

Girl Scouts of Greater Mississippi
Board of Directors Meeting Conference Call
Tuesday, November 29, 2022 10:00 am

Members in Attendance: Mary Hill, Tina Lakey, Sarah Palmer, Henry Michel, Ron Mumbower, Jennifer Hall, Betty Mallett, Meredith Aldridge, Dan Robinson, Barbara Travis, Charlotte Seals, Laura Hearn, Cindy Hollingsworth, Lauren McGraw, and Kearn Cherry.

Members Absent: Connie Moran, Robin Robinson, Janice Brown, Janice Touchstone, Cathy Northington, and Pam Ware.

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

The meeting was opened at 10:02 by Sarah Palmer.

Minutes: The minutes of the September meeting were presented. A motion was made by Betty Mallett to accept the minutes as presented. It was seconded by Ron Mumbower. Motion passed unanimously.

Treasurer's Report

Laura Hearn reported on the September financials and the end of the fiscal year financials. Finance reports are included in the board packet.

The audit is complete, and this will be discussed at the January meeting.

We are in a strong cash position. We have an excess of \$836,000, primarily due to PPP, ERTC, insurance claim and the cookie program.

Revenue exceeded budget amount in most areas.

Expenses were under budget by 9%.

A motion was made by Barbara Travis made a motion to accept the report as presented. It was seconded by Mary Hill. The motion passed unanimously

CEO Report

Girl Scouts of the USA's strategic priorities are Membership, Sustainability, Mental Well Being, Civic Duty and DEI/RJ.

The board development committee is about to start working on the slate of new board members and board development committee members, led by committee chair, Charlotte Seal. In April, Janice Touchstone and Janice Brown will roll off the board.

We are working on updating the employee handbook.

The annual meeting is April 22. A motion was made by Mary Hill to return to an in-person meeting this year, as opposed to a virtual meeting. It was seconded by Barbara Travis. The motion passed unanimously. The meeting will be held at Camp Iti Kana in Wiggins.

Becky delivered the CEO report which is included in the meeting packet.

COO Report

Sarah delivered the COO report which is included in the meeting packet. We are at 92 percent of our membership goal, which is 2 months ahead of the national benchmark.

We also had a “Polar Express” overnight event for families/troops at Camp Wahi the weekend before Christmas that had over 80 people in attendance.

Property Committee

Dan reported that most of the tornado repairs have been made. Now we are looking at some revitalization. Received a quote from Hanco Construction which was very high. They advised that the cost of materials is way up, and their bid including everything on the dream list for Camp Iti Kana. Dan will get the property committee together to go over options and bring back to the entire board with recommendations.

Enviva is starting a forestry plan and a mulching project.

Asset Management Committee

Henry Michel reported that the council was able to purchase a Pacifica van for \$39,000. We also got a camp truck for Wahi for \$3,500. We sold the green camp truck for \$500. We sold the 2008 Santa Fe for \$1,500.

Sarah asked if there was any other business. There was not.

The next meeting is January 24, depending on the auditors.

Jennifer Hall made a motion to adjourn the meeting. It was seconded by Laura Hearn. The meeting ended at 10:36 a.m.