



Board of Directors Meeting
Wednesday, December 7, 2022 @ 5:00 PM
Holiday Celebration: Board Chair's Residence

Join Zoom Meeting

<https://us06web.zoom.us/j/82553003737?pwd=dTllekFROWZtRHorek9IN201UWY4Zz09>

Meeting ID: 825 5300 3737

Passcode: 284491

OR Dial In: 1 312 626 6799 US

Agenda

<u>Time</u>	<u>Agenda Item</u>	<u>Speaker(s)</u>
5:00 PM	<u>Call to Order</u>	Deanna Litzenburg, Chair
	<u>Pledge of Allegiance and Girl Scout Promise</u>	Board of Directors
	<u>Roll Call</u>	Norma Trimble, Secretary
5:10 PM	<u>Mission Moment</u>	
5:15 PM	<u>CONSENT AGENDA ITEMS</u> <ul style="list-style-type: none">• Board of Directors Minutes<ul style="list-style-type: none">○ 10.26.2022• Finance Committee Partial Packet<ul style="list-style-type: none">○ 11.28.2022• Property Task Force Partial Packet<ul style="list-style-type: none">○ 10.24.2022• Girl Scout Experience Fund Committee Partial Packet<ul style="list-style-type: none">○ 10.25.2022 & 11.22.2022• Fund Development Committee Partial Packet<ul style="list-style-type: none">○ 11.17.2022	Deanna Litzenburg, Chair

MOTION: To Approve Consent Agenda Items

ACTION

5:20 PM CEO Summary Loretta Graham, CEO
• Operations Update

5:30 PM Board Chair Summary Deanna Litzenburg, Chair
• Board Chair Updates
• Strategic Planning Update with Ronda Sauget

5:40 PM Finance Committee Linda Manley, Finance Chair
• Finance Committee Updates

MOTION: To Approve Financial Reports Through 10/31/2022

ACTION

- GSEF Investments

MOTION: To Approve the Move of \$100,000 Back into the Commerce Portfolio for Girl Scout Experience Fund.

ACTION

6:00 PM Fund Development Updates Linda Manley, FD Chair
• Fund Development Updates
• Save the Date(s) 2023 event

6:10 PM Property Task Force Steve Bushong, PTF Chair
• Property Updates

6:20 PM Girl Scout Experience Fund Committee Linda Manley, Finance Committee Chair
• GSEF Updates

6:30 PM Governance
 • BDC Updates
 • Save the Date – Annual Meeting
 Anne Haltenhof, BDC Chair

6:45 PM Bylaws Committee
 Amanda Highlander, Bylaws Chair

6:50 PM Open Discussion
 Deanna Litzenburg, Chair

6:55 PM Adjournment

MOTION: To Adjourn the December 7, 2022 Board of Directors meeting

ACTION

ATT (Attachments/Handouts):

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• Strategic Imperative Outline – 2022/2023	5-6
• GSOFSI Board of Directors Roster 2022/2023	7
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• Membership Report as of 12/1/2022	12
• Board of Directors Minutes 10/26/2022	13-18
• Finance Committee Partial Packet 11/30/2022	19-21
• Financial Reports for October 2022	22-25
• Operations Reports for October 2022	26-27
• Property Task Force Partial Packet 10/24/2022	28-30
• Camp Torqua Maintenance List	31-32
• Girl Scout Experience Committee Partial Packet 10/25 & 11/22/2022	33-37
• Girl Scout Experience Fund – End of Year Reports	38-39
• Save the Dates – 2023 Large Council events & Fund Development events	40
• Girl Scout Terms Glossary	41-45
• GSOFSI Acronyms	46-47

Mission: Girl Scouting builds girls of courage, confidence and character who make the world a better place.