



AGENDA
BOARD OF DIRECTORS MEETING
SALLY CHEEVER GIRL SCOUT LEADERSHIP CENTER
Saturday, May 14, 2016 9:30 a.m. – 12:00 p.m.

- I. CALL TO ORDER/CONSENT AGENDA Jeannie Frazier, Board Chair
& Alyssa Pena, Girl Board Chair
- A. Pledge of Allegiance, Girl Scout Promise and Mission Statement
 - B. Consent Agenda
 - 1. January 23, 2016 Board of Directors Meeting Minutes
 - 2. Motions to Approve Jessica Mobley and Annie Uribe Turner as new board members
 - 3. Proposed Resolution of the Board of Directors-Subsidiary Accounts
 - C. Welcome to new board member
- II. LEVERAGE A VOLUNTEER – LED ORGANIZATION
- A. Girl Board Mission Moments Grace Snarr & Nadia Gonzalez,
Girl Board Members
 - B. Chair Update Jeannie Frazier
 - C. Annual Board Member Processes Jeannie Frazier
 - 1. Introduction of Executive Committee
 - 2. Sign Up for Board Committees
 - 3. Criminal Background Check online process
 - 4. Conflict of Interest Form
 - 5. Confidentiality Form
 - 6. Declaration of Participation
 - 7. D&O Insurance
 - D. Strategic Planning Process Jeannie Frazier
 - E. Board Development Committee Update Sandy Schlortt, Board Development
Committee Member
 - 1. Board Area Liaison Responsibilities
 - 2. Flowchart for Board Area and VASC Liaison
- III. INCREASE AND DIVERSIFY FUNDING
- A. Analysis of overall agency financial stewardship Deena Clausen, Treasurer
 - 1. Review of 2nd Quarter Financial Statements– Jan-Mar 2016
 - B. Fund Development Update Mary Henrich, 2nd Vice Chair
 - 1. 2016 Trefoil Luncheon
 - 2. Individual Giving
 - 3. City of San Antonio - No Contact Period
- IV. UTILIZE TECHNOLOGY TO SUPPORT INFRASTRUCTURE
- A. CEI Implementation Terri Benoit, Board Member
- V. PROMOTE GIRL SCOUTS AS THE PREMIER LEADERSHIP ORGANIZATION FOR GIRLS
- A. Council Updates Angie Salinas, CEO
- VI. EXECUTIVE SESSION
- VII. ADJOURN

2016-2017 Board Meeting Dates

Saturday, May 14, 2016 – 9:30 a.m. – 12:00 p.m.
Wednesday, July 13, 2016 – 4:00 p.m. – 6:30 p.m.
Saturday, October 1, 2016 – 9:30 a.m. – 12:00 p.m.
Wednesday, January 25, 2017 – 4:00 p.m. – 6:30 p.m.
Saturday, March 4, 2017 (Annual Board meeting) – 9:30 a.m. – 12:00 p.m.

2016-2017 Executive Committee Meeting Dates

Wednesday, June 22, 2016 4:00 p.m. – 6:00 p.m.
Wednesday, August 31, 2016 4:00 p.m. – 6:00 p.m.
Wednesday, December 7, 2016 4:00 p.m.- 6:00 p.m.
Wednesday, April 5, 2017 4:00 p.m. – 6:00 p.m.

Upcoming Events For Board To Attend

2016 Celebrations Awards Ceremony

Honoring the recipients of the highest awards in Girl Scouting

Sunday, May 15, 2016

2:00 – 4:00 p.m.

Roosevelt High School Auditorium

5110 Walzem Rd.,

San Antonio, TX 78218

Dress: Girl Scout Uniform

Trefoil Luncheon

The Trefoil Award recipient joins an elite group of women who have helped ensure the continued success of Girl Scouts.

September 22, 2016

Grand Hyatt

600 E. Market St.

San Antonio, TX 78205

Dates for Area Meetings in September 2016

VASC will host the following area summits (time and location TBD)

Regional Board Liaisons are required to attend.

- Monday, Sep 12, Area 3 (Kimble,Kerr,Bandera,Kendall)
- Tuesday, Sep 13, Area 1 (Val Verde,Edwards,Kinney,Maverick)
- Thursday, Sep 15, Area 6 (Comal,Guadalupe,Gonzales)
- Monday, Sep 19, Area 2 (Real,Uvalde,Zaqvala,Dimmit,Frio)
- Tuesday, Sep 20, Area 4 (Medina,Atascosa,Wilson,Karnes,Bexar-South)
- Thursday, Sep 22, Area 5 (Bexar)