



AGENDA
BOARD OF DIRECTORS MEETING
SALLY CHEEVER GIRL SCOUT LEADERSHIP CENTER
Wednesday, December 5, 2018
5:00 – 7:00 p.m.

AGENDA

PROMOTE GIRL SCOUTS AS THE PREMIER LEADERSHIP ORGANIZATION FOR GIRLS.

- I. CALL TO ORDER
 - A. Call to Order
 - B. Pledge of Allegiance, Girl Scout Promise, Mission
 - C. Girl Board Mission Moment

Jeannie Frazier, Board Chair
Caroline Medina, Girl Board Chair
Girl Board Member

- II. CONSENT AGENDA
 - A. September 19, 2018 Board of Directors Meeting Minutes

- III. CHAIR UPDATE

Jeannie Frazier

 - A. BSA
 - B. United Way

- IV. CEO UPDATE

Angie Salinas, CEO

 - A. Membership
 - B. Leadership Texas
 - C. Charter

- V. ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE
 - A. Board Development Committee Report

Dr. Sarah Baray, BDC Chair

- VI. INCREASE AND DIVERSIFY FUNDING
 - A. Review of Financial Statements through Sept 2018
 - B. Fund Development Update

Annie Uribe Turner, Treasurer
Mary Henrich, 2nd Vice Chair

- VII. PROVIDE ENGAGING PROGRAMS FOR GIRLS
 - A. October 27, 2018 Stakeholder Session
 - B. Long Range Property Committee
 - C. Strategic Property Planning

Jeannie Frazier
Ray Flores, Committee Chair
Dr. Gretcha Flinn, 1st Vice Chair

- VIII. EXECUTIVE SESSION

- IX. ADJOURN

2018 – 2019 Board Meeting Dates

Wednesday, January 23, 2019, 4:00 – 6:30 p.m.

Saturday, March 2, 2019, 9:30 a.m. – 12:00 p.m.

2018 – 2019 Executive Committee Meeting Dates

Wednesday, December 19, 2018, 4:00 – 6:00 p.m.

Wednesday, February 6, 2019, 4:00 – 6:00 p.m.

Upcoming Events

Jingle Bell Jam

Thursday, December 11th, 5:45 – 7:30 p.m.

West Side Girl Scout Leadership Center

Cookie Rally

Saturday, January 12th, 5:00 – 8:00 p.m.

San Antonio Zoo

3rd Annual Heartbeat Bash

Thursday, February 7th, 5:30 – 7:30 p.m.

West Side Girl Scout Leadership Center

Topgolf Fundraiser 2019

Thursday, March 7th, 3:00 – 5:00 p.m.

Topgolf, 5539 N Loop 1604 W, San Antonio, TX