



Girl Scouts of Southern Illinois
Board Meeting Minutes
January 26, 2019
Glen Carbon Service Center

PRESENT:

Voting Board Members:	Voting Board Members Absent:
Deanna Litzenburg, Chair	Susan Bowman
Anne Haltenhof	Melanie Mills
Steven Bushong	Paula Nixon
John McCracken	
Angie Zahn	
Phil Climaco	
Priscilla Jacks	
Shelley Price-Williams	
Carla Nilson	
Diane Siemer	
Beth Freeburg	
Micki Weaver (teleconference)	
Tracy Fiscus (teleconference)	
Richard Huntington	
Norma Trimble	
Jim Sabella (teleconference)	
	Staff members:
	Loretta Graham, CEO
	Kelley Young, CFO
	Ashley Green-Bryant, Executive Coordinator
Non-Voting Board Members:	Guests:
Linda Manley, Ex Officio (not present)	Tim Hennesy: Audit Review
Victoria Shore, Girl Ex Officio (not present)	
Katharine Housewright, Girl Ex Officio (present)	
*Note any late arrivals or early departures here:	

1. Mission Moment

Loretta, Kelley, and Deanna gave an overview of some positive things happening within the council.

Loretta attended her first “Where in the Council is Loretta Graham” in Marion, where she led a discussion about leadership and had a “tug of war” presentation.

Kelly reported that cookie sales are doing well so far and numbers are up from last year. There are currently 1,600 girls selling online, also an improvement from last year.

Deanna is going to Chicago to pick up \$75,000 check from Google from a grant that the council was awarded. The same day, Loretta is meeting with Ameren IL regarding partnership and potential grants.

2. Approval of the Consent Agenda

- Board of Directors Minutes 12.20.2018
- Finance Partial Packet 10.18.2018
- Annual Meeting Task Force Partial Packet 08.09.2018 & 10.12.2018
- Management Report
- Updated GSofSI Org Chart

Motion: To approve the consent agenda items as presented.

Moved: Diane Siemer

Seconded: Phil Climaco

MOTION CARRIED

3. CEO Summary

Loretta gave updates on the planning of the Annual Meeting, taking place on April 27, 2019 at Rend Lake College.

Digital Cookie sales are up over last year.

4. Board Chair Summary

Deanna reminded the Board of Directors about the importance of Board Giving, mandatory GSUSA membership for board and committee service, and a reminder to pass along contacts for other potential donors.

5. Finance Committee Updates

Kelley Young presented the financial reports to the board.

Motion: Accept financial reports through 12/31/2018.

Moved: Norma Trimble

Seconded: Anne Haltenhof

MOTION CARRIED

6. Bank Resolution for Board of Directors

Kelley Young presented a bank resolution of the Board of Directors.

Motion: Accept the bank resolution as presented.

Moved: Diane Siemer

Seconded: Richard Huntington

MOTION CARRIED

7. Audit Review

Tim Hennesy of Schmersahl & Treloar presented the 2018 audit & 990 tax filings. This was a clean audit; which is as best as can be expected.

Motion: To accept audit as presented.

Moved: Richard Huntington

Seconded: Diane Siemer

MOTION CARRIED

8. Property Task Force Updates

John McCracken has been appointed chair of the Long Range Property Planning Committee. Angie Zahn reported to the board regarding the most recent PTF meeting.

There will be 3 subcommittees of the Long Range Property Planning Committee: (1) Facilities (2) Program (3) Membership/Marketing. Applications to these subcommittees will be made available to GS members over 14 years of age, as well as members of the community.

9. Board Development Committee Updates

Loretta informed the board that the slate of officers is nearly complete for the 2019 Annual Meeting.

Anne Haltenhof reviewed updated Committee Charges as advised by the BDC.

Motion: To approve revised committee charges.

Moved: Carla Nilson

Seconded: Diane Siemer

MOTION CARRIED

10. Fund Development

N/A

11. Move to Closed Session @ 10:35 AM

Motion: To move into closed session.

Moved: Beth Freeburg

Seconded: Anne Haltenhof

MOTION CARRIED

12. Come out of Closed Session @ 10:43 AM

Motion: To come out of closed session

Moved: John McCracken

Seconded: Phil Climaco

MOTION CARRIED

13. Adjournment

Motion: To adjourn the January 26, 2019 Board of Directors meeting.

Moved: Steve Bushong

Seconded: Beth Freeburg

MOTION CARRIED @ 10:50 AM

Submitted by:

Name: Angie Zahn, Board Secretary

Signature & Date: Angie Zahn 1/20/2019

Transcribed by:

Name: Ashley Green-Green

Signature & Date: Ashley Green-Green 2/23/19

Adopted by the Board in the meeting

of 2-23-19,

(Date of Meeting)

Dea R. [Signature]

(Signature of Presiding Officer)

Al-25.3

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Al-25.3

Al-25.3