

GIRL SCOUTS OF SOUTHERN ILLINOIS
Board of Directors Meeting
Glen Carbon Service Center
June 28, 2018

MINUTES

In Attendance: Deanna Litzenburg, Anne Haltenhof, Susan Bowman, Angie Zahn, Diane Siemer, Richard Huntington, Beth Freeburg, Micki Weaver. Ex Officio: Victoria Shore. Staff: Loretta Graham, Kelley Young, Tori Green.

Absent: Steve Bushong, John McCracken, Carla Nilson, Tracy Fiscus, Melanie Mills, Norma Trimble, James Sabella, Phil Climaco. Ex Officio: Katharine Housewright

Meeting called to order by Deanna Litzenburg at 4:32 PM. The Pledge of Allegiance and Girl Scout Promise were recited. Roll was called and quorum was not met.

CEO Comments

Loretta Graham, CEO, reviewed the GSUSA Support Plan.

The United Way site visit will be July 12, 2018. A few of the board members will be in attendance to give a presentation to the group from UW.

The roof of the Glen Carbon Service Center needs to be replaced. Kelley Young, CFO, is comparing three bids received and the repairs will begin as soon as possible.

Fund Development Committee

The fundraising gala will be themed United We Stand and will take place in August, 2019. Loretta is partnering with Jackie Joyner Kersee to promote this event.

Board Development Committee

Amber George has resigned from the BDC and all Girl Scout affiliations. Loretta has spoken with two qualified individuals who are interested in joining the board; they are currently in the application process: Paula Nixon from Ameren IP and Dr. Shelley Price from SIUE.

Finance Committee

Susan Bowman presented the Financial Statements through May 31, 2018.

Property Task Force

Angie reported on the last PTF meeting.

Adjournment

With no further business, the Board of Directors meeting was adjourned.