



2017 ANNUAL MEETING OF THE BOARD
SALLY CHEEVER GIRL SCOUT LEADERSHIP CENTER
Saturday, March 4, 2017
9:30 a.m. – 12:00 p.m.

AGENDA

PROMOTE GIRL SCOUTS AS THE PREMIER LEADERSHIP ORGANIZATION FOR GIRLS.

- I. CALL TO ORDER
 - A. Pledge of Allegiance, Girl Scout Promise, Mission *Jeannie Frazier, Board Chair*
Alyssa Pena, Girl Board Chair
 - B. Girl Board Mission Moment *Isabelle Cannon, Girl Board*
 - C. Icebreaker

- II. CONSENT AGENDA
 - A. Proposed Board Resolution on Employee 403(b) Thrift Plan
 - B. March 5, 2016 Annual Board Meeting Minutes
 - C. January 25, 2017 Board of Directors Meeting Minutes
 - D. Jennifer Moriarty Resignation

- III. CHAIR UPDATE *Jeannie Frazier*

- IV. ATTRACT & RETAIN A MORE DIVERSE VOLUNTEER BASE
 - A. Bylaws *Jeannie Frazier*
 1. Motion: Waive 30-Day Requirement
 2. Motion: Revise Bylaws
 - B. Board Development Committee Report *Jennifer Moriarty, BDC Chair*
 1. Elections of Proposed 2017-2018 Board of Directors & Board Development Committee
 2. Installation of Newly Elected Executive Board of Directors and Board Development Committee Members
 3. Recognition of Outgoing Board Members & Board Development Committee Members

- V. INCREASE AND DIVERSIFY FUNDING
 - A. Treasurer's Report *Annie Turner, Fin Comm Mbr*
 - B. Fund Development *Mary Henrich, 2nd Vice Chair*

- VI. PROVIDE ENGAGING PROGRAMS FOR GIRLS
 - A. Council Updates *Angie Salinas, CEO*
 1. 2016 Girl Scouts of Southwest Texas Annual Report
 - B. Long Range Property Committee *Ray Flores, Committee Chair*

- VII. EXECUTIVE SESSION

- VIII. ADJOURN

2017-2018 Board Meeting Dates

Wednesday, May 10, 2017 4:00 p.m. – 6:30 p.m.

Wednesday, July 12, 2017 4:00 p.m. – 6:30 p.m.

Saturday, September 30, 2017 9:30 a.m. – 12:00 p.m.

Saturday, November 4, 2017 9:30 a.m. – 12:00 p.m.

Wednesday, January 24, 2018 4:00 p.m. – 6:30 p.m.

Saturday, March 3, 2018 9:30 a.m. – 12:00 p.m.

2017-2018 Executive Committee Meeting Dates

Wednesday, April 5, 2017 4:00 p.m. – 6:00 p.m.

Wednesday, June 21, 2017 4:00 p.m. – 6:00 p.m.

Wednesday, October 18, 2017 4:00 p.m. – 6:00 p.m.

Wednesday, December 6, 2017 4:00 p.m. – 6:00 p.m.

Wednesday, April 4, 2018 4:00 p.m. – 6:00 p.m.

Upcoming Events for Board to Attend

ToGetHerThere Golf Tournament

April 6, 2017
Top Golf
5539 North Loop 1604 W.
San Antonio, TX 78249

Camporee

Friday, May 19, 2017, 6:00 p.m. – Sunday, May 21, 2017, 11:00 a.m.
Camp La Jita
Hwy 187 North
Utopia, TX 78884