

Girl Scouts of Greater Mississippi
Board of Director Meeting
May 2, 2023 10:00 am Conference Call

Members Present: Robin Robinson, Tina Lackey, Henry Michel, Mary Hill, Barbara Travis, Dan Robinson, Kimberla Little, Charlotte Seals, Robert Lockett, Meredith Aldridge, Kearn Cherry, Lauren McGraw and Cindy Hollingsworth

Members Absent: Sarah Palmer, Jennifer Hall, Laura Hearn, Betty Mallett, Cathy Lott Northington, Connie Moran, Ron Mumbower and Pam Ware.

Staff: Becky Traweek, Pam Britt, Sarah Edwards

The meeting was called to order by Board Chair Robin Robinson at 10:02 am. Robin welcomed everyone and introduced the two new members, Kimberla Little and Robert Lockett.

No minutes were presented today. They will be presented at the July board meeting.

The Board Development Committee presented the following slate as officers for the Board of Directors:

Chair – Robin Robinson

1st Vice Chair – Sarah Palmer

2nd Vice Chair – Kearn Cherry

Secretary – Betty Mallett

Treasurer – Laura Hearn

Officer-at-Large – Jennifer Hall

Officer-at-Large – Dan Robinson

There were no nominations from the floor.

A motion to accept the slate as presented as officers for the 2023-2024 year was made by Meredith Aldridge. It was seconded by Tina Lackey. It passed unanimously.

The property committee reported that the council has over \$1,000,000 in excess funds. The Jackson office is in need of new flooring. The estimate is \$36,000. The property committee moves that \$36,000 be approved for the project. Since the motion came from committee, no second is needed. The motion passed unanimously.

The property committee also made a motion to have the Jackson parking lot repaved. The committee also requested that the drive in the back be continued to the front of the

building, making a circular drive around the building. This will make cookie pick up much easier and safer for the volunteers, as well as making large deliveries easier. The estimate for that project is \$76,900.

As the motion comes from committee, no 2nd is needed. The motion passed unanimously.

The third project presented by the property committee is to continue the revitalization of Iiti Kana. We are currently working on turning the craft building into a Troop House. We still have \$300,000 left from insurance proceeds. Last year, the Civitans did a lot of work after the tornado. They installed a zip line, but it does not meet the safety guidelines. We have had two companies look at it, and they will not certify it.

We have been in contact with a playground company who can install a playground zipline which does not have to meet the same stringent guidelines. It also does not require certified people when it is in use. The estimate for a 53 foot zipline is \$35,500. After some discussion, this item was tabled until the next meeting.

The next meeting is July 25th at 10 am.

The meeting adjourned at 10:25 am.