

**Girl Scouts of Greater Mississippi
Board of Directors Meeting
Conference Call
Tuesday, July 30th, 2019 10:00-11:00am**

Members in Attendance: Gloria Johnson, Chair, Dr. Janice Touchstone, Dan Robinson, Marlena Pickering, Candie Simmons, Sarah Palmer, Charlotte Seals, Cindy Hollingsworth, Jennifer Hall, Michele Thames, Joni McClain, Betty Mallet, Trace Swartzfager, Steve Seale, Kearn Cherry, Janice Brown and Mary Hill.

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

Members Absent: Robin Robinson, Connie Moran, Carmen Walters, Dan Thurtell and Wanda Russell.

The meeting was called to order by Gloria Johnson at 10:00 a.m. noting a quorum was met.

Minutes:

Gloria presented the consent agenda. Becky Traweek requested that the CEO report be pulled for discussion. A motion was made by Charlotte Seals to move the CEO Report off the consent agenda and was seconded by Trace Swartzfager. There was no discussion. The motion passed unanimously.

CEO Report

Becky Traweek reported on several items.

Becky Traweek reported that the GSUSA Annual Review had been completed. She stated that the council needs to continue to focus on ways to increase fundraising efforts, but overall, GSGMS had received a very good review. The Charter has been extended (3) years.

Becky reported that the Women of Distinction event would be held on September 3rd, the Tuesday following Labor Day. All Board members were encouraged to attend.

Becky discussed a possible new STEM Lab at Camp Iti Kana for the girls. The lab would begin with virtual reality stations. The stations cost approximately \$3200 each from Laboki. Becky discussed that she would need to meet with AT&T about the network and possible sponsorship. She stated that there were funds available that were left from the final settlement of the insurance claim from the tornado. Gloria stated that as Becky got closer to the project and knew more of the cost, the Executive Committee would work with her on the approval of funds needed for the project.

Finance Committee Report

Candie Simmons asked Pam Britt to report on the June financials:

Pam Britt reported that GSGMS is in a strong financial position. She reported a current year-to-date excess of \$699,472. Last year the excess was \$580,493 at this time and the previous year had an excess of \$676,838. This report reflects a deficit of \$121,952 for the month. March is the strongest month due to cookie proceeds. Currently, a reserve is in place of 8.5 months. Pam reported that annual giving and memorials are still a little low. A conversation was led by Gloria Johnson giving thanks to all Board Members that had made their annual contribution. All agreed that to send a reminder

invoice to the Board would be helpful including payment options. Charlotte Seals made a motion to accept the financial report. The motion was seconded by Joni McClain. The motion passed unanimously.

Property Committee

Dan Robinson reported the mattresses have been delivered to both camps. Bathhouses needing updating will be remodeled at Camp Wahi in the coming year. Grants are being explored for AmeriCorps volunteers to work at the camps. The property tours of all offices and camps will be held September 30 – October 1st. Joni McClain made a motion to approve the property report and it was seconded by Candie Simmons. The motion passed unanimously.

Executive Committee Report

Gloria Johnson reported that there was no meeting therefore no report to be delivered.

Jennifer Hall made a motion to adjourn the board meeting. The motion was seconded by Joni McClain. There was no discussion and the motion passed unanimously. The board meeting adjourned at 10:55 a.m.

These minutes were prepared by Sarah T. Palmer, Board Secretary.

Respectfully submitted,

Sarah T. Palmer, Secretary
GSGMS Board of Directors, 2019 – 2020