**Girl Scouts of Greater Mississippi**

**Board of Directors Meeting Conference Call**

**Tuesday, September 26, 2023 10:00 a.m.**

**Members in Attendance**: Henry Michel, Betty Mallett, Meredith Aldridge, Lauren McGraw, Mary Hill, Tina Lakey, Robby Luckett, Kimberla Little, Sarah Palmer, Barbara Travis, Dan Robinson, Charlotte Seals, Cindy Hollingsworth and Kearn Cherry.

**Members Absent**: Jennifer Hall, Connie Moran, Laura Hearn, Pam Ware, Ron Mumbower, Robin Robinson, and Kathy Northington.

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

The meeting was opened at 10:02 by Sarah Palmer, presiding due to the absence of Robin Robinson, Chair.

**Minutes:** Betty Mallett presented minutes of the May 2023 meeting and the July 2023 meeting.

She then made a motion to accept the May 2023 minutes as presented. It was seconded by Kearn Cherry. There was no discussion. Motion passed unanimously.

Betty then made a motion to accept the July 2023 minutes as presented. It was seconded by Kearn Cherry. There was no discussion. Motion passed unanimously.

**CEO Report**: Becky Traweek reviewed the CEO report contained in the packet, along with the following highlights:

The staff have been working on the 2023-2024 budget, along with the Property and Asset Management committee. The budget has been submitted to the finance committee.

Becky reported that the website conversion is complete.

The council delegates to the 2023 National Council Session attended that event in Orlando.

The work on the Jackson office is almost complete, which includes parking lot, new steps in the front, circular driveway, fence with gate and new flooring.

The Civitans have not signed the lease agreement.

 Becky reported that currently the Troop House is undergoing renovation at Camp Iti Kana.

**Property and Asset Management Committees:**

Dan Robinson reported that the revitalization is underway at Camp Iti Kana. Dan reported that funds spent so far have been from the insurance claim after the tornado. An additional $250,000 will complete the project.

**Treasurer’s Report:** The finance committee has met and approved a $3,600,000 budget. This is 8.7% over last year. Pam Britt reviewed sources of income, our expenses, and other highlights detailed in the packet, including capital needs for the upcoming year.

Pam also requested approval for United Way proposal submissions, including the budget.

A motion was made to approve the 2024 budget by Robby Luckett. It was seconded by Mary Hill. There was no discussion. The motion passed unanimously.

A motion was made to approve United Way proposal and budget submissions by Robby Luckett. It was seconded by Tina Lakey. There was no discussion. The motion passed unanimously.

The August financials contained in the packet were reviewed and presented. A motion to approve the financials as presented was made by Kimberla Little. It was seconded by Cindy Hollingsworth. There was no discussion. The motion passed unanimously.

**COO Report:** The report contained in the packet was reviewed by Sarah Edwards.

**Executive Committee:** There has been no committee meeting since the last board meeting.

**Other Business:** Regarding the lien on Camp Wahi between the contractor and his subcontractor due to the construction of the fence is heading to mediation. Once that is complete, the lien will be removed from Camp Wahi.

Conflict of Interest forms that need to be signed by Board members are going out in the mail. Please sign those and return them to the council office.

There being no other business, a motion to adjourn was made by Mary Hill and seconded by Kearn Cherry. The meeting ended at 10:46 a.m.

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