Board of Directors Minutes  
Saturday, March 4, 2017, 9:30 a.m. – 12:00 p.m.  
Sally Cheever Girl Scout Leadership Center

**Board Members in Attendance**
- Jeannie Frazier, Chair
- Mary Henrich, 2nd Vice Chair
- Jelynne LeBlanc Burley, Secretary
- Mary Rose Brown
- Cece Cheever
- Angelica Docog
- Dr. Gretcha Flinn
- Leah D. Flores
- Ramon Flores
- Monica Gonzalez
- Dr. Arcelia Johnson-Fannin
- Terri Ketterer
- Jessica Mobley
- Jennifer Moriarty
- Annie Uribe Turner

**Girl Board Attendance**
- Alyssa Peña, Chair
- Catalina Maya Rocha, GBM

**Guest Attendees**
- Ms. Patsy Pelton

**Staff in Attendance**
- Angie Salinas, CEO
- Jody Hernandez, COO
- Blythe Simonson, CFO
- Janet Pedrotti, Acting CDCO
- Alex Haro, Executive Assistant
- Ed Scott, IT

**Board Members Absent**
- Deena Clausen, Treasurer
- Kathleen Krueger
- Sandy Schlortt
- Teri Wenglein

**Girl Board Members Absent**
- Isabelle Cannon
- Nadia Gonzalez
- Katie Omeis, GBM
- Rebekah Ramirez
- Mia Reyna
- Chloe Riddley
- Grace Snarr

**Call to Order/Consent Agenda.**

Chair Jeannie Frazier called the meeting to order at 09:40 a.m.

Girl Board Chair Alyssa Peña led the Pledge of Allegiance followed by Girl Scout promise and mission.

- The following items were presented for approval in the Consent Agenda:
  - Proposed Board Resolution on Employee (403) b Thrift Plan.
  - March 5, 2016 Annual Board Meeting Minutes.
  - January 25, 2017 Board of Directors Meeting Minutes.
  - Jennifer Moriarty Resignation.
Jelynne Burley moved to approve the items on the Consent Agenda. Angelica Docog seconded, and the motion carried.

CEO Angie Salinas involved the group in icebreaker by breaking up into small groups and telling each other things unknown about them.

**Chair Updates:**

Chair Frazier thanked everyone for attendance and participation at board meeting including volunteer, Patsy Pelton.

**Attract and Retain a More Diverse Volunteer Base.**

Chair Frazier presented updated Bylaws;

- Jennifer Moriarty moved to vote to waive the 30-day requirement to have Bylaws reviews and accept changes. Roger Graham seconded, and the motion carried.
- Mary Henrich moved to approve revised Bylaws. Angelica Docog seconded, and the motion carried.

Board Development Committee Chair Jennifer Moriarty provided an update.

- Presented the 2017-2019 Board of Directors Slate including officers, members-at-large, new and returning members. Board voted and approved changes/additions.
- Presented the 2017-2019 Board Development Committee including new and returning members. Board voted and approved the changes/additions.
- Thanked departing members Janet Putman and Victoria Garcia

Chair Frazier reinstated returning members with GS Promise. Departing members received gifts from Girl Scouts.

**Increase and Diversify Funding.**

Finance Committee member Annie Turner presented the financial report for the period ending January 2017.

2nd Vice Chair Mary Henrich presented the Fund Development Committee update.

- Provided Juliette Circle membership status. 95 out of 100.
- Announced First Lady Cecilia Abbott accepted to be Trefoil Honoree
- She reminded board members of next fundraising event at Top Golf on April 6, 2017.
Provide Engaging Programs for Girls.

CEO Angie Salinas provided council updates and presented 2016 Girl Scouts of Southwest Texas Annual Report.

Long Range Property Committee Chair Ray Flores provided updates.

- Edgewood Superintendent Castro visited West Side center and saw Girl Scouts efforts.
- Continue to market Camp Mirasol; same prospect returned for 3rd time.
- Site visit to Camp La Jita to plan improvements, including archery range.

Executive Session None.

Other Business.

Angelica Docog briefed the Board on experience and attendance to African-American Tea. Chair Frazier asked all major events be sent to board members in future for possible board participation.

Adjourn

The board adjourned at 10:35 a.m.