



**Board of Directors Meeting Minutes
November 9, 2022**

Hybrid: Sally Cheever Girl Scout Leadership Center/Zoom

Board Members in Attendance

Annie Uribe Turner, Chair
Dr. Sarah Baray, 1st Vice Chair
Carrie Gray, 2nd Vice Chair
Rebecca Brune
Luis de la Garza
Teri Grubb
Amy Grubbs
Lori Johnson Leal
Michelle Martinez
Anthony Medina
Monica Moore-Gonzalez
Brian Oley
Erika Prosper
Lea Ream
Amy Shaw
Claudia Smithwick
Dr. Sandi Wolff
Angie Salinas, CEO, Ex Officio

Board Members Absent,

Excused
Gwendolyn Jaramillo, Secretary
Dr. Gretcha Flinn
Kim Ford
Lee Anne Keim
Jelynn LeBlanc Jamison
Amy Perry
Maritza Rodriguez

Ex Officio Girl Board in Attendance

Ella Danica Arispe, Girl Board Chair
Ayesha Obhrai
Rose Simonson

Girl Board Members Absent

Morgan Stone
Erin Bean
Peyton Braun
Saumya Dwivedi
Aliana Flores
Karina Jo Leija
Jessica Nunez
Ayesha Obhrai
Lilianna Salazar

Staff in Attendance

Blythe Simonson, CFO
Stephanie Finleon Cortez, CDCO
Ed Scott, IT Manager
Leticia Martinez, EA

Call to Order: Ms. Turner called the meeting to order at 4:09 p.m. The meeting was held as a hybrid of both in-person and virtual participants.

Ms. Ream, moved to amend the agenda so that the Fund Development committee report occurs after the Chair update. It was seconded by Ms. Shaw and the motion carried.

Ms. Arispe, Girl Board Chair, led the Pledge of Allegiance followed by the Girl Scout Promise. Ms. Simonson, Girl Board Member, shared her Mission Moment.

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

- September 17, 2022 Board of Directors Meeting Minutes

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

Chair Update Ms. Turner, Chair, highlighted recent events including International Day of the Girl and Champions luncheon with city leaders.

Ms. Turner also commended staff for successful council events: annual Volunteer Expo and the Camp LaJita 75th Anniversary celebration. The Chair and CEO will attend the national Board Chair and CEO conference later in the month.

Increase and Diversify Funding

Ms. Gray, 2nd Vice Chair, delivered the Fund Development Report for Nov. 9, 2022. She provided an update on the major gifts campaign planning.

CEO Update

Ms. Prosper, Board Member, provided an update on Latinx.

Ms. Salinas provided an update on Council activities and membership.

Ms. Arispe, Girl Board Chair, 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.

- Ms. Ream also presented board training session on Fiduciary and Ethical Responsibilities

Ms. Brune, VAT Liaison, provided an update on Volunteer Advisory Team.

Increase and Diversify Funding

Ms. Grubbs, Treasurer, delivered the financial report ending Sept 2022. Ms. Simonson, CFO, delivered the Investment Sub-Committee report.

Provide Engaging Programs for Girls

Mr. Oley, Committee Chair, provided an update from the Long Range Property Committee.

New Business and Executive Session

Ms. Ream moved to enter Executive Session. Ms. Shaw seconded and the motion carried. The meeting adjourned into Executive Session at 5:48 p.m. and reconvened at 6:05 p.m.

Action taken as a result of Executive Session: Ms. Ream moved that the CEO's compensation that was previously set aside be reinstated effective Oct. 1, 2022. It was seconded by Ms. Shaw and the motion carried.

Announcements & Adjourn:

The next Board of Directors Meeting is Jan. 25, 2023 from 4 – 6 pm at Sally Cheever Girl Scouts Leadership Center.

The meeting adjourned at 6:07 p.m.