



**Board of Directors Meeting**  
**Saturday, December 14, 2019 @ 9:00 AM**  
**Glen Carbon Corporate Service Center**  
**# 4 Ginger Creek Parkway, Glen Carbon, IL 62034**

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**To dial in to the teleconference:**

**Number: 1 314-354-9937**

**Conference ID: 165 418 07#**  
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**Agenda**

<u>Time</u>	<u>Agenda Item</u>	<u>Speaker(s)</u>
9:00 AM	<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
9:10 AM	<u>Mission Moment</u>	
9:15 AM	<u>CONSENT AGENDA ITEMS</u>	
	<ul style="list-style-type: none"> <li>• Board of Directors Minutes               <ul style="list-style-type: none"> <li>• 10.26.2019</li> </ul> </li> <li>• Finance Committee Partial Packet               <ul style="list-style-type: none"> <li>• 10.24.2019</li> </ul> </li> <li>• Fund Development Partial Packet               <ul style="list-style-type: none"> <li>• 10.03.2019</li> </ul> </li> <li>• Bylaws Committee Partial Packet               <ul style="list-style-type: none"> <li>• 08.20.2019</li> <li>• 11.13.2019</li> </ul> </li> <li>• Annual Meeting Task Force Partial Packet               <ul style="list-style-type: none"> <li>• 10.07.2019</li> </ul> </li> <li>• Management Report</li> </ul>	
	<b>MOTION: Approve Consent Agenda Items</b>	<b>ACTION</b>

9:20 AM CEO Summary Loretta Graham, CEO  
• Council Updates

9:30 AM Board Chair Summary Deanna Litzenburg, Chair  
• Giving Reminder- End of Year Giving

### **Asset Management**

9:40 AM Finance Committee Susan Bowman,  
Finance Chair  
• Updates on Finance Committee  
• Approve Financial Report Through 10/31/2019

**MOTION: Approve Financial Reports Through  
10/31/2019**

**ACTION**

9:50 AM Property Task Force John McCracken  
• Long Range Property Plan Presentation

10:15 AM Ad Hock Property Committee Deanna Litzenburg  
• Updates on Council Property

10:30 AM Fund Development Committee Melanie Mills, FD Chair & Anne  
Haltenhof  
• FD Updates  
• Girl Scout Network  
• Gift Acceptance Policy

**MOTION: Approve Gift Acceptance Policy as stated**

10:45 AM Bylaws Committee Task Force Carla Nilson/Anne Haltenhof  
• Proposed Bylaws Amendment Changes

**MOTION: Approve Bylaws Amendment Changes as  
stated**

11:00 AM Annual Meeting Task Force Anne Haltenhof/Loretta  
Graham  
• Annual Meeting 2020 update

11:15 AM Governance BDC Committee  
• Updates on Board Recruitment

11:20 AM Open Discussion

Deanna Litzenburg

11:30 AM Adjournment

**MOTION: To adjourn the December 14, 2019 Board  
of Directors meeting**

**ACTION**

**ATT (Attachments/Handouts):**

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