



Board of Directors Meeting
Wednesday, December 09, 2020 @ 5:00 PM

Zoom Meeting

<https://zoom.us/j/98889140618?pwd=bEdUWEFLZ0FndEZVNlZLbUNDOXhNUT09>

Meeting ID: 988 8914 0618

Password: 549931

OR Dial In: 1 312 626 6799 US

<u>Time</u>	<u>Agenda Item</u>	<u>Speaker(s)</u>
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>	
5:15 PM	<u>CONSENT AGENDA ITEMS</u> <ul style="list-style-type: none">• Board of Directors Minutes<ul style="list-style-type: none">• 10/28/2020• Finance Committee Partial Packet<ul style="list-style-type: none">• 10//22/2020• 11/19/2020• Fund Development Partial Packet<ul style="list-style-type: none">• 09/17/2020	
	MOTION: Approve Consent Agenda Items	ACTION
5:20 PM	<u>CEO Summary</u> <ul style="list-style-type: none">• Membership Update	Loretta Graham, CEO

5:30 PM	<u>Board Chair Summary</u> <ul style="list-style-type: none"> • Membership Reminder 	Deanna Litzenburg, Chair	
5:40 PM	<u>Fund Development Committee</u> <ul style="list-style-type: none"> • FD Updates 	Melanie Mills, FD Chair	
5:50 PM	<u>Finance Committee</u> <ul style="list-style-type: none"> • Commerce Presentation – Camp Butterfly Investment Funds 	Priscilla Jacks, Finance Chair	
	Motion to approve adjustment to reserves increasing from 6% to a range of 9- 12%		ACTION
	Motion to approve asset allocation for Camp Butterfly investment funds of 60%/40% that lines with our investment policy.		ACTION
	Motion to approve funds for Girl Scout Experience Fund Committee for first inaugural year of a dollar amount of \$100,000 through this fiscal year and to be reviewed annually each June to come up with the yearly amount for the next fiscal year.		ACTION
	<ul style="list-style-type: none"> • Approve Financial Reports Through 10/31/2020 		
	MOTION: Approve Financial Reports Through 10/31/2020		ACTION
6:20 PM	<u>Camps</u> <ul style="list-style-type: none"> • Camp Chan Ya Ta Auction • Camp Torqua Property Research 	Deanna Litzenburg, Chair	
6:50 PM	<u>Girl Scout Experience Fund and Committee</u> <ul style="list-style-type: none"> • Girl Scout Experience Fund Resolution 	Anne Haltenhof, Vice Chair	
	MOTION: Approve Girl Scout Experience Fund Resolution as presented.		ACTION
	<ul style="list-style-type: none"> • Girl Scout Experience Fund Committee Charge 		

7:00 PM **MOTION: Approve Girl Scout Experience Fund Committee Charge as presented.** **ACTION**
Governance
 • Updates from BDC
 Megan Biggs, BDC Chair

7:10 PM Open Discussion Deanna Litzenburg

7:15 PM Adjournment **ACTION**
MOTION: To adjourn the December 09, 2020 Board of Directors meeting

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