Board of Directors Annual Meeting Minutes  
Saturday, March 7, 2020, 9:30 A.M. – 12:00 P.M.  
Sally Cheever Girl Scout Leadership Center

**Board Members in Attendance**  
Dr. Gretcha Flinn, Chair  
Jelynne LeBlanc Burley, 1st Vice Chair  
Carrie Gray, 2nd Vice Chair  
Annie Uribe Turner, Treasurer  
Dr. Sarah Baray  
Luis de la Garza  
Teri Grubb  
Lee Anne Keim  
Wendy Kowalik  
Lori Johnson Leal  
Brian Oley  
Erika Prosper  
Lea Ream  
Maritza Rodriguez  
Dr. Sandi Wolff  
Angie Salinas, Ex Officio

**Attendance by Phone**  
Gwendolyn Jaramillo  
Jay Uribe

**Board Members Absent**  
Jessica Mobley, Secretary  
Cariño Cortez  
Roger Graham  
Monica Moore-Gonzalez

**Girl Board Members Absent**  
Samantha Noel  
Juliana Gutierrez  
Claire Mueller  
Emily Regner  
Isabel Salinas

**Board Members Excused**  
Angie Salinas, CEO  
Jody Hernandez, COO  
Blythe Simonson, CFO  
Stephanie Finleon Cortez, CDCO  
Ed Scott, IT  
Leticia Martinez, EA

**Girl Board in Attendance**  
Kayla Isbell, Chair  
Monica Cruz  
Krishi Kothari  
Caroline Medina  
Smruthi Shashidhar  
Alisha Siddiqui  
Grace Simonson  
Cassandra Van Alstyne

**Call to Order**

Chair Dr. Flinn called the meeting to order at 9:45 a.m. Attendance was taken and quorum confirmed.

Girl Board Chair Ms Isbell led the Pledge of Allegiance followed by the Girl Scout Promise. All Girl Board members in attendance shared their Mission Moment intermittently throughout the meeting.

The following items were presented for approval in the Consent Agenda:

- January 15, 2020 Board of Directors Meeting Minutes

Ms. Gray moved to approve. It was seconded, and the motion carried.

Ms. Martinez conducted an icebreaker.

**Chair Update**

Dr. Flinn acknowledged success of cookie sales, TopGolf, and winter horse camps. She highlighted the upcoming events including the Celebrations Highest Awards Ceremony. She thanked Board members for continuing service in next term.

**CEO Update**

Ms. Salinas thanked the outgoing Girl Board Chair and members for their service. She shared highlights of the GSSWT Annual Report including financials, membership, and Gamma Sigma and Girl Genius programs.

She gave update on recent activities and programs including strategic planning, 2020 cookie program, winter horse camp, recognition awards from USO and National Night Out, Flavor Fest, and the Jeanie Wyatt
Memorial Topgolf event. She discussed upcoming event, staff highlights, get well cards for Mr. Charlie Cheever, and contributions given in memory of Charline McCombs. She thanked everyone for their service.

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

Ms. Johnson Leal presented the Board Development Committee Report and candidates for 2020-2022 Board of Directors:

- Members at Large
- Board Development Committee

The Board Development Committee recommended the approval of the comprehensive 2020-2022 slate. A motion was made to approve the slate, it was seconded, and the motion carried.

She also presented the candidates for 2020 National Delegates to represent GSSWT at the National Council Session. The Board Development Committee recommended the approval of the comprehensive 2020 delegate slate. A motion was made to approve the slate, it was seconded, and the motion carried.

Dr. Flinn and Ms. Salinas recognized the outgoing 2019-2020 Girl Board and announced new Girl Board Chair.

Ms. Hernandez presented the Volunteer Advisory Committee update. The new Chair is working on equitable representation of council on committee. Committee will be meeting at end of month and have identified 2 immediate priorities: area liaison meetings and operational volunteer policy review.

**Increase and Diversify Funding**

Ms. Uribe Turner delivered the financial report ending December 2019.

Ms. Gray reviewed the Fund Development report and progress on funding proposals and individual giving. She discussed contributions made in memory of Charline McCombs, matching donor for upcoming Big Give, and donor thank you duty for the Board. She thanked Dr. Wolff for leadership with TopGolf event.

Rationale was given for motion to approve the La Nina Loteria design agreement between Girl Scouts of Southwest Texas and the artist Christina Sosa Noriega in compliance with the council’s Conflict of Interest Policy. Mr. Oley moved to approve the motion. It was seconded, and the motion carried.

**Provide Engaging Programs for Girls**

Ms. Hernandez provided the Property report, giving an update on the three council properties:

- Camp La Jita- a progress report of renovations from recent year was given. Phase 1 is now complete. Ms. Salinas recognized Ms. Keim for her assistance. Committee will be reviewing State Antiquities Landmark draft nomination to submit.
- SCGSLC Backyard- Discovery session and follow up meeting was hosted with Studio Outside. A draft of master plan is in progress for committee review.
- WSGSLC- Update was given on talks with Edgewood ISD regarding property and lease. Committee task group is also investigating other options for locations in area.

**Executive Session**

No Executive Session was held.

**Adjourn**

The board adjourned at 11:33 a.m.