



Board of Directors Meeting
Wednesday, September 11, 2024 @ 5:00 PM
Camp Torqua or Zoom Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/82918922146?pwd=uo6toAJDGhPPyO9ccrMcT5YEiiasoH.1>

Meeting ID: 829 1892 2146

Passcode: 088456

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> <ul style="list-style-type: none">• Board of Directors Minutes<ul style="list-style-type: none">○ 6.5.2024• Finance Committee Partial Packet<ul style="list-style-type: none">○ 6.26.2024, 7.24.2024, & 8.28.2024• Property Task Force Partial Packet<ul style="list-style-type: none">○ 6.24.2024, 7.22.2024, 8.26.2024• Girl Scout Experience Fund Committee Partial Packet<ul style="list-style-type: none">○ 6.25.2024• Fund Development Partial Packet<ul style="list-style-type: none">○ 7.18.2024	Linda Manley, Chair

MOTION: To Approve Consent Agenda Items

ACTION

5:20 PM	<u>CEO Summary</u> <ul style="list-style-type: none"> • HR Policy Change • GSUSA Registration Fees • Operations Update 	Loretta Graham, CEO
5:30 PM	<u>Board Chair Summary</u> <ul style="list-style-type: none"> • Board Chair Updates 	Linda Manley, Chair
5:40 PM	<u>Finance Committee</u> <ul style="list-style-type: none"> • Finance Committee Updates 	Linda Manley, Finance Chair
	<p>MOTION: To Approve Financial Reports Through 7/31/2024</p> <ul style="list-style-type: none"> • GSofSI FY 24/25 Budget Presentation 	ACTION
	<p>MOTION: To Approve the GSofSI FY 24/25 Budget as presented.</p>	ACTION
6:00 PM	<u>Fund Development Updates</u> <ul style="list-style-type: none"> • Fund Development Updates • Gala Recap 	Linda Manley, FD Chair
6:10 PM	<u>Property Task Force</u> <ul style="list-style-type: none"> • Property Updates • Camp Torqua Sub-Committee • Camp Torqua Price Structure per camper 	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"> • Board Development Updates 	Trish Manning, BDC Chair

6:40 PM Open Discussion

Linda Manley, Chair

6:45 PM Adjournment

**MOTION: To Adjourn the September 11, 2024
Board of Directors meeting.**

ACTION

ATT (Attachments/Handouts):

Page #

ATT (Attachments/Handouts):	Page #
• Girl Scout Promise and Law	4
• Strategic Priorities 2023-2028	5
• GSOFSI Board of Directors Roster 2024/2025	6
• GSOFSI Committee Roster 2024/2025	7-9
• Membership Report as of 9.6.2024	10
• Board of Directors Minutes 6.5.2024	11-17
• Finance Committee Partial Packet 6.26.2024, 7.24.2024, & 8.28.2024	18-26
• Financial Reports for May, June, July 2024	27-32
• Operations Reports for May, June, July 2024	33-38
• GSofSI FY 24/25 Budget Notes	39-40
• Property Task Force Partial Packet 6.24.2024, 7.22.2024, 8.26.2024	41-49
• Camp Torqua Current Fee Structure FY23/24	50
• Camp Torqua Proposed Fee Structure changes FY 24/25	51
• Girl Scout Experience Committee Partial Packet 6.25.2024	52-54
• Girl Scout Experience Committee Funding Reports	55-58
• Fund Development Committee Partial Packet 7.18.2024	59-61
• Girl Scout Terms Glossary	62-66
• GSOFSI Acronyms	67-68

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