



Girl Scouts of Southern Illinois

Board Meeting Minutes

May 18, 2019

Mt. Vernon Service Center, Mt. Vernon, IL

**PRESENT:**

<b>Voting Board Members:</b>	<b>Voting Board Members Absent:</b>
Deanna Litzenburg, Chair	Beth Freeburg
Anne Haltenhof	Carla Nilson
Steven Bushong	Susan Bowman
Phil Climaco	Paula Nixon
John McCracken	Tracy Smith
Priscilla Jacks	Dr. Micki Weaver
James Sabella	Tracy Fiscus
Shelley Price-Williams	
Melanie Mills	
Norma Trimble	
	<b>Staff members:</b>
	Loretta Graham, CEO
	Kelley Young, CFO
	Andrea Vent, COO
	Ashley Green-Bryant, Exec Governance Coord.
<b>Non-Voting Board Members:</b>	<b>Guests:</b>
Linda Manley, Ex Officio – Absent	
Alia Barcus, Girl Ex-Officio – Absent	
Rebecca Noack, Girl Ex-Officio -- Absent	
<i>*Note any late arrivals or early departures here:</i>	

**1. Mission Moment**

Annual review of Council Health Dashboard including Southern Illinois Girl Scout movement overall health compared to national averages—as of May 2019—metrics show improvement, with room for more improvement.

**2. Approval of the Consent Agenda**

- Board of Directors Minutes 02/23/2019
- Annual Meeting Task Force Partial Packet 02/04/2019 & 03/04/2019
- Finance Committee Partial Packet 03/21/2019 & 04/18/2019
- Management Report

**Motion: To approve the Consent Agenda items as presented.**

**Moved: Priscilla Jacks**

**Seconded: John McCracken**

**MOTION CARRIED**

**3. CEO Summary**

Annual Meeting format change successful, maybe next year business meeting first. Possibly make volunteer awards/celebration separate from the Annual Meeting.

Cookies are still available at the Council office for \$15/case.

Gala is coming along well, needs help from board members, asking for sponsors.

**Motion: Steve Bushong made a one-time alcohol exception for the Gala with parental notification.**

**Moved: Steve Bushong**

**Seconded: Priscilla Jacks**

**MOTION CARRIED**

**4. Board Chair Summary**

Deanna reminded everyone of Board Giving.

**Motion: Annual Meeting Task Force to review Annual Meeting Minutes for more timely distribution.**

**Moved: Shelly Price-Williams**

**Seconded: Priscilla Jacks**

**MOTION CARRIED**

Committee assignments were distributed. Anne Haltenhof will chair Annual Meeting Task Force.

**Motion: To adopt new committee changes for 2019-2020**

**Moved: John McCracken**

**Seconded: Phil Climaco**

**MOTION CARRIED**

**5. Board Development Committee Updates**

**Motion: Committee recommends Ex-Officio Girl Members to the 2019-2020 Board of Directors**

**BOARD APPROVED & MOTION CARRIED**

**6. Finance Committee Updates**

Kelley Young presented a cookie update. There are 969 cases left to sell, 3.7 million in total revenue thus far, net of 1.86 million.

Credit card readers were a success; PGA with readers = 198, PGA without readers = 142. The number of girls selling is down 5.2%

Deanna asked for a mid-summer teleconference to approve financials, she will send out day & time soon.

**7. Property Task Force – Long Range Property Plan Task Force Update- John**

John reminded the Board of the 3 subcommittees; Membership & Marketing, Program, and Facility & Resources.

The Membership and Marketing subcommittee is meeting weekly with Loretta to gather data and produce a survey. "Her Vision of Tomorrow" is a patch incentive for girls to go out and participate in the survey. Survey will be out in early June.

The subcommittee will hold a series of four Town Hall meetings to show results of the survey and also have them participate in focus groups; adults and girls separately.

John is hoping the work of the Long Range Property Plan Task Force will finish up in November if not early December. It will then be presented to the Board.

**8. Fund Development**

Leading Ladies: Loretta stated the first event at Eastern Illinois University was a success, the second event will be hosted at Rend Lake College on June 6<sup>th</sup>.

Gala: Save the Dates are available. Fund Development department will be sending a list for Board members to contact for the Gala. We need all Board members help to fill the Gala Tables.

**9. Adjournment**

**Motion: To adjourn the May 18, 2019 Board of Directors meeting**

**Moved: Jim Sabella**

**Seconded: Anne Haltenhof**

**MOTION CARRIED**

**Submitted by:**

Name: Melanie Mills, Board Secretary

Signature & Date: Melanie Mills  
10/2/19

Transcribed by:

Name: Ashley Green-Bryant

Signature & Date: Ashley Green-Bryant  
9/17/2019

Adopted by the Board in the meeting

of 9/7/2019

(Date of Meeting)

Dean R. Litzman

(Signature of Presiding Officer)