



Board of Directors Minutes
Wednesday, May 2nd, 2018, 4:00 p.m. – 6:30 p.m.
Sally Cheever Girl Scout Leadership Center

Board Members in Attendance

Jeannie Frazier, Chair
Annie Uribe Turner, Treasurer
Deena Clausen
Gwendolyn Wilber Jaramillo
Dr. Arcelia Johnson-Fannin
Terri Ketterer
Lori Johnson Leal
Dr. Sarah Baray
Jay Uribe
Teri Wenglein
Angie Salinas, Ex Officio

Attendance by Phone

Jelynne LeBlanc Burley, Secretary
Cariño Cortez
Monica Moore-Gonzalez
Jessica Mobley
Maritza Rodriguez

Girl Board in Attendance

Kaitlin Gutierrez, Chair
Malena Desai
Mia Garcia
Kayla Isbell
Caroline Medina
Elizabeth Mueller
Caterina Parafina
Unnati Penta
Emily Rusk
Isabel Salinas
Adrianna Shuck
Alisha Siddiqui
Cassandra Van Alstyne

Guests in Attendance

Sam Caballero
Katrina Hamrick
Jan King

Staff in Attendance

Angie Salinas, CEO
Jody Hernandez, COO
Blythe Simonson, CFO
Stephanie Finleon Cortez, CDCO
Alison Turner, EA
Kathleen Varallo, Business Process
Sharoya Hall, MVP Manager
Ed Scott, IT

Board Members Absent, Excused

Dr. Gretcha Flinn, 1st Vice Chair
Mary Henrich, 2nd Vice Chair
Mary Rose Brown
Ramon Flores
Roger Graham
Teri Grubb

Call to Order/Consent Agenda

Ms. Frazier called the meeting to order at 4:05 p.m.

Ms. Frazier led the Pledge of Allegiance followed by the Girl Scout Promise and Mission Statement.

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

- March 3, 2018 Annual Board of Directors Meeting Minutes
- Letter of Resignation from Member at Large, Kelly Faglie

Ms. Wenglein moved to approve the items on the Consent Agenda. It was seconded, and the motion carried.

Chair Updates

Ms. Frazier spoke on the different Board Committees, the Board Member Committee Roster, and invited Girl Board Members to join an available Committee.

Attract and Retain a More Diverse Volunteer Base

Dr. Baray presented the Board Development Committee report:

- Board Survey planned for summer 2018 and recruitment of potential candidates to start this fall.

Increase and Diversify Funding

Ms. Uribe Turner presented the financial report ending March 31, 2018.

Ms. Wenglein presented the Fund Development Committee report:

- Grant Funding Update
- Major Giving and Initial Juliette Circle Renewals
- 2018 Topgolf, Big Give and Trefoil
- Board Mobilization, Donor Thank You Duty and Declaration of Participation
- City of San Antonio RFP Restrictions on Communications

Provide Engaging Programs for Girls

Ms. Hernandez provided an update on the Long-Range Property Committee:

- Master Plans complete for Westside Leadership Center and Sally Cheever Backyard
- Architects to present Camp La Jita Master Plan at Townhall Meetings on May 9th and 10th
- Sally Cheever Girl Scout Leadership Center roof repairs and tree removal

Girl Board Chair, Miss Gutierrez, led the Girl Board Members in an Investiture Ceremony for new Adult Board Members, Ms. Jaramillo, Ms. Leal and Mr. Uribe.

Ms. Salinas discussed recent events, program outcomes and staff highlights.

Utilize Innovation and Technology to Support the Mission

Ms. Salinas reviewed the GSUSA dashboard and membership report and discussed how our council compares to other councils.

Executive Session

The Board adjourned into Executive Session at 5:12 p.m.

The Board meeting reconvened from Executive Session at 5:25 p.m. with no action taken.

Adjourn

The board adjourned at 5:25 p.m.