



ANNUAL MEETING OF THE BOARD OF DIRECTORS

Saturday, March 7, 2026

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 *Lea Ream, Chair*
- B. Roll Call *Amy Perry, Secretary*
- C. Pledge of Allegiance, Girl Scout Promise *Amaya Hill, Girl Board Chair*
- D. Mission Moment *Girl Board*

II. CONSENT AGENDA

- A. January 14, 2026 Board of Directors Meeting Minutes

III. CHAIR UPDATE

Lea Ream, Chair

ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE

IV. Board Development Committee

Annie Uribe Turner, BDC Chair

- A. Elections of Proposed 2026-2028 Slate
 - i. Board Members at Large
 - ii. Board Development Committee
- B. Recognition

Lea Ream, Board Chair

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

GROW REVENUE

V. Financial Statements

Amy Grubbs, Treasurer

- A. Investment Committee Update

Blythe Simonson, CFO

VI. Fund Development Committee

Monica Gonzalez, 2nd Vice Chair

PROVIDE ENGAGING PROGRAMS FOR GIRLS

VII. Long Range Property Committee

Anthony Medina, LRPC Chair

VIII. CEO UPDATE

- A. FY2025 Girl Scouts of Southwest Texas Annual Report
- B. Council Operations Update
- C. Girl Board Update

Angie Salinas, CEO

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Amaya Hill, Girl Board Chair

IX. NEW BUSINESS

X. EXECUTIVE SESSION

XI. ADJOURN

Board of Directors Meetings 2026-2027

Board Retreat – (Updated) Saturday, September 19, 2026, 9:00 a.m. - 2:00 p.m., Location TBA

Wednesday, November 4, 2026, 5:00 – 7:00 p.m. at West Side Girl Scout Leadership Center

Wednesday, January 13, 2027, 5:00 – 7:00 p.m.

ANNUAL MEETING - Saturday, March 6, 2027, 9:30 a.m. – 1:00 p.m.

Upcoming Events

Second Saturdays at SCGSLC, 9 am – 3 pm

- March 14, 2026
- April 11, 2026
- May 9, 2026

Fourth Saturdays at SCGSLC, 9 am – 3 pm

- March 28, 2026
- April 25, 2026
- May 30, 2026

2026 Lotería para Líderes Fundraiser - Sat. April 18

- 9:30 a.m.- 12:30 p.m.
- The Westin San Antonio North, 9821 Colonnade Blvd
- [Register here](#) or via QR code

