



ANNUAL MEETING OF THE BOARD OF DIRECTORS

Saturday, March 1, 2025

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

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| A. Call to Order | <i>Dr. Sarah Baray, Chair</i> |
| B. Roll Call | <i>Gwendolyn Jaramillo, Secretary</i> |
| C. Pledge of Allegiance, Girl Scout Promise | <i>Rachel Sherman, Girl Board Chair</i> |
| D. Mission Moment | <i>Girl Board</i> |

II. CONSENT AGENDA

- A. January 22, 2025 Board of Directors Meeting Minutes (*Att. 1*)

III. CHAIR UPDATE

Dr. Sarah Baray, Chair

ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE

IV. Board Development Committee

Claudia Smithwick, BDC Chair

- A. Elections of Proposed 2025-2027 Slate
- i. Board Members at Large (*Att. 2*)
 - ii. Board Officers (*Att. 3*)
 - iii. Board Development Committee (*Att. 4*)

B. Recognition

Dr. Sarah Baray, Board Chair

- i. Girl Board
- ii. Board Development Committee
- iii. Board of Directors

V. Volunteer Advisory Update

Rebecca Brune, Board Liaison

GROW REVENUE

VI. Financial Statements (*Att. 5*)

Amy Grubbs, Treasurer

- A. Motion to Amend Troop Finance Report Due Dates (*Att. 6*)
- B. Investment Committee Update

Blythe Simonson, CFO

VII. Fund Development Committee (*Att. 7*)

Sara Brouillard, 2nd Vice Chair

PROVIDE ENGAGING PROGRAMS FOR GIRLS

VIII. Long Range Property Committee (*Att. 8*)

Anthony Medina, LRPC Chair

IX. CEO UPDATE

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| A. FY2024 Girl Scouts of Southwest Texas Annual Report (<i>Att. 9</i>) | <i>Angie Salinas, CEO</i> |
| B. Strategy Update | <i>Carrie Gray, Board Member at Large</i> |
| C. Membership Update | <i>Gina Abad, CMO</i> |
| D. Council Operations Update | <i>Angie Salinas, CEO</i> |
| E. Girl Board Update | <i>Rachel Sherman, Girl Board Chair</i> |

X. NEW BUSINESS

XI. EXECUTIVE SESSION

XII. ADJOURN

2025-2026 Board of Directors Meetings

Wed., May 7, 2025, 5:00 – 7:00 p.m.

Additional Dates TBA

Upcoming Events

Second Saturdays at SCGSLC, 9 am – 3 pm

- March 8, 2025
- April 12, 2025
- May 10, 2025

Fourth Saturdays at SCGSLC, 9 am – 3 pm

- March 22, 2025
- April 26, 2025
- May 24, 2025

Save the Dates

More Details to Come!

GSSWT Golf Tournament

- Monday, March 24, 2025

Annual GSSWT Loteria

- Saturday, April 26, 2025