**Girl Scouts of Greater Mississippi**

**Board of Directors Meeting**

**Table 100**

**Wednesday, November 20, 2024, 12:00 pm**

**Members in Attendance**: Henry Michel, Betty Mallett, Meredith Aldridge, Cindy Hollingsworth, Mary Hill, Derick Vance, Rosa Beckett, Charlotte Seals, Denise Cherry, Josh Thrash, Tina Lakey, Barbara Travis, Lauren McGraw, and Cathy Watson.

**Members Absent**: Jennifer Hall, Laura Hearn, Kimberla Little, Pam Ware and

Cindy Karlson.

**GSGMS staff members**: Becky Traweek, Pam Britt, Sarah Edwards. Tisha Graves, administrative assistant, was also in attendance.

The meeting was called to order at 12:40 pm by Mary Hill, Board Chair.

**Minutes:** The minutes of the September 25, 2024, meeting were presented by Betty Mallett, Board Secretary. A motion was made by Josh Thrash to accept the minutes as presented. It was seconded by Charlotte Seals. Motion passed unanimously.

**Finance Report**

Pam Britt reviewed financial documents in the packet, including the budget to actual report and the September financial report. She added that the council just completed the audit, which went very well. The full report will be available at the January 29, 2025, meeting of the board. She reported that we ended the year with over $400,000, primarily due to exceeding our cookie goal. Also contributing were that other revenue areas exceeded budgeted amounts, and several expenses were under budgeted amounts. We did have a few unplanned expenses, like insurance increases. We also learned our cookie prices from the bakery will be going up in 2025. She let everyone know we will have a much leaner year in 2025.

A motion to approve the report was made by Rosa Beckett. It was seconded by Cathy Watson.

**CEO Report**

Becky delivered the CEO report which was included in the meeting packet. She reported that during the special session of GSUSA and national delegates, they voted to raise national membership dues to $45 for the 2025-2026 membership year and to $65 for the 2026 – 2027 membership year. Also, our charter has been renewed for another three years. She also spoke about a property tour for board members as soon as time allows.

**COO Report**

Sarah delivered the COO report which is included in the meeting packet.

**EXECUTIVE COMMITTEE**

Mary Hill reported that the Executive Committee did not meet.

**OTHER BUSINESS**

We have two board members who have resigned. The board development committee will get to work on that in January.

An appeal for annual giving was made by Mary Hill.

There being no other business, Betty Mallett moved that the meeting adjourn. It was seconded by Cathy Watson and passed unanimously.

The meeting was adjourned at 1:28 pm.