



Annual Meeting of the Board of Directors Minutes

March 4, 2023

Hybrid: Sally Cheever Girl Scout Leadership Center/Zoom

Board Members in Attendance

Annie Uribe Turner, Chair
Dr. Sarah Baray, 1st Vice Chair
Carrie Gray, 2nd Vice Chair
Gwendolyn Jaramillo, Secretary
Amy Grubbs, Treasurer
Rebecca Brune
Luis de la Garza
Dr. Gretcha Flinn
Kim Ford
Teri Grubb
Lori Johnson Leal
Michelle Martinez
Anthony Medina
Monica Moore-Gonzalez
Brian Oley
Amy Perry
Erika Prosper
Lea Ream
Maritza Rodriguez
Amy Shaw
Claudia Smithwick
Dr. Sandi Wolff
Angie Salinas, CEO, Ex Officio

Board Members Absent,

Excused
Lee Anne Keim
Jelynn LeBlanc Jamison
Anthony Medina
Amy Shaw

Ex Officio Girl Board in Attendance

Ella Danica Arispe, Girl Board Chair
Morgan Stone
Erin Bean
Peyton Braun
Aliana Flores
Jessica Nunez
Ayesha Obhrai
Rose Simonson
Ria Vazir

Girl Board Members Absent

Saumya Dwivedi
Karina Jo Leija
Lilianna Salazar

Staff in Attendance

Blythe Simonson, CFO
Stephanie Finleon Cortez, CDCO
Lisa Garcia, Director
Leticia Martinez, EA

Call to Order: Ms. Turner confirmed quorum and called the meeting to order at 9:33 a.m. The meeting was held as a hybrid of both in-person and virtual participants.

Ms. Arispe, Girl Board Chair, led the Pledge of Allegiance followed by the Girl Scout Promise. Girl Board members shared their end of year Mission Moments throughout the meeting. An icebreaker was held.

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

- January 25, 2023 Board of Directors Meeting Minutes

Dr. Baray moved to approve. It was seconded by Mr. de la Garza and the motion carried.

Chair Update Ms. Turner, Chair, provided opening remarks and expressed appreciation to the Board members, Girl Board, CEO and staff for their contributions and support over the past year.

She stated the results of the Action by Written Consent that occurred on February 9, 2023: The Board of Directors voted via Action by Written Consent to approve the motion to accept the 2021 tax Form 990 as submitted by the GSSWT Audit Committee Chair.

Attract and Retain a More Diverse Volunteer Base

Ms. Ream, BDC Chair, provided an introduction for the two new proposed members (Sara Brouillard, Makayla Matheson) included on the proposed slate of Board of Directors-Members at Large for 2023-2025.

- Ms. Ream presented and moved to elect the proposed slate of Board of Directors Members at Large 2023-2025 as presented by the Board Development Committee. It was seconded by Dr. Baray and the motion carried.
- Ms. Ream presented then moved to elect the proposed slate of Board of Directors-Officers 2023-2025 as presented by the Board Development Committee. It was seconded by Dr. Wolff and the motion carried.
- Ms. Ream presented then moved to elect the proposed Board Development Committee members for 2023-2025. It was seconded by Ms. Prosper and the motion carried.

Ms. Ream announced new Girl Board Chair Erin Bean, and Vice Chair Morgan Stone for 2023-2024.

Recognition

Ms. Turner, Chair, and Dr. Baray, 1st Vice Chair, recognized outgoing members for their service:

- Girl Board members 2022-2023
- Outgoing members of the Board Development Committee: Amy Shaw
- Outgoing Board Members at Large:
 - Lee Anne Keim, 4 years of service
 - Brian Oley, 4 years of service
 - Jelynne LeBlanc Jamison, 7 years of service
- Outgoing Officers:
 - Carrie Gray, 2nd Vice Chair (will continue to serve as Member at Large in next term)
- Dr. Baray recognized Annie Uribe Turner, Chair, for her service. Ms. Turner will continue to serve as Member at Large in next term.

Attract and Retain a More Diverse Volunteer Base (continued)

Ms. Brune, VAT Liaison, provided an update on Volunteer Advisory Team.

Increase and Diversify Funding

Ms. Grubbs, Treasurer, delivered the financial report ending January 2023. Ms. Simonson, CFO, presented the Investment Sub-Committee report.

Ms. Gray, 2nd Vice Chair, delivered the Fund Development Report for February 28, 2023.

Provide Engaging Programs for Girls

Mr. Oley, Committee Chair, provided an update from the Long Range Property Committee.

CEO Update

Ms. Salinas, CEO, provided a refresher on the 2023-25 GSSWT Strategy Overview. Then she presented the FY2022 GSSWT Annual Report.

Ms. Salinas shared the results of the Board Survey taken by the Board Members.

Ms. Prosper, Board Member, provided an update on Latinx.

Ms. Salinas provided an update on Council activities and membership.

Ms. Arispe, Girl Board Chair, provided an update on Girl Board activities.

New Business and Executive Session

There was no new business or Executive Session.

Announcements & Adjourn:

The next Board of Directors meeting will be Saturday, March 6, 2023 from 9:30 am – 12 pm at Sally Cheever Girl Scouts Leadership Center.

The meeting adjourned at 12:02 p.m.