



**Board of Directors Meeting Minutes
Wednesday, January 13, 2021 via Zoom**

Board Members in Attendance

Dr. Gretcha Flinn, Chair
Jelynn LeBlanc Jamison, 1st Vice Chair
Jessica Mobley, Secretary
Annie Uribe Turner, Treasurer
Luis de la Garza
Monica Moore-Gonzalez
Roger Graham
Teri Grubb
Gwendolyn Jaramillo
Lee Anne Keim
Wendy Kowalik
Lori Johnson Leal
Dr. Sarah Nelson-Baray
Brian Oley
Erika Prosper
Maritza Rodriguez
Dr. Sandi Wolff
Angie Salinas, Ex Officio

Board Members Absent

Carrie Gray, 2nd Vice Chair
Jay Uribe

Girl Board in Attendance

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

Girl Board Members Absent

Diya Ballal
Monica Cruz
Symantha Noel
Saira Shakoor
Alisha Siddiqui
Cassandra Van Alstyne

Staff in Attendance

Angie Salinas, CEO
Jody Shaw Hernandez, COO
Blythe Simonson, CFO
Stephanie Finleon Cortez, CDCO
Leticia Martinez, EA

Guests in Attendance

Paul Wobser, ADKF Audit Team

Call to Order

Dr. Flinn, Chair, confirmed quorum calling the meeting to order at 4:05 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. Ella Danica Arispe shared her Mission Moment.

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

- November 4, 2020 Board of Directors Annual Meeting Minutes

Ms. Grubb, Board Member, moved to approve. It was seconded, and the motion carried.

Chair Update

For the record, Dr. Flinn stated that as Chair and per the Bylaws, she appointed Ms. Jackie Gorman as Chair of a Diversity, Equity & Inclusion (DEI) Task Group for Girl Scouts of Southwest Texas.

The Chair deferred to Board Member, Ms. Ream, who shared an update from the Bylaws Review Team.

The Chair confirmed the new date for Annual Meeting of the Board will be Saturday, March 27, 2021 at 9:30 a.m. – 12:00 p.m. via Zoom. She emphasized importance of attendance and submitting an RSVP prior to meetings.

CEO Update

Ms. Salinas deferred to Ms. Hernandez, COO who provided an update on the MY21-22 COVID-19 Strategy Plan. Ms. Salinas also provided an update on Council activities, year to date membership, Product Program, and staff highlights.

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 Nov 2020.

Investment Sub-Committee Chair, Ms. Kowalik, delivered the investment report.

Secretary, Ms. Mobley delivered the FY2019-2020 Financial Audit report. She introduced Mr. Paul Wobser from ADKF Audit Team, who was in attendance to answer any questions if needed.

- Ms. Ream, Board Member, moved to accept the FY2019-2020 Financial Audit report. It was seconded and was accepted.

Ms. Finleon Cortez, CDCO, delivered the Fund Development Report for January 13, 2021. *

Provide Engaging Programs for Girls

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

- Camp LaJita – The Texas Historical Commission informally approved the State Antiquities Landmark designation. Formal approval will occur at next THC meeting in February.

Committee Chair, Mr. de la Garza, provided an update on Risk Management committee review of GSSWT Employee Handbook.

New Business and Executive Session

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

Announcements & Adjourn:

Dr. Flinn reminded Board Members to complete the Annual Board Survey. The board adjourned at 5:54 p.m.

(*) Fund Development Committee Chair and 2nd Vice Chair: Ms. Gray was excused absent.