Board of Directors Special Meeting Minutes
Wednesday, July 18th, 2018, 4:30 p.m. – 6:30 p.m.
Sally Cheever Girl Scout Leadership Center

Board Members in Attendance
Jeannie Frazier, Chair
Dr. Gretcha Flinn, 1st Vice Chair
Jelynne LeBlanc Burley, Secretary
Annie Uribe Turner, Treasurer
Dr. Sarah Baray
Cariño Cortez
Ramon Flores
Teri Grubb
Gwendolyn Wilber Jaramillo
Dr. Arcelia Johnson-Fannin
Wendy Kowalik
Lori Johnson Leal
Teri Wenglein
Angie Salinas, Ex Officio

Girl Board in Attendance
Caroline Medina, Chair
Malena Desai
Mia Garcia
Kayla Isbell
Elizabeth Mueller
Unnati Penta
Emily Rusk
Isabel Salinas
Adrianna Shuck
Cassandra Van Alstyne

Guests in Attendance
Holly Lang, Dini Spheris
Nicole McWhorter, Dini Spheris

Staff in Attendance
Angie Salinas, CEO
Jody Hernandez, COO
Blythe Simonson, CFO
Stephanie Finleon Cortez, CDCO
Alison Turner, EA
Ed Scott, IT

Board Members Absent, Excused
Mary Rose Brown
Deena Clausen
Terri Ketterer
Jessica Mobley

Girl Board Members Absent
Catarina Parafina
Alisha Siddiqui

Attendance by Phone
Mary Henrich, 2nd Vice Chair
Roger Graham
Monica Moore-Gonzalez
Maritza Rodriguez
Jay Uribe

Call to Order
Ms. Frazier called the meeting to order at 4:35 p.m.

Dr. Baray introduced new Member-at-Large, Wendy Kowalik, and new Girl Board Chair, Caroline Medina.

Ms. Frazier and Miss Medina led the Pledge of Allegiance followed by the Girl Scout Promise and Mission Statement. Miss Medina presented the mission moment.

Increase and Diversify Funding
Ms. Finleon Cortez introduced Dini Spheris guests. Ms. Lang and Ms. McWhorter presented their study findings. The Board discussed the study.

Ms. Hernandez spoke on the impact of council properties. The Board discussed how to meet the wants and needs of today’s Girl Scout, along with the following questions:

- What is GSSWT’s driving passion? What fuels our own leadership and drives our work for GSSWT?
- What is GSSWT exceptional at doing? What are we truly “best” at in our community and for our girls? Where have we proven that excellence already?
- What are our economic drivers as a council? What income streams are essential to power the work we do?
Ms. Frazier invited Board Members to attend upcoming Fund Development and Long-Range Property Committee meetings.

Adjourn

The board adjourned at 6:49 p.m.

★ Action of the Board of Directors taken via Electronic Written Consent on June 28, 2018 electing Wendy Kowalik to the position of Member-at-Large. The motion passed with 18 in favor.

★★ Action of the Board Development Committee taken via Electronic Written Consent on July 12, 2018 electing Miss Caroline Medina to the position of Girl Board Chair. The motion passed with 5 in favor.