



Girl Scouts of Southern Illinois
Board Meeting Minutes
December 20, 2018 @ 4:30 PM
Pumpkin Patch – Camp Torqua

PRESENT:

Voting Board Members:	Voting Board Members Absent:
Deanna Litzenburg, Chair	John McCracken
Anne Haltenhof	Carla Nilson
Steven Bushong	Richard Huntington
Susan Bowman	Diane Siemer
Angie Zahn	Melanie Mills
Norma Trimble	Phil Climaco
James Sabella	Micki Weaver
Beth Freeburg	Tracy Fiscus
Priscilla Jacks	Paula Nixon
	Shelley Price-Williams
	Staff members:
	Loretta Graham, CEO
	Kelley Young, CFO
	Chrissy Beck, COO
Non-Voting Board Members:	Guests:
Linda Manley, Ex Officio	
Victoria Shore, Girl Ex Officio	
Katharine Housewright, Girl Ex Officio	
<p><i>*Note any late arrivals or early departures here:</i></p> <p>Susan Bowman presented financial reports and left after the PTF motion (below).</p> <p>**Note: The phone lines were down at camp, and there were several members on the telephone who were unable to join into the meeting due to the technical issue.</p>	

1. Mission Moment

Katharine Housewright gave a presentation on her project and subsequent Governors Hometown award. Katharine's project was a beautification of the Triad Middle School Courtyard.

2. Approval of the Consent Agenda

- Board of Directors Minutes 10.25.2018
- Finance Partial Packet 08.16.2018 & 09.20.2018
- Fund Development Partial Packet 08.13.2018
- Property Task Force Partial Packets 09.19.2018 & 10.17.2018
- Management Report
- Updated GSofSI Org Chart

Motion: To approve the Consent Agenda items as presented

Moved: Beth Freeburg

Seconded: Jim Sabella

MOTION CARRIED

3. CEO Summary

Loretta reviewed the CEO Summary Management Report.

4. Board Chair Summary

Deanna Litzenburg reminded the Board of Directors to register for the G.S. Membership for 2019.

A full year master calendar was included in this board packet.

5. Finance Committee Updates

There are 1,000 less girls selling during recent product sale; families noted competition for product sales with school and time.

Motion: To approve the financial reports.

Moved: Susan Bowman

Seconded: Steve Bushong

MOTION CARRIED

6. Property Task Force Updates

The board discussed the PTF updates and recommendations from GSUSA.

Motion: Approve PTF moving forward with Property Assessment Plan and ADHOC committees, utilizing the toolkit provided by GSUSA.

Moved: Steve Bushong

Seconded: Jim Sabella

MOTION CARRIED

7. Board Development Committee Updates

Linda Manley reported on BDC Updates. She asked the BOD to send the BDC names for open slots on the committee roster and the 2019 BOD Slate for Annual Meeting. Specifically the BDC is searching for investment and finance references for BOD service.

8. Fund Development

There was a pledge of \$66,000 so far for the gala. The FD Committee would like the BOD to continue sending contacts to Loretta.

9. Adjournment

Motion: To adjourn the December 20, 2018 Board Meeting at 5:50 PM.

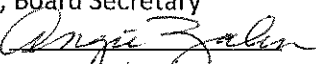
Moved: Beth Freeburg

Seconded: Norma Trimble

MOTION CARRIED

Submitted by:

Name: Angie Zahn, Board Secretary

Signature & Date: 
1-26-2019

Transcribed by:

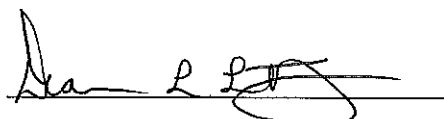
Name: Victoria Green

Signature & Date: 

Adopted by the Board in the meeting

of 1-26-19,

(Date of Meeting)



(Signature of Presiding Officer)

