

Girl Scouts of Greater Mississippi
Board of Directors Meeting Conference Call
Tuesday, July 26, 2022 10:00 am

The meeting was called to order at 10:02 a.m. by Board Chair, Robin Robinson.

Members in Attendance: Robin Robinson, Sarah Palmer, Laura Hearn, Mary Hill, Jennifer Hall, Cindy Hollingsworth, Meredith Aldridge, Kearn Cherry, Henry Michel, Janice Touchstone, Cathy Northington, Lauren McGraw and Pam Ware.

Members Absent: Barbara Travis, Ron Mumbower, Connie Moran, Janice Brown, Betty Mallett, Dan Robinson, Charlotte Seals and Tina Lackey.

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

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Minutes: The minutes of the March meeting were presented. A motion was made by Mary Hill to accept the minutes as presented. It was seconded by Kearn Cherry. Motion passed unanimously.

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

Sarah delivered the COO report which is included in the meeting packet. She updated the Board on the progress of the “22 in 2022” Gold Award recipients goal. We have to date had 54 girls receive the Gold Award. There are another 10 set to finish by September 30. There are an additional 89 currently working on the prerequisites and award. Ten more are scheduled for the August 4th training.

Business

Corrected minutes reflecting that the Board Chair presided over the meeting, and not the 1st Vice Chair, were distributed on Monday, July 25th, to board members. Mary Hill made a motion to accept the minutes as corrected. Kearn Cherry seconded the motion. It passed unanimously.

Treasurer’s Report

Laura Hearn delivered the Treasurer's report, emphasizing the strong year the council has had financially. Our cookie, fall product and retail sales exceeded their financial goals. We also received insurance proceeds with Iti Kana, timber revenue, and ERTC funds. We have a slight deficit for the month of (\$1,125) and a year-to-date excess of \$1,523, 898, compared to (\$197,348) and \$621,356 for the same time periods last year.

The Budget to Actual Comparison was reviewed, indicating the revenue items that exceeded budget. Expenses overall are underbudget. A very few line items appear over budget because of the timing of the expenditure, or because of a direct correlation with the revenue item exceeding its goal. Building and grounds maintenance is running over primarily due to the tornado repairs at Iti Kana. After asking if there were any questions, Laura moved that the report be accepted and filed for audit. The motion was seconded by Pam Ware. It passed unanimously.

Executive Committee

There has been no meeting of the committee since the last board meeting.

Property Committee

Henry Michel, Asset Management Committee Chair, delivered the report of the combined meeting of these two committees. The report is attached to the Board packet. An item of note is that our Hattiesburg office space lease is up for renewal. It is the recommendation of the committees to agree to the renewal of a three year-lease. Henry made a motion for the Board to approve the 3-year lease. Since the motion came from committee, no second is needed. A vote was held. The motion passed unanimously.

New Business

There was no new business brought forward.

The next meeting is set for Tuesday, September 27. It is a very important meeting, as the budget will need to be approved at that meeting. Committees will be meeting in the coming weeks and members are asked to try to participate.

Meeting dates until the next annual meeting were announced. They are:
September 8, 2022 – Women of Distinction Gala – Sheraton Refuge Resort

September 27, 2022

November 29, 2022

January 31, 2023

March 28, 2023

April 22, 2023 – Annual meeting at Camp Iti Kana

May 2, 2023 – Board meeting to elect new officers

The meeting was adjourned at 10:45 am.