



2018 ANNUAL MEETING OF THE BOARD
SALLY CHEEVER GIRL SCOUT LEADERSHIP CENTER
Saturday, March 3, 2018
9:30 a.m. – 12:00 p.m.

AGENDA

PROMOTE GIRL SCOUTS AS THE PREMIER LEADERSHIP ORGANIZATION FOR GIRLS.

- I. CALL TO ORDER
 - A. Pledge of Allegiance, Girl Scout Promise, Mission *Jeannie Frazier, Board Chair*
Catalina Rocha, Girl Board Chair
 - B. Girl Board Mission Moment *Catalina Rocha, Girl Board*
 - C. Icebreaker *Dr. Sarah Baray*

- II. CONSENT AGENDA
 - A. January 24, 2018 Board of Directors Meeting Minutes

- III. CHAIR UPDATE *Jeannie Frazier*

- IV. ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE
 - A. Board Development Committee Report *Dr. Sarah Baray, BDC Chair*
 1. Election of Proposed 2018-2020 Board of Directors & Board Development Committee Slate
 2. Recognition of Outgoing Board Members
 3. Recognition of Outgoing Girl Board Members

- V. INCREASE AND DIVERSIFY FUNDING
 - A. Review of Financial Statements through Dec 2017 *Annie Turner, Treasurer*
 - B. Fund Development Update *Mary Henrich, 2nd Vice Chair*
 - C. Planned Giving *Stephanie Finleon Cortez, CDCO*

- VI. PROVIDE ENGAGING PROGRAMS FOR GIRLS
 - A. Long Range Property Committee *Ray Flores, Committee Chair*
 1. Camp Mira Sol
 2. West Side Girl Scout Leadership Center
 3. Camp La Jita
 4. Sally Cheever Girl Scout Leadership Center Backyard
 - B. Council Updates *Angie Salinas, CEO*
 1. 2017 Girl Scouts of Southwest Texas Annual Report
 2. Membership, Volunteerism and Program Updates
 3. Staff Highlights

- VII. UTILIZE INNOVATION AND TECHNOLOGY TO SUPPORT OUR MISSION
 - A. Dashboard *Angie Salinas, CEO*

- VIII. EXECUTIVE SESSION

- IX. ADJOURN

2018 – 2019 Board Meeting Dates

Wednesday, May 2, 2018, 4:00 – 6:00 p.m.
Wednesday, September 19, 2018, 4:00 – 6:00 p.m.
Saturday, November 17, 2018, 9:30 a.m. – 12:00 p.m.
Wednesday, January 23, 2019, 4:00 – 6:00 p.m.
Saturday, March 2, 2019, 9:30 a.m. – 12:00 p.m.

2018 – 2019 Executive Committee Meeting Dates

Wednesday, April 4, 2018, 4:00 – 6:00 p.m.
Wednesday, August 1, 2018, 4:00 – 6:00 p.m.
Wednesday, December 12, 2018, 4:00 – 6:00 p.m.
Wednesday, February 6, 2019, 4:00 – 6:00 p.m.

Upcoming Events

Community Easter Egg Hunt

Thursday, March 29, 2018, 5:30 – 7:30 p.m.
West Side Girl Scout Leadership Center

Girls Give Back

Saturday, April 7, 2018, 10:00 a.m. – 12:30 p.m.
West Side Girl Scout Leadership Center

Dino Dash

Saturday, April 14, 2018, 9:00 a.m. – 11:00 a.m.
Camp La Jita

Battle of the Flowers

Friday, April 27, 2018, 7:00 a.m. – 3:00 p.m.
Battle of the Flowers Fiesta Parade Route