



2020 ANNUAL MEETING OF THE BOARD
SALLY CHEEVER GIRL SCOUT LEADERSHIP CENTER
Saturday, March 7, 2020
9:30 AM – 12:00 PM

AGENDA

PROMOTE GIRL SCOUTS AS THE PREMIER LEADERSHIP ORGANIZATION FOR GIRLS.

- I. CALL TO ORDER
 - A. Call to Order
 - B. Pledge of Allegiance, Girl Scout Promise, Law & Mission
 - C. Mission Moment
 - D. Icebreaker

*Dr. Gretcha Flinn, Board Chair
Kayla Isbell, Girl Board Chair
Symantha Noel, Girl Board Member
Gwendolyn Jaramillo, BDC Chair*

- II. CONSENT AGENDA
 - A. January 15, 2020 Board of Directors Meeting Minutes

- III. CHAIR UPDATE

Dr. Gretcha Flinn

- IV. CEO UPDATE

Angie Salinas, CEO

 - A. 2019 Girl Scouts of Southwest Texas Annual Report
 - B. 2020 Membership Update
 - C. Council Highlights
 - D. Staff Highlights

- V. ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE
 - A. Board Development Committee
 - i. Elections of Proposed 2020-2022 Board of Directors & Board Development Committee Slate
 - 1. Members at Large
 - 2. Officers
 - 3. Board Development Committee
 - ii. Recognition of outgoing Girl Board Members
 - B. 2020 National Delegate Selection
 - i. Girl Scout Candidates
 - ii. Adult Candidates
 - iii. Motion to Approve the 2020 National Delegate Candidates
 - C. Volunteer Leadership Team Update

Lori Johnson Leal, BDC Committee Rep
Dr. Gretcha Flinn/Angie Salinas
Lori Johnson Leal, BDC Committee Rep
Jody Hernandez, COO

- VI. INCREASE AND DIVERSIFY FUNDING
 - A. Review of Financial Statements through Dec 2019
 - B. Fund Development Update

Annie Uribe Turner, Treasurer
Carrie Gray, 2nd Vice Chair

- VII. PROVIDE ENGAGING PROGRAMS FOR GIRLS
 - A. Long Range Property Committee

Jody Hernandez, COO

- VIII. EXECUTIVE SESSION

- IX. ADJOURN

2020 – 2021 Board Meeting Dates

Saturday, May 2, 2020, 9:30 AM – 12:00 PM

Saturday, September 19, 2020, 9:30 AM – 12:00 PM

Wednesday, November 4, 2020, 4:00 – 6:00 PM

Wednesday, January 13, 2021, 4:00 – 6:00 PM

Annual Meeting, Saturday, March 6, 2021, 9:30 AM – 12:00 PM

2019 – 2020 Executive Committee Meeting Dates

Wednesday, April 8, 2020, 4:00 – 6:00 PM

Wednesday, June 10, 2020, 4:00 – 6:00 PM

Upcoming Events

Battle of Flowers Parade

Friday, April 24, 9:00 AM – 1:00 PM

Downtown San Antonio

Urban Camporee

Saturday, May 2

Texas A&M University San Antonio

Celebrations 2020 Highest Awards Ceremony

Sunday, May 17, 2020

St. Philips College, Watson Fine Arts Center