



Board of Directors Meeting Minutes
Wednesday, September 19th, 2018, 4:00 p.m. – 6:30 p.m.
Sally Cheever Girl Scout Leadership Center

Board Members in Attendance

Jeannie Frazier, Chair
Dr. Gretcha Flinn, 1st Vice Chair
Mary Henrich, 2nd Vice Chair
Annie Uribe Turner, Treasurer
Dr. Sarah Baray
Deena Clausen
Cariño Cortez
Roger Graham
Teri Grubb
Gwendolyn Jaramillo
Dr. Arcelia Johnson-Fannin
Jessica Mobley
Teri Wenglein
Angie Salinas, Ex Officio

Attendance by Phone

Terri Ketterer
Wendy Kowalik
Lori Johnson Leal

Girl Board in Attendance

Caroline Medina, Chair
Malena Desai
Elizabeth Mueller
Caterina Parafina
Unnati Penta
Emily Rusk
Isabel Salinas

Girl Board Members Absent

Mia Garcia
Kayla Isbell
Adrianna Shuck
Alisha Siddiqui
Cassandra Van Alstyne

Staff in Attendance

Angie Salinas, CEO
Jody Hernandez, COO
Blythe Simonson, CFO
Stephanie Finleon Cortez, CDCO
Alison Turner, EA
Ed Scott, IT

Board Members Absent, Excused

Jelynn LeBlanc Burley
Mary Rose Brown
Ramon Flores
Monica Moore-Gonzalez
Maritza Rodriguez
Jay Uribe

Call to Order

Ms. Frazier called the meeting to order at 4:10 p.m.

Ms. Wenglein moved to amend the order of the items on the agenda. It was seconded, and the motion carried.

Miss Medina led the Pledge of Allegiance followed by the Girl Scout Promise and Mission Statement. Miss Isabel Salinas presented the mission moment.

Dr. Baray delivered an Icebreaker discussion on leadership development.

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

- May 2, 2018 Board of Directors Meeting Minutes
- July 18, 2018 Board of Directors Special Meeting Minutes

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

Chair Updates

Ms. Frazier spoke on the 2018 Trefoil Luncheon and upcoming projects.

CEO Update

Ms. Salinas spoke on council updates, recent events and staff highlights.

Attract and Retain a More Diverse Volunteer Base

Dr. Baray presented the Board Development Committee report.

Ms. Ketterer provided an update on the Volunteer Leadership Team.

Increase and Diversity Funding

The board discussed the Finance Committee's proposed Motion to Approve Changes to GSSWT Investment Policy.

- Mr. Graham moved to amend the proposed motion, removing the proposed sentences under Section VI Performance Evaluation, Primary Benchmark, leaving the last paragraph of the policy as it currently stands. It was seconded and passed. The amended motion vote was presented and passed.

Ms. Uribe Turner reported the board designated proceeds from the sale of Camp Mira Sol needed to be specifically designated.

- Ms. Grubb moved to board designate the proceeds from the sale of Camp Mira Sol for future property improvements. The motion was seconded, and the motion carried.

Ms. Uribe Turner presented the financial report ending July 31, 2018 and the proposed 2018-2019 Budget.

- The finance committee recommends the approval of the 2018-2019 council operating budget. The motion passed.

Ms. Frazier presented the United Way of San Antonio & Bexar County funding notification.

Ms. Henrich provided the Fund Development update.

Provide Engaging Programs for Girls

Ms. Hernandez spoke on the history of the Long-Range Property Committee, Camp La Jita Master Plan and addressing areas of concern, requiring immediate attention, to include the Great Hall deck and an engineering study.

Dr. Flinn spoke on the phases of Strategic Property Planning, immediate property needs, such as, an engineering study, restrooms and air conditioning for the Great Hall, and the request to have funding reallocated from the sale of Camp Mira Sol to fund these immediate needs.

The board discussed the immediate safety concerns of the Great Hall deck and completing an infrastructure/engineering study, totaling approximately \$300,000, and using board-designated funds to address these issues.

- Ms. Cortez moved to approve the use of up to \$300,000 of board-designated funds for property improvements at Camp La Jita. It was seconded, and the motion carried.

Ms. Frazier spoke on the October 27th, 2018 Stakeholders Future Facilities Session.

Adjourn

The board adjourned at 5:57 p.m.