



**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**SALLY CHEEVER GIRL SCOUT LEADERSHIP CENTER**  
**Saturday, September 30, 2017**  
**9:00 a.m. Breakfast**  
**9:30 a.m. – 12:00 p.m. Meeting**

**AGENDA**

**PROMOTE GIRL SCOUTS AS THE PREMIER LEADERSHIP ORGANIZATION FOR GIRLS.**

- I. CALL TO ORDER
  - A. Pledge of Allegiance, Girl Scout Promise, Mission *Jeannie Frazier, Board Chair  
Catalina Rocha, Girl Board Chair*
  - B. Girl Board Mission Moment *Girl Board Member*
  - C. Icebreaker *Angelica Docog, BDC Chair*
  
- II. CONSENT AGENDA
  - A. July 12, 2017 Board of Directors Meeting Minutes
  
- III. CHAIR UPDATE *Jeannie Frazier*
  
- IV. ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE
  - A. 2017-2018 Board Membership Registration *Angie Salinas*
  - B. Board Development Committee Update *Angelica Docog*
  - C. Strategic Learning *Carrie Gray*
  
- V. INCREASE AND DIVERSIFY FUNDING
  - A. Analysis of overall agency financial stewardship *Annie Uribe Turner, Treasurer*
    1. Review of Financial Statements thru Aug 2017
  - B. Review 2017-2018 Proposed Budget *Annie Uribe Turner*
    1. Motion to Approve 2017-2018 Council Operating Budget
  - C. Fund Development Update *Mary Henrich, 2<sup>nd</sup> Vice Chair*
  
- VI. UTILIZE INNOVATION AND TECHNOLOGY TO SUPPORT OUR MISSION
  - A. Dashboard *Angela Salinas, CEO*
  
- VII. PROVIDE ENGAGING PROGRAM FOR GIRLS
  - A. Long Range Property Committee *Ray Flores*
  - B. Membership, Volunteerism and Program Updates *Angie Salinas*
  - C. Staff Highlights *Angie Salinas*
  
- VIII. EXECUTIVE SESSION
  
- IX. OTHER BUSINESS
  
- X. ADJOURN

### **2017-2018 Board Meeting Dates**

Saturday, September 30, 2017 9:30 a.m. 12:00 p.m.  
Saturday, November 4, 2017 9:30 a.m. 12:00 p.m.  
Wednesday, January 24, 2018 4:00 p.m. 6:30 p.m.  
Saturday, March 3, 2018 9:30 a.m. 12:00 p.m.

### **2017-2018 Executive Committee Meeting Dates**

Wednesday, October 18, 2017 4:00 p.m.-6:00 p.m.  
Wednesday, December 6, 2017 4:00 p.m.- 6:00 p.m.  
Wednesday, April 4, 2018 4:00 p.m. – 6:00 p.m.

### **Upcoming Events For Board To Attend**

#### **Patch Partner Party**

October 8, 2017 (2-4 p.m.)  
4 (BPI's) Business Partners, West Side Initiative  
West Side GS Leadership Center  
San Antonio, TX 78237

#### **Thanksgiving Community Center Dinner**

November 16, 2017 (5:30-7:30 p.m.)  
West Side GS Leadership Center  
San Antonio, TX 78237

#### **Gamma Sigma Retreat**

December 1-2, 2017 (Starts Friday 7:30 p.m.)  
West Side GS Leadership Center  
San Antonio, TX 78237

#### **Jingle Bell Jam**

December 14, 2017 (5:30-7:30 p.m.)  
West Side GS Leadership Center  
San Antonio, TX 78237

#### **Cookie Rally**

January 13, 2018 (5:00-9:00 p.m.)  
San Antonio Zoo  
3903 N ST Marys  
San Antonio, TX 78212