



BOARD OF DIRECTORS Meeting Minutes – January 22, 2025
Hybrid: Sally Cheever Girl Scout Leadership Center/Zoom

Board Members in Attendance

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

Board Members Absent,

Excused

Dr. Gretcha Flinn
Carrie Gray
Makayla Matheson
Dr. Sandi Wolff

Ex Officio Girl Board in Attendance

Rachel Sherman, Girl Board Chair
Aliana Flores, Girl Board Vice Chair
Nicolette Duque
Amaya Hill
Anushka Jain
Karina Jo Leija
Tristyn Myrick
Ayesha Obhrai
Wendy Saucedo
Chloe Verducci

Ex Officio Girl Board Absent

Ashley Dudzikowski
Milana Dudley

Staff & Guests in Attendance

Gina Abad, CMO
Stephanie Finleon Cortez, CDCO
Blythe Simonson, CFO
Cindy Lira, Director of Girl Experience
Lisa Garcia, Director
Leticia Martinez, EA

Call to Order: Dr. Baray, Chair, called the meeting to order at 5:12 p.m. The meeting was held as a hybrid of both in-person and virtual participants.

Ms. Jaramillo, Secretary, conducted roll call and confirmed quorum. There were no motions to amend the agenda.

Ms. Sherman, Girl Board Chair, led the Pledge of Allegiance, Girl Scout Promise, and Mission. Ms. Verducci, Girl Board member, presented her mission moment. The Girl Board conducted the icebreaker.

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

- November 6, 2024 Board of Directors meeting minutes
- Motion to approve Board Approved Volunteer Awards

Dr. Baray moved to approve. It was seconded by Ms. Ream and the motion carried.

Chair Update

Dr. Baray, Chair, provided welcome remarks.

- For the record, she stated that Teri Grubb resigned from the Board on November 18, 2024.

Audit Report

Ms. Ford, Audit Committee Chair, presented the FY2023-2024 Financial Audit Report. On behalf of the Audit Committee, Ms. Ford moved to accept the FY2023-2024 Financial Audit Report. The motion carried.

Attract and Retain a More Diverse Volunteer Base

Ms. Smithwick, BDC Chair, provided an update on the Board Development Committee.

There was no new VAT report at this time.

Grow Revenue

Ms. Grubbs, Treasurer, delivered the financial report ending November 2024. There was no new Investment Report.

Ms. Brouillard, 2nd Vice Chair, presented the Fund Development Report.

- She deferred time to Ms. Finleon Cortez, CDCO, and Mr. Medina, LRPP Chair, to collaboratively present the Fund Development Report and Backyard Project update together.

Provide Engaging Programs for Girls

Mr. Medina, LRPP Chair, delivered the Long Range Property report.

CEO Update

Ms. Salinas, CEO, deferred time to:

- Ms. Abad (*), CMO, who provided a strategy update.
- Ms. Abad, CMO, who provided a membership update.

Ms. Salinas, CEO, provided an update on Council activities.

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

New Business and Executive Session

There was no new business or Executive Session.

Announcements & Adjourn:

Next meeting: Annual Meeting of the Board, Sat. March 1, 2025 at 9:30 a.m. – 1:00 p.m., SCGSLC
Meeting adjourned 6:38 p.m.

() Ms. Gray, Board Member, was excused absent.*