



BOARD OF DIRECTORS MEETING MINUTES – November 5, 2025

Hybrid: Sally Cheever Girl Scout Leadership Center/Zoom

Board Members in Attendance

Lea Ream, Chair
Gwendolyn Jaramillo, 1st Vice Chair
Monica Gonzalez, 2nd Vice Chair
Amy Grubbs, Treasurer
Amy Perry, Secretary
Dr. Sarah Baray
Sara Brouillard
Rebecca Brune
Luis de la Garza
Dr. Gretcha Flinn
Kim Ford
Lori Johnson Leal
Dr. Cindy Johnston
Michelle Martinez
Makayla Matheson
Anthony Medina
Erika Prosper
Maritza Rodriguez
Claudia Smithwick
Annie Uribe Turner
Angie Salinas, CEO, Ex Officio

Board Members Absent,

Excused

Dr. Atikah Shemshack

Ex Officio Girl Board in Attendance

Amaya Hill, Girl Board Chair
Kiana Cunningham
Milana Dudley
Nicolette Duque
Akshara Gurralla
Maya Lopez
Adalon Montes
Tristyn Myrick
Leila Ramirez
Wendy Saucedo
Chloe Verducci

Ex Officio Girl Board Absent

Esha Cherukuri

Staff & Guests in Attendance

Gina Abad, CMO
Stephanie Finleon Cortez, CDCO
Blythe Simonson, CFO
Leticia Martinez, EA
Johnny Espinoza, IT

Call to Order: Ms. Ream, Chair, called the meeting to order at 5:09 p.m. The meeting was held as a hybrid of both in-person and virtual participants.

Ms. Perry, Secretary, conducted roll call to confirm quorum. There were no motions to amend agenda.

Ms. Hill, Girl Board Chair, led the Pledge of Allegiance, Girl Scout Promise, and Mission. Ms. Ramirez, Girl Board Member, shared her Mission Moment.

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

- September 20, 2025 Board of Directors meeting minutes

Ms. Jaramillo, 1st Vice Chair, moved to approve with the corrections noted. It was seconded and the motion carried.

Chair Update

Lea Ream Chair, provided welcome remarks and shared an update.

Attract and Retain a More Diverse Volunteer Base

Ms. Turner, Committee Chair, presented the Board Development Committee update.

- She then deferred time to Ms. Jaramillo, 1st Vice Chair, who presented Ethics Training for the Board and Girl Board.

Grow Revenue

Ms. Grubbs, Treasurer, delivered the financial report ending September 2025.

Ms. Gonzalez, presented the Fund Development Report ending November 5, 2025.

Provide Engaging Programs for Girls

Mr. Medina, Committee Chair, presented the Long Range Property Committee report ending November 5, 2025 and Backyard Project update.

CEO Update

Ms. Salinas, CEO, deferred time to:

- Dr. Flinn, Committee Chair, for the Strategy Committee Final Report.
- Dr. Baray, Committee Chair, for the Membership Committee update.

Ms. Salinas, CEO, provided an update on council operations.

Ms. Hill, Girl Board Chair, provided the Girl Board update.

New Business and Executive Session

There was no new business nor executive session. .

Announcements & Adjourn:

Next meeting: Board of Directors Meeting, January 14, 2026, SCGSLC, 5 – 7 p.m.

Meeting adjourned 6:49 p.m.