



**Board of Directors Meeting Minutes
Saturday, May 7, 2022**

Hybrid: Sally Cheever Girl Scout Leadership Center/Zoom

Board Members in Attendance

Dr. Sarah Baray, 1st Vice Chair
Rebecca Brune
Luis de la Garza
Dr. Gretcha Flinn
Gwendolyn Jaramillo
Lori Johnson Leal
Michelle Martinez
Anthony Medina
Monica Moore-Gonzalez
Brian Oley
Erika Prosper
Lea Ream
Maritza Rodriguez
Amy Shaw
Claudia Smithwick
Dr. Sandi Wolff
Angie Salinas, CEO, Ex Officio

Board Members Absent,

Excused
Annie Uribe Turner, Chair
Jessica Mobley, Treasurer
Carrie Gray, 2nd Vice Chair
Amy Grubbs
Kim Ford
Teri Grubb
Jelynne LeBlanc Jamison
Lee Anne Keim
Amy Perry

Ex Officio Girl Board in Attendance

Ella Danica Arispe, Girl Board Chair
Morgan Stone
Erin Bean
Peyton Braun
Aliana Flores
Karina Jo Leija
Ayesha Obhrai
Lilianna Salazar
Rose Simonson

Girl Board Members Absent

Saumya Dwivedi
Jessica Nunez
Ria Vazir

Staff in Attendance

Jody Shaw Hernandez, COO
Blythe Simonson, CFO
Stephanie Finleon Cortez, CDCO
Becky Jennings, Director
Ed Scott, IT Manager
Leticia Martinez, EA

Guests in Attendance

Lynelle McKay, volunteer consultant
Isaac Cohen, Studio Outside

Call to Order: Dr. Baray, 1st Vice Chair (*), called the meeting to order at 9:23 a.m. The meeting was held as a hybrid of both in-person and virtual participants.

Ms. Johnson Leal, Board Member, moved to amend the agenda to include a slate for Board Officers 2022-2023 after Board Members at Large. It was seconded by Ms. Grubbs and the motion carried.

Ms. Arispe, Girl Board Chair, led the Pledge of Allegiance followed by the Girl Scout Promise. She introduced the new Girl Board 2022-2023 members. The Girl Board members then conducted an investiture ceremony for new Board members.

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

- March 26, 2022 Annual Meeting of the Board of Directors Minutes

Mr. de la Garza, moved to approve. It was seconded by Ms. Shaw, and the motion carried.

Chair Update Dr. Baray, 1st Vice Chair, provided opening remarks. For the record, she stated the following action taken by the Executive Committee at their meeting on April 13, 2022:

The Executive Committee voted to approve a motion from the Long Range Property Committee that stated the following:

That in order to determine all options available to GSSWT regarding WSGSLC master plan, the long range property committee recommends that the staff and representation from the LRPP committee approach and begin discussions with the superintendent of EISD and EISD school board in order to determine feasibility of a phased development project to acquire the property at 5622 W. Cesar E Chavez Blvd through a mutually beneficial joint venture partnership between GSSWT and EISD.

Ms. Shaw, moved to ratify the decisions by Executive Board. It was seconded by Ms. Ream, and the motion carried.

Dr. Baray stated for the record that the Board Chair made the following appointments for 2022-2023 in accordance with our bylaws:

- Lea Ream will serve as the Committee Chair for the Board Development Committee.
- Rebecca Brune will serve as the Board Liaison to the Volunteer Advisory Team.
- Lori Johnson Leal will serve as the Board Member at Large on the Executive Committee.
- The Board Chair has invited Ella Danica Arispe, our Girl Board Chair, to participate in Executive Committee meetings for this term.

CEO Update

Ms. Salinas, CEO, deferred time to:

- Jody Hernandez, COO, who provided an update on the Council Strategy with assistance from guest Lynelle McKay, volunteer strategy consultant.

Provide Engaging Programs for Girls

Mr. Oley provided the LRPP Committee report. He presented on the SCGSLC Backyard project with assistance from Isaac Cohen, Studio Outside representative. (**)

CEO Update (continued)

Ms. Salinas continued the CEO report. She deferred time to:

- Erika Prosper, Board Member, who provided an update on Latinx.
- Stephanie Finleon Cortez, CDCO, who provided an update on centennial planning.

Ms. Salinas provided an update on council activities, membership, and staff.

Ms. Salinas deferred time to Ms. Ballal, Girl Board Chair, who provided an update on Girl Board activities.

Attract and Retain a More Diverse Volunteer Base

Ms. Ream, BDC Chair, provided an update from the Board Development Committee including an update on the selection process for the national delegates and alternates.

Ms. Jaramillo, Board Member, provided an update on Volunteer Advisory Team.

Increase and Diversify Funding

Ms. Simonson, CFO (*), delivered the financial report ending March 2022 which included the Investment Sub-Committee report.

Ms. Finleon Cortez, CDCO (*), delivered the Fund Development Report for May 7, 2022.

Provide Engaging Programs for Girls

There was no new Risk Management report.

New Business and Executive Session

There was no Executive Session.

Announcements & Adjourn:

The next Board of Directors Meeting will be September 17, 2022 from 9:00 a.m – 2:00 p.m. Location is tentatively Camp La Jita.

The board adjourned at 11:59 a.m.

() Annie Uribe Turner, Chair, was excused absent for the meeting.*

Jessica Mobley, Treasurer, was excused absent for the meeting.

Carrie Gray, 2nd Vice Chair, was excused absent for the meeting.

*(**) Board adjusted agenda so Studio Outside guest presenter could be present for Long Rane Property report.*