



BOARD OF DIRECTORS MEETING

Saturday, March 4, 2023

Sally Cheever Girl Scout Leadership Center

9:30 a.m. - 1:00 p.m.

PROMOTE GIRL SCOUTS AS THE PREMIER LEADERSHIP ORGANIZATION FOR GIRLS.

I. CALL TO ORDER

- A. Call to Order *Annie Uribe Turner, Chair*
- B. Pledge of Allegiance, Girl Scout Promise *Ella Danica Arispe, Girl Board Chair*
- C. Mission Moment *Girl Board Member*
- D. Icebreaker *Girl Board*

II. CONSENT AGENDA

- A. January 25, 2023 Board of Directors Meeting Minutes

III. CHAIR UPDATE

Annie Uribe Turner, Chair

ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE

IV. Board Development Committee

Lea Ream, BDC Chair

- A. Elections of Proposed 2023-2025 Slate
 - i. Board Members at Large
 - ii. Board Officers
 - iii. Board Development Committee

B. Recognition

Annie Uribe Turner, Board Chair

- i. Outgoing Girl Board Members
- ii. Outgoing Board Members

V. Volunteer Advisory Update

Rebecca Brune, Board Liaison

GROW REVENUE

VI. Review of Financial Statements

Amy Grubbs, Treasurer

- A. Investment Committee Update

Blythe Simonson, CFO

VII. Fund Development Committee

Carrie Gray, 2nd Vice Chair

PROVIDE ENGAGING PROGRAMS FOR GIRLS

VIII. Long Range Property Committee

Brian Oley, LRPP Chair

IX. CEO UPDATE

- A. FY2022 Girl Scouts of Southwest Texas Annual Report *Angie Salinas, CEO*
- B. Board Survey *Angie Salinas, CEO*
- C. LatinX *Erika Prosper, Committee Chair*
- D. Council Operations Update *Angie Salinas, CEO*
- E. Girl Board Update *Ella Danica Arispe, Girl Board Chair*

X. NEW BUSINESS

XI. EXECUTIVE SESSION

XII. ADJOURN

2022 - 2023 Board of Directors Meetings

Annual Meeting, Saturday, March 4, 2023, 9:30 a.m. – 1:00 p.m.

Upcoming Events

Second Saturdays at SCGSLC, 10 am – 1 pm

- March 11, 2023
- April 8, 2023
- May 13, 2023

Fourth Saturdays at SCGSLC

- March 25, 2023
- April 22, 2023
- May 27, 2023

Save the Dates – More Details to Come!

- **Annual GSSWT Golf Tournament**
March 20, 2023
- **Annual Loteria para Lideres**
April 22, 2023