



**Board of Directors Meeting**  
**Wednesday, September 17, 2025 @ 5:00 PM**  
**Zoom Meeting**

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 Join Zoom Meeting

<https://us06web.zoom.us/j/88939134688?pwd=z54JotPFIBMjX89LzATzbQcrHCuTj.1>

Meeting ID: 889 3913 4688

Passcode: 400672

**OR Dial In: 1 312 626 6799 US**

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**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>	
5:10 PM	<u>CONSENT AGENDA ITEMS</u>	Linda Manley, Chair
	<ul style="list-style-type: none"> <li>• Board of Directors Minutes               <ul style="list-style-type: none"> <li>○ 6.4.2025</li> </ul> </li> <li>• Finance Committee Partial Packet               <ul style="list-style-type: none"> <li>○ 6.25.2025, 7.23.2025, 9.3.2025</li> </ul> </li> <li>• Girl Scout Experience Fund Committee Partial Packet               <ul style="list-style-type: none"> <li>○ 8.26.2025</li> </ul> </li> <li>• Property Task Force Partial Packet               <ul style="list-style-type: none"> <li>○ 6.23.2025 &amp; 7.28.2025</li> </ul> </li> </ul>	
	<b>MOTION: To Approve Consent Agenda Items</b>	<b>ACTION</b>
5:15 PM	<u>CEO Summary</u>	Loretta Graham, CEO
	<ul style="list-style-type: none"> <li>• Operations Update</li> </ul>	

5:25 PM	<u>Board Chair Summary</u> <ul style="list-style-type: none"> <li>• Board Chair Updates</li> </ul>	Linda Manley, Chair
5:30 PM	<u>Finance Committee</u> <ul style="list-style-type: none"> <li>• Finance Committee Updates</li> </ul>	Linda Manley, Finance Chair
	<b>MOTION: To Approve Financial Reports Through 8/31/2025</b>	<b>ACTION</b>
	<ul style="list-style-type: none"> <li>• FY25/26 GSofSI Operational Budget Presentation</li> </ul>	
	<b>MOTION: To Approve FY25/26 GSofSI Budget as Presented.</b>	<b>ACTION</b>
5:45 PM	<u>Fund Development Updates</u> <ul style="list-style-type: none"> <li>• Fund Development Updates</li> </ul>	Linda Manley, FD Chair
5:50 PM	<u>Property Task Force</u> <ul style="list-style-type: none"> <li>• Property Updates</li> </ul>	Marianne Doll, PTF Chair
	<b>MOTION: To Approve the use of The Lukas Fund for the extra \$5700 that is needed to finish the ADA-compliant concrete work at “The Pines”</b>	<b>ACTION</b>
	<ul style="list-style-type: none"> <li>• New Shower House – Grant funded</li> </ul>	
	<b>MOTION: To Approve that we take up to \$70,000 from the Lukas Fund to add to the \$95,000 grant from ACT to cover the rest of the Shower House Project at Camp Torqua.</b>	<b>ACTION</b>
	<ul style="list-style-type: none"> <li>• Lake Project - Update</li> </ul>	
	<b>MOTION: To Approve giving Council permission to seek out grant funding from state and federal resources for the Lake at Camp Torqua with expenses up to \$646,000.</b>	<b>ACTION</b>
	<ul style="list-style-type: none"> <li>• Camp Torqua Sub-Committee</li> </ul>	
6:00 PM	<u>Girl Scout Experience Fund Committee</u> <ul style="list-style-type: none"> <li>• GSEF Updates</li> </ul>	Marianne Doll, 1 <sup>st</sup> Vice Chair

- 6:05 PM Governance
- Board Development Updates

Trish Manning, BDC Chair

- 6:10 PM Open Discussion
- Save the Date's
    - Next Board Meeting, November 12 @ 5PM
    - Fall Town Hall Meeting – September 29 @ 6:30PM via Zoom
    - Board Holiday Gathering – January 2026 TBD

Linda Manley, Chair

6:15 PM Adjournment

**MOTION: To Adjourn the September 17, 2025 Board of Directors meeting.**

**ACTION**

**ATT (Attachments/Handouts):**

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