



BOARD OF DIRECTORS MEETING
Wednesday, January 17, 2024
Sally Cheever Girl Scout Leadership Center
5:00 - 7:00 p.m.

PROMOTE GIRL SCOUTS AS THE PREMIER LEADERSHIP ORGANIZATION FOR GIRLS.

I. CALL TO ORDER

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| A. Call to Order | <i>Dr. Sarah Baray, Chair</i> |
| B. Roll Call | <i>Gwendolyn Jaramillo, Secretary</i> |
| C. Pledge of Allegiance, Girl Scout Promise | <i>Erin Bean, Girl Board Chair</i> |
| D. Mission Moment | <i>Girl Board Member</i> |
| E. Icebreaker | <i>Girl Board</i> |

II. CONSENT AGENDA

- A. November 8, 2023 Board of Directors Meeting Minutes (*Att. 1*)
- B. Resolution by the Board of Directors: Subsidiary Bank Accounts Rev. January 17, 2024 (*Att.2*)
- C. Motion to approve Board Approved Volunteer Awards (*Att. 3*)

III. CHAIR UPDATE

Dr. Sarah Baray, Chair

IV. PROPOSED BYLAWS AMENDMENT (*Att. 4*)

Lea Ream, 1st Vice Chair

ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE

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| V. Board Development Committee | <i>Claudia Smithwick, BDC Chair</i> |
| VI. Volunteer Advisory Update | <i>Rebecca Brune, Board Liaison</i> |

GROW REVENUE

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| VII. Review of Financial Statements (<i>Att. 5</i>) | <i>Amy Grubbs, Treasurer</i> |
| A. Investment Committee Update | <i>Blythe Simonson, CFO</i> |
| B. Audit Report (<i>Att. 6</i>) | <i>Kim Ford, Audit Committee Chair</i> |
| VIII. Fund Development Committee (<i>Att. 7</i>) | <i>Sara Brouillard, 2nd Vice Chair</i> |

PROVIDE ENGAGING PROGRAMS FOR GIRLS

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| IX. Long Range Property Committee (<i>Att. 8</i>) | <i>Anthony Medina, LRPC Chair</i> |
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X. CEO UPDATE

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| A. Centennial Update | <i>Stephanie Finleon Cortez, CDCO</i> |
| B. Council Operations Update | <i>Angie Salinas, CEO</i> |
| C. Girl Board Update | <i>Erin Bean, Girl Board Chair</i> |

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

XIII. ADJOURN

2023-2025 Board of Directors Meetings

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 at SCGSLC, 10 am – 1 pm

- February 10, 2024
- March 9, 2024
- April 13, 2024
- May 11, 2024

Fourth Saturdays at SCGSLC

- January 27, 2024
- February 24, 2024
- March 23, 2024
- April 27, 2024
- May 25, 2024

Annual African American Advisory Committee Tea

- Sunday, January 28, University of Incarnate Word Sky Room, 2 – 4 pm

Save the Date!

- Sunday, May 5, Graduating Senior Tea sponsored by GSSWT Order of the Silver Trefoil, Women's Club SA, Time TBA