

Girl Scouts of Greater Mississippi
Board of Directors Meeting Conference Call
Tuesday, July 27, 2021 10:00 am

The meeting was called to order at 10:03 a.m. by Robin Robinson, Board Chair.

Members in Attendance:

Robin Robinson, Board Chair, Gloria Johnson, Barbara Travis, Lauren McGraw, Betty Mallett, Secretary, Sarah Palmer, 1st Vice Chair Charlotte Seals, Dan Robinson, Laura Hearn, Treasurer, Janice Brown, Mary Hill, Janice Touchstone, Kearn Cherry, Second Vice Chair, Cathy Northington, Meredith Aldridge, Jennifer Hall, Cindy Hollingsworth, Henry Michel.

Members Absent: Ron Mumbower, Connie Moran and Pam Ware.

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

Robin opened the meeting at 10:00 am.

Betty presented the March, 2021 minutes are included in the packet. Gloria moved that they be approved as presented. Charlotte seconded the motion. It passed unanimously.

Treasurer Report – presented by Laura Hearn and Pam Britt

Charlotte moved that we accept the monthly financial report and file it for audit. It was seconded by Jennifer Hall and passed unanimously.

Executive Committee Report

The Property Committee presented for Executive Committee approval a motion for the additional \$750,000 investment in Camp Wahi. The motion coming from a committee, no second is needed. Motion passed unanimously.

The board requests monthly updates on the progress of the renovations.

The Property Committee also presented the Civitans' request to install a zip line at Camp Iti Kana at their expense. The motion coming from a committee, no second is needed. The motion passed unanimously.

Other business

Robin talked about Board giving and will be directing the staff to send out requests for donations.

There being no other business, Gloria made a motion to adjourn. It was seconded by Dan Robinson. It passed unanimously.

The next meeting is September 28 at 10 a.m.

Meeting adjourned at 10:47 a.m.