Secretary, conducted roll call and confirmed quorum.

Dr. Baray, Chair, called for any motions to amend the agenda.

- Ms. Salinas, CEO, moved to amend the agenda to add a LatinX update as part of CEO update. It was seconded by Ms. Grubbs and the motion carried.
- Ms. Grubbs, Treasurer, moved to amend the agenda so the Finance update and Proposed Annual Budget occurred after the Chair update. It was seconded by Ms. Jaramillo and the motion carried.

Ms. Bean, Girl Board Chair, led the Pledge of Allegiance followed by the Girl Scout Promise. The Girl Board conducted an icebreaker.

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

- May 6, 2023 Board of Directors Meeting Minutes

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

Chair Update Dr. Baray, Chair, shared reflections from the National Convention. For the record, she stated the results of the following Actions by Written Consent:

- On May 31, 2023, the Board voted to approve the final 2023 slate of GSSWT National Delegates and Alternates for the 56th National Council Session as presented by the Board Development Committee.
- On July 5, 2023, the Board voted to approve selection of Studio Outside and their assembled team of consultants for design development and construction observation of A Backyard for All Girls project at the Sally Cheever Girl Scout Leadership Center as moved by the Long Range Property Committee.

Increase and Diversify Funding

Ms. Grubbs, Treasurer, delivered the financial report ending July 2023. Ms. Simonson, CFO, presented the Investment Sub-Committee report.

Ms. Grubbs, Treasurer, presented the proposed 2023-2024 Annual Budget (FY2024). A question and answer discussion followed. On behalf of the Finance Committee, she moved to approved the proposed 2023-2024 Annual Budget (FY 2024). It was seconded by Mr. de la Garza and the motion carried.

Attract and Retain a More Diverse Volunteer Base

Ms. Smithwick, BDC Chair, presented the Board Development Committee update.

- Members of the council delegation to share a recap of the National Council Session.
- Ms. Sherman, Ms. Jain, and Ms. Obhrai, Girl Board Members and National Delegates, shared Mission Moments from their experiences at national Phenom Convention.

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

Increase and Diversify Funding

Ms. Brouillard, 2nd Vice Chair, delivered the Fund Development Report for Sept 13, 2023.

Provide Engaging Programs for Girls

Ms. Finleon Cortez, CDCO (*), provided an update from the Long Range Property Committee.

CEO Update

Ms. Prosper, LatinX Chair, provided an update on LatinX initiative.

Ms. Finleon Cortez, CDCO, provided an update on Centennial planning.

Ms. Salinas, CEO, provided an update on Council activities

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

New Business and Executive Session

There was no new business or executive session.

Announcements & Adjourn:

Next Board of Directors meeting is Nov. 8, 2023 from 5-7 pm at SCGSLC. Meeting adjourned 11:38 a.m.

(*) Mr. Medina, LRPP Chair, was excused absent from the meeting.