



2019 ANNUAL MEETING OF THE BOARD
SALLY CHEEVER GIRL SCOUT LEADERSHIP CENTER
Saturday, March 2, 2019
9:30 a.m. – 12:00 p.m.

AGENDA

PROMOTE GIRL SCOUTS AS THE PREMIER LEADERSHIP ORGANIZATION FOR GIRLS.

- I. CALL TO ORDER
 - A. Call to Order *Jeannie Frazier, Board Chair*
 - B. Pledge of Allegiance, Girl Scout Promise, Mission *Caroline Medina, Girl Board Chair*
 - C. Girl Board Mission Moment *Girl Board Member*
 - D. Icebreaker *Dr. Sarah Baray*

- II. CONSENT AGENDA
 - A. January 23, 2019 Board of Directors Meeting Minutes
 - B. Resignation from Member at Large, Mary Rose Brown
 - C. Resignation from Board Development Committee, Terri Ketterer

- III. CHAIR UPDATE *Jeannie Frazier*

- IV. CEO UPDATE *Angie Salinas, CEO*
 - A. 2018 Girl Scouts of Southwest Texas Annual Report
 - B. 2019 Membership Update
 - C. Council Highlights
 - D. Staff Highlights

- V. ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE
 - A. Board Development Committee Report *Dr. Sarah Baray, BDC Chair*
 - i. Elections of Proposed 2019-2021 Board of Directors & Board Development Committee Slate
 - 1. Members at Large
 - 2. Officers
 - 3. Board Development Committee
 - ii. Recognition of outgoing Girl Board Members *Jeannie Frazier/Angie Salinas*
 - iii. Recognition of outgoing Board Members *Jeannie Frazier/Angie Salinas*

- VI. INCREASE AND DIVERSIFY FUNDING
 - A. Review of Financial Statements through Dec. 2018 *Annie Uribe Turner, Treasurer*
 - B. Fund Development Update *Mary Henrich, 2nd Vice Chair*

- VII. PROVIDE ENGAGING PROGRAMS FOR GIRLS
 - A. Long Range Property Committee *Ray Flores, Committee Chair*

- VIII. EXECUTIVE SESSION

- IX. ADJOURN

2019 – 2020 Board Meeting Dates

Wednesday, May 1, 2019, 4:00 – 6:00 p.m.
Saturday, September 21, 2019, 9:30 a.m. – 12:00 p.m.
Wednesday, November 20, 2019, 4:00 – 6:00 p.m.
Wednesday, January 15, 2020, 4:00 – 6:00 p.m.
Saturday, March 7, 2020, 9:30 a.m. – 12:00 p.m.

2019 – 2020 Executive Committee Meeting Dates

Wednesday, April 3, 2019, 4:00 – 6:00 p.m.
Wednesday, August 7, 2019, 4:00 – 6:00 p.m.
Wednesday, December 4, 2019, 4:00 – 6:00 p.m.
Wednesday, February 5, 2020, 4:00 – 6:00 p.m.

Upcoming Events

Topgolf Fundraiser 2019

Thursday, March 7, 3:00 – 5:00 p.m.
Topgolf, 5539 N Loop 1604 W, San Antonio, TX

Volunteer Recognition Awards

Saturday, April 13, 10:00 a.m. – 12:00 p.m.
Sally Cheever Girl Scout Leadership Center

Battle of Flowers Parade

Friday, April 26, 9:00 a.m. – 1:00 p.m.
Downtown San Antonio

Urban Camporee

Saturday, May 4 – Sunday, May 5
Location TBD