



**Board of Directors Meeting**  
**Wednesday, October 28, 2020 @ 5:00 PM**

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**Zoom Meeting**

<https://zoom.us/j/94417379691?pwd=aGo4Ymg1SHZiUHVQZ0JvOTcxYlVrUT09>

**Meeting ID:** 944 1737 9691

**Password:** 991004

**OR Dial In:** 1 312 626 6799 US

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**Agenda**

<b><u>Time</u></b>	<b><u>Agenda Item</u></b>	<b><u>Speaker(s)</u></b>
5:00 PM	<u>Call to Order</u>	Deanna Litzenburg, Chair
	<u>Pledge of Allegiance and Girl Scout Promise</u>	Girl Ex Officio Members
	<u>Roll Call</u>	Melanie Mills, Secretary
5:10 PM	<u>Mission Moment</u> <ul style="list-style-type: none"><li>Gretel Ulmer- Lifesaving Award Recipient</li></ul>	
5:15 PM	<u>CONSENT AGENDA ITEMS</u> <ul style="list-style-type: none"><li>Board of Directors Minutes<ul style="list-style-type: none"><li>08/26/2020</li></ul></li><li>Finance Committee Partial Packet<ul style="list-style-type: none"><li>08/20/2020</li><li>09/24/2020</li></ul></li><li>Fund Development Partial Packet<ul style="list-style-type: none"><li>08/19/2020</li></ul></li></ul>	
	<b>MOTION: Approve Consent Agenda Items</b>	<b>ACTION</b>
5:20 PM	<u>CEO Summary</u> <ul style="list-style-type: none"><li>Membership Update</li><li>Goshen Rotary Club – Board Approval for Application needed.</li></ul>	Loretta Graham, CEO
	<b>MOTION: Approve Goshen Rotary Club Grant Application</b>	<b>ACTION</b>

- 5:30 PM     Board Chair Summary     Deanna Litzenburg, Chair
- 5:45 PM     Finance Committee     Priscilla Jacks, Finance Chair
- Updates on Finance Committee
  - Approve Financial Reports Through 09/30/2020
- MOTION: Approve Financial Reports Through 09/31/2020**     **ACTION**
- 6:00PM     Camps/LRPP/Girl Scout Experience Fund     Deanna Litzenburg, Chair
- Update on Camp Chan Ya Ta
  - Update on Camp Torqua
  - Long Range Property Plan – John McCracken
  - Girl Scout Experience Fund Update
- 6:45 PM     Fund Development Committee     Melanie Mills, FD Chair
- FD Updates
  - Virtual Benefit wrap-up
- 7:00 PM     Governance     BDC Committee
- Updates from BDC
- 7:15 PM     Open Discussion     Deanna Litzenburg
- 7:30 PM     Adjournment
- MOTION: To adjourn the October 28, 2020 Board of Directors meeting**     **ACTION**

A	• Girl Scout Promise and Law	4
B	• Strategic Imperative Outline – 3 Years	5-7
C	• GSOFSI Board of Directors Roster 2020/2021	8
D	• List of Counties for Board of Directors and BDC Members	9
E	• Membership Report as of 10/22/2020	10
F	• Membership Map by County as of 10/22/2020	11
G	• Board of Directors Minutes 08/26/2020	12-16
H	• Finance Partial Packet 08/20/2020 & 09/24/2020	17-23
I	• Fund Development Partial Packet 08/19/2020	24-25
J	• Goshen Rotary Board Approval Letter	26
K	• Finance Reports and Dashboards August 2020 & September 2020	27-52
L	• Girl Scout Experience Fund Charge	53
M	• Camp Usage Analysis Reports	54-58
N	• Organizational Chart	
O	• GSOFSI Acronyms	59-60
P	• Girl Scout Terms Glossary	61-65

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