



Board of Directors Meeting Minutes

Saturday, Sept 17, 2022

Hybrid: Sally Cheever Girl Scout Leadership Center/Zoom

Board Members in Attendance

Annie Uribe Turner, Chair
Dr. Sarah Baray, 1st Vice Chair
Carrie Gray, 2nd Vice Chair
Rebecca Brune
Luis de la Garza
Dr. Gretcha Flinn
Kim Ford
Teri Grubb
Amy Grubbs
Gwendolyn Jaramillo
Lee Anne Keim
Lori Johnson Leal
Michelle Martinez
Monica Moore-Gonzalez
Brian Oley
Amy Perry
Erika Prosper
Lea Ream
Maritza Rodriguez
Amy Shaw
Claudia Smithwick
Dr. Sandi Wolff
Angie Salinas, CEO, Ex Officio

Board Members Absent,

Excused

Jelynn LeBlanc Jamison
Anthony Medina

Ex Officio Girl Board in Attendance

Ella Danica Arispe, Girl Board Chair
Morgan Stone
Erin Bean
Peyton Braun
Saumya Dwivedi
Aliana Flores
Karina Jo Leija
Jessica Nunez
Ayesha Obhrai
Lilianna Salazar
Rose Simonson
Ria Vazir

Girl Board Members Absent

Rose Simonson

Staff in Attendance

Blythe Simonson, CFO
Stephanie Finleon Cortez, CDCO
Becky Jennings, Director
Lisa Garcia, Director
Ed Scott, IT Manager
Leticia Martinez, EA

Call to Order: Ms. Turner called the meeting to order at 9:16 a.m. The meeting was held as a hybrid of both in-person and virtual participants. She welcomed the Girl Board parents present as guests.

Ms. Ream, Board Member, moved to amend the agenda so that the Latinx presentation occurs prior to the Chair update. It was seconded by Dr. Baray and the motion carried.

Ms. Arispe, Girl Board Chair, led the Pledge of Allegiance followed by the Girl Scout Promise. An Investiture Ceremony was conducted for the Girl Board members, as well as, Board members Amy Perry, Amy Grubbs, Michelle Martinez, and Kim Ford.

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

- May 7, 2022 Board of Directors Meeting Minutes

Mr. de la Garza, moved to approve. It was seconded by Ms. Shaw, and the motion carried.

Ms. Prosper, Board Member, provided an update on Latinx.

Chair Update For the record, Ms. Turner, Chair, stated that she accepted the resignation of Jessica Mobley as Treasurer and member of the Board of Directors on August 29, 2022. She acknowledged and thanked Ms. Mobley for over 6 years of service to Girl Scouts of Southwest Texas.

Ms. Ream moved to elect Board member Amy Grubbs to serve as Treasurer for the unexpired officer term through the next Annual Meeting in March 2023. Ms. Gonzalez seconded and the motion carried.

Ms. Turner explained that the council's Audit Committee Charter states that the Board Treasurer may not serve as Audit Committee Chair. In accordance with the bylaws, Ms. Turner as Board Chair appointed Kim Ford to serve as Chair of the Audit Committee.

Ms. Turner reminded Board members to renew their Girl Scouts membership prior to the end of the month and requested members return the Conflict of Interest & Confidentiality forms.

CEO Update

Ms. Salinas, CEO, deferred time to Ms. Finleon Cortez, CDCO, for an update on Centennial Planning

Ms. Salinas provided an update on Council activities and membership.

Ms. Arispe, Girl Board Chair, provided an update on Girl Board activities.

Attract and Retain a More Diverse Volunteer Base

Ms. Ream, BDC Chair, provided an update from the Board Development Committee. She confirmed that the national delegate and alternate process is complete and the roster has been accepted by GSUSA.

Ms. Brune, VAT Liaison, provided an update on Volunteer Advisory Team.

Increase and Diversify Funding

Ms. Simonson, CFO, delivered the financial report ending June 2022 which included the Investment Sub-Committee report. She also presented the proposed 2022-2023 Annual Budget (FY2023). On behalf of the Finance committee, she moved to approve the budget. Dr. Baray seconded and the motion carried.

Ms. Gray, 2nd Vice Chair, delivered the Fund Development Report for Sept 17, 2022.

Provide Engaging Programs for Girls

Mr. Oley, Committee Chair, provided an update from the Long Range Property Committee.

New Business and Executive Session

Ms. Brune, VAT Liaison, moved to approve the list of board approved award nominations to be awarded at the 2022 Adult Volunteer Recognition event. Ms. Jaramillo seconded and the motion carried.

Announcements & Adjourn:

The next Board of Directors Meeting is Nov. 9, 2022 from 4 – 6 pm at Sally Cheever Girl Scouts Leadership Center.

The meeting adjourned at 11:34 a.m.