



ANNUAL MEETING OF THE BOARD OF DIRECTORS

Saturday, March 2, 2024

Sally Cheever Girl Scout Leadership Center

9:30 a.m. – 1:00 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. Mission Moment

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

II. CONSENT AGENDA

- A. January 17, 2024 Board of Directors Meeting Minutes

III. CHAIR UPDATE

Dr. Sarah Baray, Chair

ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE

IV. Board Development Committee

Claudia Smithwick, BDC Chair

- A. Elections of Proposed 2024-2026 Slate
 - i. Board Members at Large
 - ii. Board Development Committee
- B. Recognition

Dr. Sarah Baray, Board Chair

V. Volunteer Advisory Update

Rebecca Brune, Board Liaison

GROW REVENUE

VI. Review of Financial Statements

Amy Grubbs, Treasurer

- A. Investment Committee Update

Blythe Simonson, CFO

VII. Fund Development Committee

Sara Brouillard, 2nd Vice Chair

PROVIDE ENGAGING PROGRAMS FOR GIRLS

VIII. Long Range Property Committee

Anthony Medina, LRPC Chair

IX. CEO UPDATE

- A. FY2023 Girl Scouts of Southwest Texas Annual Report
- B. Centennial Update
- C. Council Operations Update
- D. Girl Board Update

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

X. NEW BUSINESS

XI. EXECUTIVE SESSION

XII. ADJOURN

2024-2025 Board of Directors Meetings

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 at SCGSLC, 10 am – 1 pm

- March 9, 2024
- April 13, 2024
- May 11, 2024

Fourth Saturdays at SCGSLC

- March 23, 2024
- April 27, 2024
- May 25, 2024

GSSWT Birthday Bash at SCGSLC

- Monday, March 11, 2024, 1:00 – 4:00 p.m.

Girl Scouts Shine Solar Eclipse Fundraiser at Camp La Jita

- Save the Date: April 6-8, 2024
- Overnight and day-only packages will be available.

Loteria para Lideres at The Westin San Antonio North

- Saturday, April 20, 2024, 11:00 a.m. – 2:00 p.m.