



Board of Directors Meeting
Wednesday, January 29, 2025 @ 5:00 PM
Zoom Meeting

 Join Zoom Meeting
<https://us06web.zoom.us/j/81736742222?pwd=4B94jB9ApLI9e68eGnJvvZTag79Ndi.1>
 Meeting ID: 817 3674 2222
 Passcode: 002661
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>	Linda Manley, Chair
	<u>Pledge of Allegiance and Girl Scout Promise</u>	Board of Directors
	<u>Roll Call</u>	Norma Trimble, Secretary
5:05 PM	<u>Mission Moment</u>	
5:15 PM	<u>CONSENT AGENDA ITEMS</u>	Linda Manley, Chair
	<ul style="list-style-type: none"> • Board of Directors Minutes <ul style="list-style-type: none"> ○ 11.13.2024 • Finance Committee Partial Packet <ul style="list-style-type: none"> ○ 1.22.2025 • Property Task Force Partial Packet <ul style="list-style-type: none"> ○ 11.25.2024 • Bylaws Committee Partial Packet <ul style="list-style-type: none"> ○ 11.18.2024 	
	MOTION: To Approve Consent Agenda Items	ACTION

- 5:20 PM CEO Summary Loretta Graham, CEO
- Operations Update
- 5:30 PM Board Chair Summary Linda Manley, Chair
- Board Chair Updates
- 5:40 PM Finance Committee Linda Manley, Finance Chair
- Finance Committee Updates
- MOTION: To Approve Financial Reports Through 12/31/2024** **ACTION**
- 6:00 PM Fund Development Updates Linda Manley, FD Chair
- Fund Development Updates
- 6:10 PM Property Task Force Steve Bushong, PTF Chair
- Property Updates
 - The Pines

 - Camp Torqua Sub-Committee - Marianne
- 6:20 PM Girl Scout Experience Fund Committee Marianne Doll, 1st Vice Chair
- GSEF Updates
- 6:30PM Bylaws Committee Update Julia Deien, Bylaws Chair
- Bylaws Update
- 6:35 PM Governance Trish Manning, BDC Chair
- Board Development Updates

6:40 PM Open Discussion

Linda Manley, Chair

- Find Cookies! – link for local cookie booths
<https://www.gsofsi.org/en/cookies/find-cookies.html>
- Save the Date's
 - Death by Chocolate – March 7th, Robinson, IL
 - Annual Meeting & Board Training – April 27, Mt. Vernon, IL
 - Cocktails at Camp – May 8th, Camp Torqua, Edwardsville, IL
 - Gala – September 5, Edwardsville, IL

6:45 PM Adjournment

MOTION: To Adjourn the January 29, 2025 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.