



Board of Directors Meeting Minutes
Wednesday, November 4, 2020, 4:00 – 6:00 P.M.
Via Zoom

Board Members in Attendance

Dr. Gretcha Flinn, Chair
Jelynn LeBlanc Jamison, 1st Vice Chair
Carrie Gray, 2nd Vice Chair
Jessica Mobley, Secretary
Annie Uribe Turner, Treasurer
Luis de la Garza
Roger Graham
Teri Grubb
Gwendolyn Jaramillo
Wendy Kowalik
Lori Johnson Leal
Brian Oley
Dr. Sandi Wolff
Angie Salinas, Ex Officio

Board Members Absent,

Excused

Monica Moore-Gonzalez
Lee Anne Keim
Dr. Sarah Nelson-Baray
Erika Prosper
Maritza Rodriguez
Jay Uribe

Girl Board in Attendance

Krishi Kothari, Chair
Ella Danica Arispe
Stella Marti
Claire Mueller
Emily Regner
Saira Shakoor
Grace Simonson
Rose Simonson

Girl Board Members Absent

Diya Ballal
Monica Cruz
Symantha Noel
Alisha Siddiqui
Cassandra Van Alstyne

Staff in Attendance

Angie Salinas, CEO
Jody Shaw Hernandez, COO
Blythe Simonson, CFO
Janet Pedrotti, Dir. Development
Leticia Martinez, EA

Call to Order

Ms. LeBlanc Jamison, 1st Vice Chair confirmed quorum calling the meeting to order at 4:11 p.m. The meeting was virtual in response to COVID 19. *

Ms. Kothari, Girl Board Chair, led the Pledge of Allegiance followed by the Girl Scout Promise. Girl Board member Ms. Emily Regner shared her Mission Moment.

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

- September 19, 2020 Board of Directors Annual Meeting Minutes

Dr. Wolff moved to approve. It was seconded, and the motion carried.

Chair Update

Ms. LeBlanc Jamison asked CEO Ms. Salinas to provide update.

For the record, Ms. Salinas stated the following actions taken by the Executive Committee at their last meeting held on October 7, 2020. The Executive Committee voted and approved:

- To amend the Risk Management Committee Charter.
- To approve Juneteenth as a GSSWT staff holiday beginning in June 2021.

Ms. Jaramillo moved to ratify the decisions made by the Executive Committee on October 7, 2020. It was seconded and the motion carried.

For the record, Ms. Salinas stated that there was an Action by Written Consent taken by the Board of Directors on October 20, 2020 to approve the final slate of national delegates and alternates for the National Council Session.

CEO Update

Ms. Salinas shared update on:

- Council activities and staff updates
- Year-to-date membership and Product Program
- National Council Session (NCS).

Girl Board Member, Ms. Stella Marti and Ms. Ella Danica Arispe, who both also served as council National Delegates, provided a recap of NCS including:

- Summary of the actions taken at the National Council Session.
- Election results for National Board of Directors and National Board Development Committee.
 - Dr. Cynthia Teniente Matson, President of Texas A&M University San Antonio, was elected to National Board.

Other Delegates present at the meeting also shared their reflections on NCS.

Attract and Retain a More Diverse Volunteer Base

Dr. Flinn, Chair, invited Committee Chairs to provide their reports:

Committee Chair, Ms. Jaramillo, provided update on Board Development Committee projects.

Board Member, Ms. Ream, provided an update on Volunteer Advisory Committee projects.

Increase and Diversify Funding

Finance Committee Chair and Treasurer, Ms. Uribe Turner, delivered the financial report ending Sept 2020.

Investment Sub-Committee Chair, Ms. Kowalik, delivered the investment report ending Sept 30, 2020.

Fund Development Committee Chair and 2nd Vice Chair: Ms. Gray, delivered the Fund Development Report for November 4, 2020.

Provide Engaging Programs for Girls

Long Range Property Committee Chair, Mr. Oley, provided an update on council properties:

- Camp LaJita – Progress on State Antiquities Landmark application
- SCGSLC – Progress on Backyard project with Studio Outside
- WSGSLC – Options for future of center, and communications with Edgewood ISD

Risk Management Committee Chair, Mr. de la Garza, provided an update on the committee membership and projects.

New Business and Executive Session

No new business was added. No Executive Session was held.

Adjourn: The board adjourned at 5:32 p.m.

(*) Dr. Flinn, Chair, experienced technical difficulties at start of meeting which were resolved during the CEO Update.