



## BOARD OF DIRECTORS MEETING

Saturday, September 21, 2024

Sally Cheever Girl Scout Leadership Center

9:30 a.m. – 12:00 p.m.

### PROMOTE GIRL SCOUTS AS THE PREMIER LEADERSHIP ORGANIZATION FOR GIRLS.

#### I. CALL TO ORDER

- |   |   |
|---|---|
| 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 Member</i>                |
| E. Icebreaker                               | <i>Girl Board</i>                       |

#### II. CONSENT AGENDA

- A. May 4, 2024 Board of Directors Meeting Minutes

#### III. CHAIR UPDATE

*Dr. Sarah Baray, Chair*

#### IV. PROPOSED BYLAWS AMENDMENT

*Lea Ream, 1<sup>st</sup> Vice Chair*

### ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE

- |                                |                                     |
|--------------------------------|-------------------------------------|
| V. Board Development Committee | <i>Claudia Smithwick, BDC Chair</i> |
| VI. Volunteer Advisory Update  | <i>Rebecca Brune, Board Liaison</i> |

### GROW REVENUE

- |   |   |
|---|---|
| VII. Review of Financial Statements             | <i>Amy Grubbs, Treasurer</i>                      |
| A. Investment Committee Update                  | <i>Blythe Simonson, CFO</i>                       |
| VIII. Proposed 2024-2025 Annual Budget (FY2025) | <i>Amy Grubbs, Treasurer</i>                      |
| IX. Fund Development Committee                  | <i>Sara Brouillard, 2<sup>nd</sup> Vice Chair</i> |

### PROVIDE ENGAGING PROGRAMS FOR GIRLS

- |                                  |   |
|----------------------------------|---|
| X. Long Range Property Committee | <i>Anthony Medina, LRPC Chair</i>       |
| XI. <u>CEO UPDATE</u>            |   |
| A. Centennial Update             | <i>Stephanie Finleon Cortez, CDCO</i>   |
| B. LatinX Communities            | <i>Erika Prosper, Committee Chair</i>   |
| C. Council Operations Update     | <i>Angie Salinas, CEO</i>               |
| D. Girl Board Update             | <i>Rachel Sherman, Girl Board Chair</i> |
| XII. <u>NEW BUSINESS</u>         |   |
| XIII. <u>EXECUTIVE SESSION</u>   |   |
| XIV. <u>ADJOURN</u>              |   |

## **2024-2025 Board of Directors Meetings**

Wednesday, November 6, 2024, 5:00 – 7:00 p.m.

Wednesday, January 22, 2025, 5:00 – 7:00 p.m.

**ANNUAL MEETING - Saturday, March 1, 2025, 9:30 a.m. – 1:00 p.m.**

## **Upcoming Events**

### **Second Saturdays at SCGSLC, 9 am – 3 pm**

- October 12, 2024
- November 9, 2024
- December 14, 2024

### **Fourth Saturdays at SCGSLC, 9 am – 3 pm**

- September 28, 2024
- October 26, 2024
- November 23, 2024

### **Trefoil Luncheon 2024**

- Thursday, Sept 26, 2024, Marriott Rivercenter, 11:00 am – 1:30 pm

### **La Merienda (LatinX event)**

- Sunday, Sept 29, 2024, San Antonio Board of Realtors, 3 – 5 pm

### **Girl Scout Adventure Day SA**

- Sunday, October 13, Location TBD

### **Parade Schedule**

- Comal County Fair Parade – September 27
- Guadalupe County Fair Parade – October 11
- Floresville Peanut Festival Parade – October 12
- Del Rio Amistad Parade – October 26
- Kerrville Holiday Lighted Parade – November 23