



Board of Directors Minutes
Saturday, March 4, 2017, 9:30 a.m. – 12:00 p.m.
Sally Cheever Girl Scout Leadership Center

Board Members in Attendance

Jeannie Frazier, Chair
Mary Henrich, 2nd Vice Chair
Jelynn LeBlanc Burley, Secretary
Mary Rose Brown
Cece Cheever
Angelica Docog
Dr. Gretcha Flinn
Leah D. Flores
Ramon Flores
Monica Gonzalez
Dr. Arcelia Johnson-Fannin
Terri Ketterer
Jessica Mobley
Jennifer Moriarty
Annie Uribe Turner

Attendance by Phone

Kelly Faglie, 1st Vice Chair
Roger Graham
Maritza Rodriguez

Girl Board Attendance

Alyssa Peña, Chair
Catalina Maya Rocha, GBM

Guest Attendees

Ms. Patsy Pelton

Staff in Attendance

Angie Salinas, CEO
Jody Hernandez, COO
Blythe Simonson, CFO
Janet Pedrotti, Acting CDCO
Alex Haro, Executive Assistant
Ed Scott, IT

Board Members Absent

Deena Clausen, Treasurer
Kathleen Krueger
Sandy Schlortt
Teri Wenglein

Girl Board Members Absent

Isabelle Cannon
Nadia Gonzalez
Katie Omeis, GBM
Rebekah Ramirez
Mia Reyna
Chloe Riddley
Grace Snarr

Call to Order/Consent Agenda.

Chair Jeannie Frazier called the meeting to order at 09:40 a.m.

Girl Board Chair Alyssa Peña led the Pledge of Allegiance followed by Girl Scout promise and mission.

- The following items were presented for approval in the Consent Agenda:
 - Proposed Board Resolution on Employee (403) b Thrift Plan.
 - March 5, 2016 Annual Board Meeting Minutes.
 - January 25, 2017 Board of Directors Meeting Minutes
 - Jennifer Moriarty Resignation

Jelynn Burley moved to approve the items on the Consent Agenda. Angelica Docog seconded, and the motion carried.

CEO Angie Salinas involved the group in icebreaker by breaking up into small groups and telling each other things unknown about them.

Chair Updates:

Chair Frazier thanked everyone for attendance and participation at board meeting including volunteer, Patsy Pelton.

Attract and Retain a More Diverse Volunteer Base.

Chair Frazier presented updated Bylaws;

- Jennifer Moriarty moved to vote to waive the 30-day requirement to have Bylaws reviews and accept changes. Roger Graham seconded, and the motion carried.
- Mary Henrich moved to approve revised Bylaws. Angelica Docog seconded, and the motion carried.

Board Development Committee Chair Jennifer Moriarty provided an update.

- Presented the 2017-2019 Board of Directors Slate including officers, members-at-large, new and returning members. Board voted and approved changes/additions.
- Presented the 2017-2019 Board Development Committee including new and returning members. Board voted and approved the changes/additions.
- Thanked departing members Janet Putman and Victoria Garcia

Chair Frazier reinstated returning members with GS Promise. Departing members received gifts from Girl Scouts.

Increase and Diversify Funding.

Finance Committee member Annie Turner presented the financial report for the period ending January 2017.

2nd Vice Chair Mary Henrich presented the Fund Development Committee update.

- Provided Juliette Circle membership status. 95 out of 100.
- Announced First Lady Cecilia Abbott accepted to be Trefoil Honoree
- She reminded board members of next fundraising event at Top Golf on April 6, 2017.

Provide Engaging Programs for Girls.

CEO Angie Salinas provided council updates and presented 2016 Girl Scouts of Southwest Texas Annual Report.

Long Range Property Committee Chair Ray Flores provided updates.

- Edgewood Superintendent Castro visited West Side center and saw Girl Scouts efforts.
- Continue to market Camp Mirasol; same prospect returned for 3rd time.
- Site visit to Camp La Jita to plan improvements, including archery range.

Executive Session. None.

Other Business.

Angelica Docog briefed the Board on experience and attendance to African-American Tea. Chair Frazier asked all major events be sent to board members in future for possible board participation.

Adjourn

The board adjourned at 10:35 a.m.