



Girl Scouts of Southern Illinois
Special Board Meeting Minutes
July 17, 2019
Glen Carbon Corporate Service Center

PRESENT:

Voting Board Members:	Voting Board Members Excused:
Deanna Litzenburg, Chair	Melanie Mills
Anne Haltenhof	Paula Nixon
Steven Bushong -phone	Norma Trimble
James Sabella	Tracy Smith
Susan Bowman * Arrived 5:10PM	Voting Board Members Absent:
Priscilla Jacks	Melanie Mills
John McCracken	Paula Nixon
Carla Nilson - phone	Norma Trimble
Phil Climaco - phone	Tracy Smith
Dr Micki Weaver- phone	Staff members:
Beth Shindel	Loretta Graham, CEO
	Kelley Young, CFO
	Ashley Green-Bryant, Executive Governance Coord
****8 Required for quorum****	
Non-Voting Board Members:	Guests:
	Kelly Jansen-Little Brownie Baker
<i>*Record time of late arrivals and early departures for anyone attending the meeting. For voting board members, late arrivals and early departures could impact the quorum needed for conducting business.</i>	
<p>The meeting was called to order at 5:03PM by Deanna Litzenburg, Board Chair A quorum was confirmed with 11 total voting board members present in person or by phone. The total number of board members required for a quorum is 8</p>	

1. Approval of the Financial Reports Through 05/31/2019

Kelley Young presented the financial reports.

Kelley Young and Susan Bowman both discussed ending the year at a loss.

Motion: To approve Financial reports through 05/31/2019 subject to audit.

Moved: Jim Sabella

Seconded: John McCracken

Motion Carried

2. Property Task Force: Update on Long Range Property Plan – John McCracken

John presented the progress of Long Range Property Plan. Market and Membership

Committee completed an online survey including 274 girls and 189 adult respondents. Results were presented through a virtual Town Hall and also published online.

Program Committee is starting their work to identify programs procured through the survey.

The committee is on time presenting to board by November/December.

3. Camp Butterfly Discussion led by Loretta & Deanna

A Discussion was led on selling unused property at Camp Butterfly. We currently have 950 acres at Camp Butterfly and only utilize 150-200 of those acres. Discussion was tabled until further notice.

4. Cookie Prices for 2019-2020 Discussion led by Loretta & Kelley

Kelly Jansen from Little Brownie Baker presented a PowerPoint presentation "Cookie Price Increase Toolkit" to the Board. Boxes are currently \$4/box and \$5/box for gluten free and specialty.

Motion: To increase cookie prices for 19/20 fiscal year with a tiered price structure and keeping service unit profit the same at \$0.02/box, including comprehensive communication sent out prior to announcing cookie price increase to entire Council.

Moved: Susan Bowman

Seconded: Priscilla Jacks

Opposed: Anne Haltenhof

Motion Carried

5. Fund Development Update- Gala Update led by Loretta

Loretta presented total donations expected to bring in at the Gala.

6. Adjournment

Motion: To Adjourn the July 17th 2019 Special Board Meeting

Moved: Beth Shindel

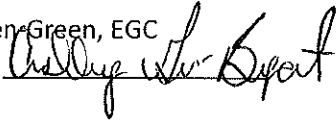
Seconded: Priscilla Jacks

Motion Carried

Upcoming Board Meetings: September 7th @ 9:00AM Glen Carbon Service Center

Submitted by:

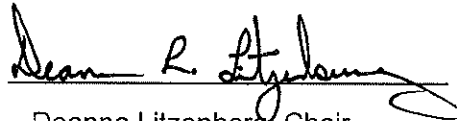
Name: Ashley Green-Green, EGC

Signature & Date: 

Adopted by the Board in the meeting

of 9-7-2019,

(Date of Meeting)



Deanna Litzenberg, Chair

