



BOARD OF DIRECTORS MEETING/RETREAT

Saturday, September 20, 2025

Sally Cheever Girl Scout Leadership Center

Meeting: 9:00 -11:00 a.m.

Strategy Session: 11:00 a.m. – 2:00 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>Lea Ream, Chair</i> |
| B. Roll Call | <i>Amy Perry, Secretary</i> |
| C. Pledge of Allegiance, Girl Scout Promise & Mission | <i>Amaya Hill, Girl Board Chair</i> |
| D. Mission Moment | <i>Girl Board Member</i> |

II. CONSENT AGENDA

- A. May 7, 2025 Board of Directors Meeting Minutes

III. CHAIR UPDATE

Lea Ream, Chair

GROW REVENUE

IV. Finance Committee

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| A. Investment Subcommittee | <i>Amy Grubbs, Treasurer</i> |
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Blythe Simonson, CFO

V. Proposed 2025-2026 Annual Budget (FY26)

Amy Grubbs, Treasurer

PROVIDE ENGAGING PROGRAMS FOR GIRLS

VI. Long Range Property Committee

Anthony Medina, LRPC Chair

VII. CEO UPDATE

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| A. Membership Update | <i>Dr. Sarah Baray, Committee Chair</i> |
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VIII. NEW BUSINESS

IX. EXECUTIVE SESSION

X. ADJOURN

BOARD OF DIRECTORS RETREAT:

Strategy Session & Lunch

Dr. Gretcha Flinn, Committee Chair

Board of Directors Meetings 2025-2027

Location: Sally Cheever Girl Scouts Leadership Center unless otherwise stated

Wednesday, November 5, 2025, 5:00 – 7:00 p.m.

Wednesday, January 14, 2026, 5:00 – 7:00 p.m.

ANNUAL MEETING - Saturday, March 7, 2026, 9:30 a.m. – 1:00 p.m.

Saturday, May 2, 2026, 9:30 a.m. – 12:00 p.m.

Board Retreat (**Revised date/time**)- 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

- October 11, 2025
- November 8, 2025
- December 13, 2025
- January 10, 2026
- February 14, 2026
- March 14, 2026
- April 11, 2026
- May 9, 2026

Fourth Saturdays at SCGSLC, 9 am – 3 pm

- September 27, 2025
- October 25, 2025
- November 22, 2025
- January 24, 2026
- February 28, 2026
- March 28, 2026
- April 25, 2026
- May 30, 2026

Trefoil Luncheon at San Antonio Marriott Rivercenter, 11 a.m. – 1 p.m.

- Wed., September 24, 2025

La Merienda at Anne Marie's, 2 – 4 p.m.

- Sun., September 28, 2025

Save the Dates

- Day of the Girl, Sun., October 12, 2025
- STEM Expo, Sat., November 15, 2025