

Girl Scouts of Greater Mississippi
Board of Directors Meeting Conference Call
Tuesday, December 6, 2021 10:00 am

The meeting was called to order at 10:04 a.m. by Sarah Palmer, 1st Vice Chair, standing in for Board Chair Robin Robinson.

Members in Attendance:

Gloria Johnson, Betty Mallett-Secretary, Sarah Palmer-1st Vice Chair, Laura Hearn-Treasurer, Mary Hill, Jennifer Hall, Cindy Hollingsworth, Charlotte Seals, Henry Michel, Ron Mumbower and Janice Touchstone, Connie Moran, Dan Robinson, and Janice Brown.

Members Absent: Cathy Northington, Pam Ware, Barbara Travis, Meredith Aldridge, Kearn Cherry.

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

Guest:

CEO Report

The report is attached. Becky introduced our new marketing director, Ashley Belew. It is time for nominations for new board members. There is a nomination for in the packet for this meeting.

COO Report

The report is attached.

Business

Betty Mallett presented the minutes from the September meeting and moved that they be accepted as presented. It was seconded by Gloria Johnson. The motion passed.

Finance Report

Laura Hearn reported that the audit is complete. The audit report will be available in January.

The financials that are attached were presented. Laura moved the report be approved. It was seconded by Meredith Aldridge. Motion was approved.

Executive Committee Report – No report

Property Report

Dan urged anyone who has not been to Camp Wahi lately to visit. The camp is looking great. There are several items outside the scope of work that need to be added.

- 1) Floor cleaning machines for both camps
- 2) New beds for Troop House, possibly bunk beds
- 3) New chairs for tables at Great Hall at Wahi
- 4) At the pool, concrete work and a patio area
- 5) Deck on the back of Great Hall.

A motion to buy chairs at \$4,000 and have pool work done at \$25,000 was made by committee. No second is needed. The motion passed.

Regarding the deck, we can reallocate some of the current project budget to cover most of the cost for the deck. We are also \$12,000 under budget on overall project. We have funds left from the Hattiesburg/Iti Kana program needs money.

A motion was put forward from the property committee to use these available funds not to exceed \$33,000 to complete the deck on Great Hall at Wahi. If more is needed, that vote will be taken by email. No second is needed, as it came from committee. The motion passed.

Community Partnerships Committee

Reported on Wahi, year end campaign, marketing firm, upcoming donations. Goal is \$500,000 in donations with 80 donors

Board Development Committee

Preliminary conversations have started to develop the slate. Nomination forms are due January 6.

The next meeting will be January 25, 2022.

Meeting adjourned at 10:46.