



Girl Scouts of Southern Illinois
Board Meeting Minutes
February 26, 2020
The Korte Company, Highland, IL

PRESENT:

Voting Board Members:	Voting Board Members Absent:
Deanna Litzenburg, Chair	Carla Nilson
Anne Haltenhof	Beth Shindel
Norma Trimble	Paula Nixon
Steve Bushong	Phil Climaco
John McCracken	
Priscilla Jacks	
James Sabella	
Amy Williamson	
Melanie Mills	
Micki Weaver	
Tracy Smith	
Susan Bowman	
Amanda Highlander	
	Staff members:
	Loretta Graham, CEO
	Kelley Young, CFO
	Ashley Green-Bryant, Exec Governance Coord.
	Jessica Upchurch, VP
	Kathy Morgan, VP
Non-Voting Board Members:	Guests:
Linda Manley, Ex Officio – Yes	Ruth Renken & mom
Alia Barcus, Girl Ex-Officio – Yes	Emily Stanley, Program Director
Rebecca Noack, Girl Ex-Officio -- Absent	
<p><i>*Note any late arrivals or early departures here:</i> Norma Trimble left @ 6:03 Jim Sabella left @ 6:08 Micki Weaver left @ 6:15</p>	

1. Mission Moment

Award Ceremony: Deanna Litzenburg, Board Chair awarded Ruth Renken the Bronze Cross for her lifesaving act.

2. Approval of the Consent Agenda

- Board of Directors Minutes 01/29/2020
- Fund Development Partial Packet 01/16/2020
- Finance Committee Partial Packet 02/20/2020
- Annual Meeting Task Force Partial Packet 02/03/2020
- Management Report

Motion: To Approve the Consent Agenda of 02/26/2020 as presented.

Moved: Norma Trimble

Seconded: Amanda Highlander

MOTION CARRIED

3. CEO Summary

Loretta shared a PowerPoint presentation of all the camp properties and cost involved included in the maintenance. The presentation broke down all operating costs involved in the maintenance and also the camp property values. Her presentation broke down the Girl Scouts Experience into 4 Pillars: STEM, Life Skills, Entrepreneurship, & Outdoor Skills. She also showed the Board how to access our online Program Guide: The Compass. <https://www.gsofsi.org/en/our-council/our-program/the-compass.html>

4. Board Chair Summary

Deanna reminded all Board members of giving responsibility and also to make sure their membership is current for 2020.

5. Finance Committee Updates

Revenue is at \$595,000 which is \$160,000 short of the budget. Our line of credit balance is at 1.3 million, Council has quit drawing on the line as of February. Contributions are down significantly and we are only down 6000 cases for cookies.

Susan and The Finance Committee Motioned To Approve Financial Reports through 1/31/2020.

Seconded: Amy Williamson

Vote: Unanimous.

Motion Carried.

6. Ad Hock Property Committee- Deanna

Two recommendations were proposed by the Committee.

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1. Liquidate all camp properties by December 31, 2020
2. Adoption of a resolution creating the Girl Scout Experience (GSE) Fund with the proceeds of All the Camps.

A discussion was led on how do we sell the camps? The Board will rely on real estate experts for guidance. The GSE fund will promote future sustainability for girls to continue outdoor activities without having to perform them at a GSOFSI property. The Board will designate a committee to figure the use of the funds. These funds will be Board Restricted funds and will not be for operational use.

Motion: To approve the resolution creating the Girl Scout Experience Fund.

Moved: John McCracken

Seconded: Amy Williamson

MOTION CARRIED

Motion: To approve sale of all Camp Properties by December 31, 2020

Moved: John McCracken

Seconded: Priscilla Jacks

Roll Call Vote:

Deanna Litzenburg – abstained

Anne Haltenhof – yes

Steve Bushong – opposed

Susan Bowman – yes

John McCracken – yes

Melanie Mills – yes

Norma Trimble – yes

James Sabella – yes

Micki Weaver –yes

Priscilla Jacks – yes

Tracy Smith – yes

Amy Williamson – yes

Amanda Highlander -yes

MOTION CARRIED

7. Fund Development Committee- Melanie & Priscilla

The Fund Development Committee will be giving a training at the Board Retreat in the Spring. The 2020 UWL Gala planning is coming along great. The Committee is seeking corporate sponsorships as well as live and silent auctions items. \$150/table is the price for this year's Gala. The Gala Committee has confirmed the keynote speaker.

8. Annual Meeting Task Force- Anne

Motion: To approve the Volunteer Adult Awards nominations for 2019 to be awarded at the Annual Meeting.

Moved: Amanda Highlander

Seconded: Steve Bushong

MOTION CARRIED

9. Governance- Linda Manley

- Robin Steinmann & Terra Hamilton
- Slate of Candidates- Board of Directors & BDC to Annual Meeting
- Slate of Delegates for National Convention 2020

Motion: The Board Development Committee recommends the Slate of Candidates for Board of Directors and Board Development Committee to the 2020 Annual Meeting

Moved: Priscilla Jacks

Seconded: Melanie Mills

MOTION CARRIED

Motion: The Board Development Committee recommends the Slate of Delegates for 2020 National Convention for the 2020 Annual Meeting

Moved: Susan Bowman

Seconded: Steve Bushong

MOTION CARRIED

10. Open Discussion

How do we notify the volunteers of the sale of the camp properties and the creation of the GSE Fund? Is a Virtual Town Hall the best idea for this notification? The messaging should be given as soon as possible.

The Annual Meeting is March 28th & the Board Retreat is scheduled for May 1st & 2nd.

11. Adjournment

Motion: To adjourn the February 26, 2020 Board of Directors meeting

Moved: John McCracken

Seconded: Susan Bowman

MOTION CARRIED

Submitted by:

Name: Melanie Mills, Board Secretary

Signature & Date: Melanie Mills
07/01/2020

Transcribed by:

Name: Ashley Green-Bryant

Signature & Date: Ashley Green-Bryant
6/24/2020

Adopted by the Board in the meeting

06/24/2020

of _____,

(Date of Meeting)

Daniel L. Litjens

(Signature of Presiding Officer)