**Girl Scouts of Greater Mississippi**

**Board of Directors Meeting Conference Call**

**Wednesday, July 31, 2024, 2:00 pm**

**Members in Attendance**: Henry Michel, Jennifer Hall, Betty Mallett, Meredith Aldridge, Cindy Hollingsworth, Laura Hearn, Mary Hill, Robby Luckett, Derrick Vance, Rosa Beckett, Charlotte Seals, Kimberla Little, Denise Cherry, Pam Ware and Cathy Watson.

**Members Absent**: Lauren McGraw, Tina Lakey, Cindy Karlson, Josh Thrash, and Barbara Travis.

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

The meeting was called to order at 2:03 pm by Mary Hill, Board Chair.

**Minutes:** The minutes of the March 26, 2024, meeting were presented by Betty Mallett, board secretary. A motion was made by Betty Mallett to accept the minutes as presented. It was seconded by Charlotte Seals. Motion passed unanimously.

The minutes of the April 27, 2024, annual meeting were presented by Betty Mallett with a motion by Betty to accept the minutes as presented. It was seconded by Kimberla Little. The motion passed unanimously.

The minutes of the April 30, 2024, meeting were presented by Betty Mallett who moved to adopt the minutes as presented. Rosa Beckett seconded the motion. The motion passed unanimously.

**Finance Report**

Pam Britt and Laura Hearn reviewed the finance report which was included in the packet.

Laura made a motion to accept the report as presented. Charlotte Seals seconded the motion. It passed unanimously.

**Property Report**

Jennifer Hall reported that there was no property meeting, but work is continuing at Iti Kana and should wrap up before the end of the fiscal year.

* Painting is underway
* Bought a Kubota tractor for Iti Kana
* The pool has been repaired at Camp Wahi

Becky made sure everyone is aware of the increase in our insurance premiums and the limitations of the coverage for the upcoming year.

**CEO Report**

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

Just two days before this meeting, we found out that the pump at the Camp Iti Kana pool has problems. It is being looked at today but will likely be a costly repair or replacement issue.

The Women of Distinction Event is on August 20 at the Jackson Country Club. Everyone was encouraged to attend.

We have been contacted by GSUSA regarding an increase in the membership dues. We have been at $25 for 8 years. GSUSA has operated in a deficit for 4 years. We have polled our volunteer leadership who expressed that they feel it needs to be kept under $50 if possible. They understood that the dues may be voted on by the representing delegates throughout the country. However, our delegates elected for the 2023 National Conference will vote representing GSGMS and understand the thoughts of our leaders and staff.

Board members were sent and asked to sign the Conflict-of-Interest form and return it to Becky Traweek.

Becky has asked each board member to pick two committees on which to serve. Please let her know your choices. The members were reminded of the importance of their attendance at meetings.

**COO Report**

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

Sarah Palmer made a motion to accept the report. It was seconded by Tina and passed unanimously.

**EXECUTIVE COMMITTEE**

Mary Hill reported that the committee had not met, however, Becky kept them up to date on financial matters that occurred since the last meeting concerning the increase of cookies and insurance.

**OTHER BUSINESS**

A vacant Member-at-large position was presented. Becky stated that Charlotte Seals had expressed interest after the last meeting. Derrick Vance moved that Charlotte Seals fill that position. It was seconded by Cathy Watson. It passed unanimously.

Mary welcomed Charlotte into the position and thanked everyone for their time.

The meeting was adjourned at 2:45 p.m.