



**Girl Scouts of Southern Illinois
Special Board Meeting Minutes
March, 16, 2020 @ 8:00AM
Teleconference**

PRESENT:

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

1. Annual Meeting – Deanna

Four Service Units have submitted an agenda item to be added to the Annual Meeting agenda. The Motion is to remove the entire Board of Directors. Item will be added to agenda once we are able to continue with the Annual Meeting, a 2/3 vote is required to remove the entire Board with this added motion.

At this time, how do we proceed with the Annual Meeting? Can we continue with the Annual Meeting at all? Do we postpone it for now during the stay at home order? We will postpone for now until we know more about COVID-19 and how it will affect attendance. The Board also discussed the possibility of a Virtual Annual Meeting.

2. Board Treasurer Position

Susan Bowman has agreed to stay on the Board as Treasurer for a short period of time until we are able to have the Annual Meeting.

3. Mt. Vernon Property

The Mt. Vernon Property is under contract, \$470,000 is the sale price, which is \$5000 less than Council's asking price. April 10th is the closing date, Council employees are packing up and cleaning out the building. The Board was happy with the quick sale of the property.

4. Tarrant & Harmon

Tarrant & Harmon, the Auction Company that will be selling the Camp Properties for the Council has given their expert advice on all the properties. They have proposed selling Camp Butterfly first with an auction in the fall. It is as beautiful property with lots of interested buyers including Girl Scouts of Eastern Missouri. Camp Chan Ya Ta's appraisal is old, but a neighbor is interested in the property. It will still be a great property to sell with the lake. Camp Torqua will be the hardest Camp to sell even though it is best maintained. It is only 79 acres with no water feature. The Board would like to sell Camp Butterfly and Camp Chan Ya Ta at auction and table the sale of Camp Torqua for now, it will need lots of work to sell. The Camp Ranger of Torqua is interested in purchasing the Ranger House which sits on the Camp Torqua property. Board is ok with selling the house separately from the Camp Property as long as there is a clause in the deed, "if selling the house, GSOFSI must have first offer of purchase."

5. Adjournment

Motion: To adjourn the March 16, 2020 Board of Directors meeting.

Moved: Beth Shindel

Seconded: Melanie Mills

MOTION CARRIED

Transcribed by:

Name: Ashley Green-Bryant

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

Adopted by the Board in the meeting

of 06/24/2020,

(Date of Meeting)

Dennis L. Fitzgibbon

(Signature of Presiding Officer)