



Board of Directors Meeting
Wednesday, February 22, 2023 @ 5:00 PM
Glen Carbon Service Center or Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/81390309084?pwd=WjVmWWWhwbDIWVnh3NoU5N2FHcWpsdz09>

Meeting ID: 813 9030 9084

Passcode: 136445

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>	Board of Directors
	<u>Roll Call</u>	Norma Trimble, Secretary
5:10 PM	<u>Mission Moment</u>	
5:15 PM	<u>CONSENT AGENDA ITEMS</u>	Deanna Litzenburg, Chair
	<ul style="list-style-type: none">• Board of Directors Minutes<ul style="list-style-type: none">○ 12.7.2022• Finance Committee Partial Packet<ul style="list-style-type: none">○ 1.25.2023 & 2.15.2023• Property Task Force Partial Packet<ul style="list-style-type: none">○ 11.28.2022 & 1.23.2023• Girl Scout Experience Fund Committee Partial Packet<ul style="list-style-type: none">○ 1.24.2023• Fund Development Committee Partial Packet<ul style="list-style-type: none">○ 2.09.2023	

MOTION: To Approve Consent Agenda Items

ACTION

5:20 PM	<u>CEO Summary</u> <ul style="list-style-type: none"> • Operations Update • Adult Award Winners 	Loretta Graham, CEO
5:30 PM	<u>Board Chair Summary</u> <ul style="list-style-type: none"> • Board Chair Updates 	Deanna Litzenburg, Chair
5:40 PM	<u>Finance Committee</u> <ul style="list-style-type: none"> • Finance Committee Updates 	Linda Manley, Finance Chair
	MOTION: To Approve Financial Reports Through 01/31/2023	ACTION
	<ul style="list-style-type: none"> • FY2021/2022 Audit presented by Schmersahl, Treloar CPA's 	ACTION
	MOTION: To Approve the GSOFSI Council FY2021/2022 audit as presented.	
6:00 PM	<u>Fund Development Updates</u> <ul style="list-style-type: none"> • Fund Development Updates 	Linda Manley, FD Chair
6:10 PM	<u>Property Task Force</u> <ul style="list-style-type: none"> • Property Updates 	Steve Bushong, PTF Chair
6:20 PM	<u>Girl Scout Experience Fund Committee</u> <ul style="list-style-type: none"> • GSEF Updates 	Linda Manley, Finance Committee Chair
6:30 PM	<u>Governance</u> <ul style="list-style-type: none"> • BDC Updates • Lesley Sanchez – Finance Committee applicant • Annual Meeting Slate: Save the Date – April 15th • Board Member attendance 	Anne Haltenhof, BDC Chair

6:45 PM Bylaws Committee

Amanda Highlander, Bylaws
Chair

6:50 PM Open Discussion

Deanna Litzenburg, Chair

6:55 PM Adjournment

**MOTION: To Adjourn the February 15, 2023 Board
of Directors meeting**

ACTION

ATT (Attachments/Handouts):

Page #

• Girl Scout Promise and Law	4
• Strategic Imperative Outline – 2022/2023	5-6
• GSOFSI Board of Directors Roster 2022/2023	7
• GSOFSI Committee Roster 2022/2023	8-11
• Membership Report as of 2/15/2023	12
• Board of Directors Minutes 12/7/2022	13-18
• Finance Committee Partial Packet 1/25/2023 & 2/15/2023	19-24
• Financial Reports for November '22, December '22, & January 2023	25-33
• Operations Reports for December 2022 & January 2023	34-37
• FY 2021/2022 Council Audit	38-67
• Property Task Force Partial Packet 11/28/2022 & 1/23/2023	68-72
• Camp Torqua Maintenance List	73-74
• Girl Scout Experience Committee Partial Packet 1/24/2023	75-78
• Fund Development Committee Partial Packet 2/09/2023	79
• Adult Award Winners MY21/22	80-81
• Committee Applicant – Lesley Sanchez	82-83
• Annual Meeting Slate 2023	84-85
• Girl Scout Terms Glossary	86-90
• GSOFSI Acronyms	91-92

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