



**Girl Scouts of Southern Illinois  
Special Board Meeting Minutes  
February, 18, 2020  
Glen Carbon Service Center, Glen Carbon, IL**

**PRESENT:**

| <b>Voting Board Members:</b>                      | <b>Voting Board Members Absent:</b>         |
|---|---|
| Deanna Litzenburg                                 | Melanie Mills                               |
| Anne Haltenhof                                    | James Sabella                               |
| Norma Trimble                                     | Beth Shindel                                |
| Phil Climaco                                      | Tracy Smith                                 |
| John McCracken                                    |   |
| Priscilla Jacks                                   |   |
| Steve Bushong                                     |   |
| Susan Bowman                                      |   |
| Carla Nilson                                      |   |
| Micki Weaver                                      |   |
| Paula Nixon                                       |   |
| Amy Williamson                                    |   |
| Amanda Highlander*                                |   |
|   | <b>Staff members:</b>                       |
|   | Loretta Graham, CEO                         |
|   | Kelley Young, CFO                           |
|   | Ashley Green-Bryant, Exec Governance Coord. |
|   | Kathy Morgan, VP                            |
|   | Jessica Upchurch, VP                        |
| <b>Non-Voting Board Members:</b>                  | <b>Guests:</b>                              |
| Linda Manley, Ex Officio – absent                 |   |
| Alia Barcus, Girl Ex-Officio – absent             |   |
| Rebecca Noack, Girl Ex-Officio – absent           |   |
| *Note any late arrivals or early departures here: |   |
| Amanda Highlander arrived at 5:24PM               |   |

## 1. Mt. Vernon Property Listing

- Listing Agreement
- Listing Comps in Area

The Board reviewed the listing agreement and listing comps included in the packet for the Mt. Vernon Property. It was discussed that if listed, it might take 3-6 months or more to sell this commercial property. The Board wanted to ensure there are plans for staff and cookie storage when we do sell the building. Operations has plans for staff to either work from home or find a temporary office space in Mt. Vernon area. With our financial situation and the building not being utilized in an efficient way, we must sell this property. If we list this property we must communicate this to the volunteers. Loretta and Deanna have drawn up language to send out to staff and volunteers addressing these concerns and ensuring we will still have a presence in Southern Illinois.

**Motion: To Enter Closed Board Session @ 5:22PM**

**Moved: John McCracken**

**Seconded: Steve Bushong**

**MOTION CARRIED**

**Motion: To Come Out of Closed Session@ 5:38PM**

**Moved: John McCracken**

**Seconded: Steve Bushong**

**MOTION CARRIED**

**Motion: To Enter into Listing Contract with KRS Realty for the Mt. Vernon Property with 2 adjustments to contract (1) Sellers name be updated to Girl Scouts of Southern Illinois & (2) Carve out language added if GSOFSI brings seller to the table.**

**Moved: Susan Bowman**

**Seconded: Priscilla Jacks**

**Roll Call Vote:**

**Deanna Litzenberg-Yes**

**Anne Haltenhof –Yes**

**Norma Trimble – Yes**

**Phil Climaco – Yes**

**John McCracken – Yes**

**Priscilla Jacks –Yes**

**Steve Bushong – Yes**

**Susan Bowman –Yes**

**Carla Nilson – Yes**

**Micki Weaver –Yes**

**Paula Nixon –Yes**

**Amy Williamson – Yes**

**Amanda Highlander –Yes**

**Tracy Smith – Absent**

**Melanie Mills –Absent**

**James Sabella – Absent**

**Beth Shindel – Absent**

**MOTION CARRIED**

**2. Open Discussion**

It was stated we need a new non-disclosure agreement signed with KRS Realty, they misspelled Loretta Graham's name. If we decide to move to "resource centers" in different areas of our Council, we must make sure it is a fiscally sound decision.

**3. Adjournment**

**Motion: To adjourn the February 18, 2020 Board of Directors meeting at 5:42 PM.**

**Moved: John McCracken**

**Seconded: Carla Nilson**

**MOTION CARRIED**

**Transcribed by:**

Name: Ashley Green-Bryant

Signature & Date:

*Ashley Green-Bryant*  
06/24/2020

Adopted by the Board in the meeting

06/24/2020

of \_\_\_\_\_,

(Date of Meeting)

*Daniel L. Stjenborg*

(Signature of Presiding Officer)