



Board of Directors Meeting
Wednesday, February 24, 2021 @ 5:00 PM

Zoom Meeting

<https://zoom.us/j/99014028290?pwd=YURoSmoXmjhITEw2WU5QWlpkbFYwQT09>

Meeting ID: 990 1402 8290

Password: 461766

OR Dial In: 1 312 626 6799 US

	Agenda	
<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> <ul style="list-style-type: none">• Volunteer Resources Department	
5:15 PM	<u>CONSENT AGENDA ITEMS</u> <ul style="list-style-type: none">• Board of Directors Minutes<ul style="list-style-type: none">○ 1/27/2021• Finance Committee Partial Packet<ul style="list-style-type: none">○ 2/18/2021	Deanna Litzenburg, Chair
	MOTION: To Approve Consent Agenda Items	ACTION
5:20 PM	<u>CEO Summary</u> <ul style="list-style-type: none">• Tricia Higgins – Communication Director• Jessica Upchurch - Membership Update• Loretta Graham & Amy Williamson - Cookie Update	Loretta Graham, CEO

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|---------|--|--------------------------------|
| 5:30 PM | <u>Board Chair Summary</u> <ul style="list-style-type: none"> • Membership Reminder 20/21 year • Annual Meeting 3/25/2021 • Board Survey | Deanna Litzenburg, Chair |
| 5:45 PM | <u>Finance Committee</u> <ul style="list-style-type: none"> • Review Financial Reports Through 1/31/2021 <p>MOTION: To Approve Financial Reports Through 1/31/2021</p> <ul style="list-style-type: none"> • Camp Sales Proceeds & The Girl Scout Experience Fund Discussion <p>MOTION: To Recommend to the Board to approve investing the proceeds of Camp Butterfly to the GSE Fund and continue evaluating the proceeds of Chan Ya Ta.</p> | Priscilla Jacks, Finance Chair |
| | | ACTION |
| | | ACTION |
| 6:00 PM | <u>Fund Development Committee</u> <ul style="list-style-type: none"> • Fund Development Committee Updates | Melanie Mills, FD Chair |
| 6:10 PM | <u>Camp Torqua Discussion</u> | Deanna Litzenburg, Chair |
| 6:40 PM | <u>Girl Scout Experience Fund Committee</u> <ul style="list-style-type: none"> • Deadline for volunteer applications 3/29/2021 | Anne Haltenhof, Vice Chair |

- 6:50 PM Property Task Force Deanna Litzenburg, Chair
- Activating the Property Task Force to gather additional information on Camp Torqua
- 7:00 PM Governance Megan Biggs, BDC Chair
- Kevin Doak & Elizabeth Shore – Board of Director Candidates
- MOTION: To Approve Kevin Doak & Elizabeth Shore to the Board of Director’s Slate of Candidates for the 2021 GSOFSI Annual Meeting.**
- ACTION**
- Beth Dittman – Board Development Committee Candidate
- MOTION: To Approve Beth Dittman to the Board Development Committee’s Slate of Candidates for the 2021 GSOFSI Annual Meeting.**
- ACTION**
- 7:10 PM Adult Volunteer Awards Nominations Deanna Litzenburg, Chair
- MOTION: To Approve the Adult Volunteer Award Nominations for 2020-2021 Annual Meeting & Adult Awards Ceremony.**
- ACTION**
- 7:15 PM Open Discussion Deanna Litzenburg, Chair
- 7:20 PM Adjournment
- MOTION: To Adjourn the February 24, 2021 Board of Directors meeting**
- ACTION**

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