**Girl Scouts of Greater Mississippi**

**Board of Directors Google Meet Meeting**

**Wednesday, March 26, 2025, 2:00 PM**

**Members in Attendance**: Henry Michel, Jennifer Hall, Betty Mallett, Cindy Hollingsworth, Laura Hearn, Kimberla Little, Mary Hill, Lauren McGraw, Derrick Vance, Charlotte Seals, Denise Cherry, Cindy Karlson, Tina Lakey, Josh Thrash, Pam Ware, and Cathy Watson

**Members Absent**: Meredith Aldridge, Rosa Beckett, and Barbara Travis

**GSGMS staff members**: Becky Traweek, Pam Britt, and Tisha Graves (Admin)

The meeting was called to order at 2:00 PM by Mary Hill, Board Chair.

**Minutes:** The minutes of the January 29, 2025, meeting were presented by Betty Mallett, Board Secretary.

A motion was made by Betty Mallett to accept the minutes with one change of the date of the GSUSA Board Chair Conference to March 16th to March 19th. It was seconded by Derrick Vance. Motion passed unanimously.

**Finance Report**

Laura Hearn, Treasurer, reviewed the February financials which were included in the packet. February is our lowest month financially since the cookie vendor is paid this month and it is before the cookie revenue is posted in March. Our February deficit is $1.6m, with a year- to- date deficit of $2.3m. We continue to have a very strong financial position, primarily since our cookie program (posting in March) once again exceeded the budget. Other details of the report were reviewed.

Laura made a motion to accept the report as presented. Cathy Watson seconded the motion. It passed unanimously.

**CEO Report**

Becky delivered the CEO report which is included in the meeting packet. She gave an update on the cookie program, the wrap up of the Iti Kana renovation, the upcoming annual meeting and the proposed bylaws change, and the Women of Distinction event progress. She also recognized the board members rotating off soon and thanked them for their dedicated service.

The Annual Meeting is Saturday, April 26th at Camp Iti Kana with registration beginning at 9:30 AM.

The Women of Distinction breakfast is August 19th at the Jackson Country Club.

The next Board of Directors Meeting is Wednesday, April 30th at 2:00 PM.

**Mission Delivery Report**

Becky delivered the Mission Delivery report in Sarah’s absence, which is included in the meeting packet. Spring recruitment is underway.

**Board Development Committee Report**

Charlotte Seals, Committee Chair, gave the Board Development report. She mentioned that their focus has been on presenting the slate of nominees that have been sent out in the packet to the membership for the Annual Meeting. She thanked the committee and the board for her time with the organization.

**Executive Committee Report**

Mary Hill reported that they did not meet, although Becky kept them aware of pertinent matters.

**Other Business**

Mary Hill recognized the board members that would be rotating off and thanked them again for their service to the organization. She commented that the conference for the new Board Chairs with GSUSA at Macy was very informative and a good time for sharing and learning among other Council Board Chairs.

The meeting was adjourned at 2:37 PM.