



**Board of Directors Minutes**  
**Wednesday, May 10, 2017, 4:00 p.m. – 6:00 p.m.**  
**Sally Cheever Girl Scout Leadership Center**

**Board Members in Attendance**

Jeannie Frazier, Chair  
Dr. Gretcha Flinn, 1<sup>st</sup> Vice Chair  
Mary Henrich, 2<sup>nd</sup> Vice Chair  
Jelynn LeBlanc Burley, Secretary  
Annie Uribe Turner, Treasurer  
Cariño Cortez  
Angelica Docog  
Monica Gonzalez  
Teri Grubb  
Dr. Arcelia Johnson-Fannin  
Jessica Mobley

**Attendance by Phone**

Kelly Faglie  
Ray Flores  
Roger Graham  
Maritza Rodriguez  
Teri Wenglein

**Girl Board Attendance**

Catalina Maya Rocha, Chair  
Kaitlin Gutierrez, GBM  
Sydney Hileman, GBM  
Kayla Isbell, GBM  
Calista Medina, GBM

**Guest Attendees**

Ms. Irene Rocha

**Staff in Attendance**

Angie Salinas, CEO  
Jody Hernandez, COO  
Blythe Simonson, CFO  
Stephanie Finleon-Cortez, CDCO  
Alex Haro, Executive Assistant  
Kathleen Varallo, MVP  
Ed Scott, IT

**Board Members Absent**

Mary Rose Brown  
Deena Clausen  
Terri Ketterer  
Dr. Sarah Nelson-Baray  
Sandy Schlortt

**Girl Board Members Absent**

Caroline Medina  
Katie Omeis

Call to Order/Consent Agenda.

Chair Jeannie Frazier called the meeting to order at 4:05 p.m.

Girl Board Chair Catalina Maya Rocha led the Pledge of Allegiance followed by Girl Scout promise and mission. Kayla Isbell presented the mission moment.

Board Development Committee Chair Angelica Docog involved the group in icebreaker by breaking up into small groups and sharing answers to questions on cards.

- The following items were presented for approval in the Consent Agenda:
  - March 4, 2017 Annual Board of Directors Meeting Minutes

Jelynn Burley moved to approve the items on the Consent Agenda. Jessica Mobley seconded, and the motion carried.

### Chair Updates:

Chair Frazier addressed the Board Committee Roster and asked board members to participate in at least one committee. Ms. Frazier discussed the National Girl Scout Board Survey taken in 2016 and its results.

### Attract and Retain a More Diverse Volunteer Base.

Board Development Committee Chair Angelica Docog provided an update.

- Addressed committee strategic plans and asked for feedback from board members.
- Discussed the National Delegate process and presented the 2017 National Delegate Nominees and provided quick brief for each Girl and Adult candidate.
- Chair Frazier presented the motion from the Board Development Committee to approve the 2017 National Council Delegates. Annie Turner moved to approve the motion, Jelynn Burley seconded, and the motion carried.

### Increase and Diversify Funding.

Treasurer Annie Turner presented the financial report for the period ending March 2017.

2<sup>nd</sup> Vice Chair Mary Henrich presented the Fund Development Committee update.

- Discussed the recent Kronkosky Charitable Foundation donation of \$250,000.
- Provided Juliette Circle membership status. 98 out of 100.
- Briefed fundraising golf tournament at Top Golf on April 6, 2017, that raised a net revenue of \$35,339.91.
- Requested board members to complete the Declaration of Participation for 2017-2018 board year and the GSSWT Board Giving Campaign Form 2017-2018.

### Utilize Innovation and Technology to Support the Mission.

CEO Angie Salinas conducted Girl Scout pinning ceremony for new board members with assistance by C-Suite staff members and pinning by Chair Frazier.

- Thanked Dr. Flinn for providing training for GSSWT staff.
- Presented Dashboard report and briefed board members on changes.

Provide Engaging Programs for Girls.

CEO Angie Salinas highlighted two staff members, then provided council updates.

- Need more volunteers to assist as troop leaders.
- Briefed the board on a meeting with Dr. Woods from Northside Independent School district to discuss Gamma Sigma program to middle schools.
- Presented Chair Frazier with Thanks Badge preceded by quick video.

Long Range Property Committee Chair Ray Flores provided updates.

- Mentioned an upcoming meeting with Edgewood Superintendent, Dr. Castro.
- Discussed meetings with the architect for comprehensive camp improvements to Camp La Jita, including the most recent project, the archery range.
- Addressed the horse arena deficiencies and the project for improvements.
- Requested approval from Board of Directors to spend up to \$20,000 for improvements on Camp La Jita from Building Fund to facilitate completion of projects.
- Ray Flores made the motion for Board to authorize a not to exceed amount of \$10,000.00 of additional funds for the archery range, and not to exceed \$10,000.00 for the horse arena repairs and improvements for Camp La Jita. Teri Wenglein seconded and the motion carried.

Executive Session. None.

Other Business. None.

Adjourn

The board adjourned at 5:53 p.m.