

**Girl Scouts of Greater Mississippi
Board of Directors Meeting at Table 100
Tuesday, November 28, 2023 11:00 a.m.**

Members in Attendance: Robin Robinson, Henry Michel, Betty Mallett, Meredith Aldridge, Lauren McGraw, Mary Hill, Robby Lockett, Kimberla Little, Jennifer Hall, Barbara Travis, Dan Robinson, Charlotte Seals, and Kearn Cherry.

Members Absent: Tina Lakey, Sarah Palmer, Cindy Hollingsworth, Connie Moran, Laura Hearn, Pam Ware, Ron Mumbower, and Cathy Northington.

GSGMS staff members: Becky Traweek, Pam Britt and Sarah Edwards.

The meeting was opened at 10:58 by Robin Robinson.

Minutes: Betty Mallett presented minutes of the September, 2023 meeting. They were approved unanimously.

Finance Report: The finance report was presented by Pam Britt in Laura's absence. We just completed our audit. A detailed report will be presented in January. The 2022-2023 year was a very good year from a fiscal standpoint. We had a \$637,000 excess in operating funds which will enable us to do more with facilities and programs. A more detailed explanation of finances is included in the packet.

A motion to accept the report as presented was made by Barbara Travis. It was seconded by Dan Robinson. The motion passed unanimously.

Property and Asset Management Committee: The lien still remains on Camp Wahi. The camp looks great, though. Parents, girls and volunteers still remark on how wonderful it looks.

Money was spent on new flooring in the Jackson office. The office also received a new parking lot.

Work continues on Camp Iti Kana. The agreement with the Civitans is still being discussed and worked out. The Executive Committee and Property/Asset Management committees will talk about the Civitans having a \$1Million liability insurance policy for using the camp and bring to the next meeting.

Becky will try to organize a property tour in the new year, giving everyone a few dates to choose from.

CEO Report: Our American Camping Association approval is complete! We are accredited!

Nominations for the board will be coming up soon. The nomination form is on our website.

The annual meeting will be in person at Iti Kana on the fourth Saturday of April. More details to come.

There was no new business.

A motion to adjourn was made by Jennifer Hall. It was seconded by Dan Robinson. The motion passed unanimously.