



**2019 Annual Meeting of the Board Minutes
Saturday, March 2, 2019, 9:30 AM – 12:00 PM
Sally Cheever Girl Scout Leadership Center**

Board Members in Attendance

Jeannie Frazier, Chair
Dr. Gretcha Flinn, 1st Vice Chair
Mary Henrich, 2nd Vice Chair
Jelynn LeBlanc Burley, Secretary
Annie Uribe Turner, Treasurer
Dr. Sarah Baray
Ramon Flores
Roger Graham
Dr. Arcelia Johnson-Fannin
Gwendolyn Jaramillo
Terri Ketterer
Lori Johnson Leal
Maritza Rodriguez
Teri Wenglein
Jay Uribe
Angie Salinas, Ex Officio

Girl Board in Attendance

Caroline Medina, Chair
Malena Desai
Kayla Isbell
Elizabeth Mueller
Emily Rusk
Isabel Salinas
Adrianna Shuck
Alisha Siddiqui

Girl Board Members Absent

Mia Garcia
Caterina Parafina
Unnati Penta
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

Cariño Cortez
Deena Clausen
Teri Grubb
Wendy Kowalik
Jessica Mobley
Monica Moore-Gonzalez

Call to Order

Ms. Frazier called the meeting to order at 9:40 a.m.

Miss Medina led the Pledge of Allegiance followed by the Girl Scout Promise and Mission Statement. Miss Shuck shared her mission moment.

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

- January 23, 2019 Board of Directors Meeting Minutes
- Resignation from Member at Large, Mary Rose Brown
- Resignation from Board Development Committee, Terri Ketterer

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

Chair Update

Ms. Frazier provided an update on BSA and shared GSUSA's April 2019 Lifetime Membership promotion and newest public service announcement.

Dr. Baray led an icebreaker introduction activity inviting outgoing board members speak.

CEO Update

Ms. Salinas reviewed the 2018 Annual Report, provided an update on membership, the 2019 Cookie Program, council events and staff highlights.

Attract and Retain a More Diverse Volunteer Base

Dr. Baray, Board Development Committee Chair, presented the Board Development Committee report and candidates for 2019-2021 Board of Directors:

- Members at Large
- Officers
- Board of Development Committee

The Board Development Committee recommended the approval of the comprehensive 2019-2021 Slate. The motion carried.

Ms. Frazier and Ms. Salinas recognized outgoing 2018-2019 Girl Board Members and outgoing adult Board Members, Mary Rose Brown, Deena Clausen, Jeannie Frazier, Ramon Flores, Mary Henrich, Dr. Arcelia Johnson-Fannin and Teri Wenglein.

Increase and Diversify Funding

Ms. Uribe Turner delivered the financial report ending December 31, 2018. Results show 4.68 Months in Cash Reserves and Girl Program Expenses remain 83%.

Ms. Henrich provided the Fund Development update, speaking on the new United Way funding process, grant proposals, Juliette's Circle, special events and new Donor Connect Meetings.

Provide Engaging Programs for Girls

Mr. Flores presented the Long-Range Property Report:

- Civil-engineering proposal received to address drainage issues in the Sally Cheever Girl Scout Leadership Center backyard. Further research into land adjacent to SCGSLC property.
- Meeting with the superintendent of Edgewood ISD discussing the West Side Girl Scout Leadership Center.
- RFQ issued to address board-approved projects at Camp La Jita: Great Hall and Sakapa and Champooli cabin renovations.

Executive Session

The board adjourned into Executive Session at 11:48 a.m. The meeting reconvened from Executive Session at 12:33 p.m. with no action required.

Adjourn

The board adjourned at 12:35 p.m.

★ Action of the Board of Directors taken via Electronic Written Consent on January 27, 2019 approving The Adult Recognitions Task Group's recommendation to approve the Board Approved Award Nominations. The motion passed with 12 out of 15 votes in favor and 3 abstentions.