



**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**SALLY CHEEVER GIRL SCOUT LEADERSHIP CENTER**  
**Wednesday, January 23, 2019**  
**4:00 – 6:00 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
  - D. Icebreaker

*Jeannie Frazier, Board Chair*  
*Caroline Medina, Girl Board Chair*  
*Girl Board Member*  
*Dr. Sarah Baray*
  
- II. CONSENT AGENDA
  - A. December 5, 2018 Board of Directors Meeting Minutes
  - B. Motion to approve Board Approved Volunteer Awards
  
- III. CHAIR UPDATE

*Jeannie Frazier*

  - A. DEC. 20, 2018 Executive Comm. Vote
  
- IV. CEO UPDATE

*Angie Salinas, CEO*

  - A. Membership
  - B. United Way Update
  - C. Staff Highlights
  
- 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. 2017 – 2018 Audit Report
    - i. Motion to approve 2017 – 2018 GSSWT Audit
  - B. Review of Financial Statements through Nov 2018
  - C. Fund Development Update

*Denise Bendele, Committee Chair*  
*Annie Uribe Turner, Treasurer*  
*Mary Henrich, 2<sup>nd</sup> Vice Chair*
  
- VII. PROVIDE ENGAGING PROGRAMS FOR GIRLS
  - A. Long Range Property Committee

*Ray Flores, Committee Chair*
  
- VIII. EXECUTIVE SESSION
  
- IX. ADJOURN

**2018 – 2019 Board Meeting Dates**

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

**2018 – 2019 Executive Committee Meeting Dates**

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

**Upcoming Events**

**3<sup>rd</sup> Annual Heartbeat Bash**

Thursday, February 7<sup>th</sup>, 5:30 – 7:30 p.m.  
West Side Girl Scout Leadership Center

**African American Advisory Committee Mother Daughter Tea**

Sunday, February 10<sup>th</sup>, 3:00 – 5:00 p.m.  
University of Incarnate Word – Rosenberg Sky Room

**Topgolf Fundraiser 2019**

Thursday, March 7<sup>th</sup>, 3:00 – 5:00 p.m.  
Topgolf, 5539 N Loop 1604 W, San Antonio, TX