



**Board of Directors Special Meeting Minutes**  
**Wednesday, July 18<sup>th</sup>, 2018, 4:30 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  
Jelynn LeBlanc Burley, Secretary  
Annie Uribe Turner, Treasurer  
Dr. Sarah Baray  
Cariño Cortez  
Ramon Flores  
Teri Grubb  
Gwendolyn Wilber Jaramillo  
Dr. Arcelia Johnson-Fannin  
Wendy Kowalik  
Lori Johnson Leal  
Teri Wenglein  
Angie Salinas, Ex Officio

**Attendance by Phone**

Mary Henrich, 2<sup>nd</sup> Vice Chair  
Roger Graham  
Monica Moore-Gonzalez  
Maritza Rodriguez  
Jay Uribe

**Girl Board in Attendance**

Caroline Medina, Chair  
Malena Desai  
Mia Garcia  
Kayla Isbell  
Elizabeth Mueller  
Unnati Penta  
Emily Rusk  
Isabel Salinas  
Adrianna Shuck  
Cassandra Van Alstyne

**Guests in Attendance**

Holly Lang, Dini Spheris  
Nicole McWhorter, Dini Spheris

**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**

Mary Rose Brown  
Deena Clausen  
Terri Ketterer  
Jessica Mobley

**Girl Board Members Absent**

Catarina Parafina  
Alisha Siddiqui

**Call to Order**

Ms. Frazier called the meeting to order at 4:35 p.m.

Dr. Baray introduced new Member-at-Large, Wendy Kowalik, and new Girl Board Chair, Caroline Medina.

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

**Increase and Diversify Funding**

Ms. Finleon Cortez introduced Dini Spheris guests. Ms. Lang and Ms. McWhorter presented their study findings. The Board discussed the study.

Ms. Hernandez spoke on the impact of council properties. The Board discussed how to meet the wants and needs of today's Girl Scout, along with the following questions:

- What is GSSWT's driving passion? What fuels our own leadership and drives our work for GSSWT?
- What is GSSWT exceptional at doing? What are we truly "best" at in our community and for our girls? Where have we proven that excellence already?
- What are our economic drivers as a council? What income streams are essential to power the work we do?

Ms. Frazier invited Board Members to attend upcoming Fund Development and Long-Range Property Committee meetings.

Adjourn

The board adjourned at 6:49 p.m.

★ Action of the Board of Directors taken via Electronic Written Consent on June 28, 2018 electing Wendy Kowalik to the position of Member-at-Large. The motion passed with 18 in favor.

★★ Action of the Board Development Committee taken via Electronic Written Consent on July 12, 2018 electing Miss Caroline Medina to the position of Girl Board Chair. The motion passed with 5 in favor.