



AGENDA
BOARD OF DIRECTORS MEETING
SALLY CHEEVER GIRL SCOUT LEADERSHIP CENTER
Wednesday, September 19, 2018
4:00 – 6:30 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
 - D. Icebreaker

Jeannie Frazier, Board Chair
Caroline Medina, Girl Board Chair
Girl Board Member
Dr. Sarah Baray, BDC Chair

- II. CONSENT AGENDA
 - A. May 2, 2018 Board of Directors Meeting Minutes
 - B. July 18, 2018 Board of Directors Special Meeting Minutes

- III. CHAIR UPDATE

Jeannie Frazier

- IV. CEO UPDATE

Angie Salinas, CEO

- V. ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE
 - A. Board Development Committee Report
 - B. Volunteer Leadership Team Update

Dr. Sarah Baray, BDC Chair
Terri Ketterer

- VI. INCREASE AND DIVERSIFY FUNDING
 - A. Motion to approve changes to GSSWT Investment Policy
 - B. Review of Financial Statements through July 2018
 - C. Review 2018-2019 Proposed Budget
 1. Motion to approve 2018-2019 Council Operating Budget
 - D. United Way of San Antonio & Bexar County
 1. Funding Notification
 - E. Fund Development Update

Annie Turner, Treasurer
Jeannie Frazier
Mary Henrich, 2nd Vice Chair

- VII. PROVIDE ENGAGING PROGRAMS FOR GIRLS
 - A. Long Range Property Committee
 - B. Strategic Property Planning

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

- VIII. EXECUTIVE SESSION

- IX. ADJOURN

2018 – 2019 Board Meeting Dates

Saturday, November 17, 2018, 9:30 a.m. – 12:00 p.m.

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

National Night Out

Tuesday, October 2, 2018, 5:30 – 7:30 p.m.

West Side Girl Scout Leadership Center

Unity Day

Saturday, November 10, 2018, 10:00 a.m. – 12:00 p.m.

Institute of Texan Cultures

7th Annual Community Thanksgiving Dinner

Thursday, November 15, 2018, 5:30 – 7:30 p.m.

West Side Girl Scout Leadership Center

Cookie Rally

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

San Antonio Zoo