

**Girl Scouts of Greater Mississippi**  
**Board of Directors Meeting Conference Call**  
**Tuesday, November 17, 2020 10:00 am**

**Members in Attendance:** Gloria Johnson, Chair, Candie Simmons, First Vice Chair, Robin Robinson, Treasurer, Sarah Palmer, Secretary, Cindy Hollingsworth, Ron Mumbower, Barbara Travis, Betty Mallett, Dan Robinson, Wanda Russell, Charlotte Seals, Janice Touchstone, Trace Swartfager, Kearn Cherry, Laura Hearn, Janice Brown, Jennifer Hall, Steve Seale, Connie Moran

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

**Members Absent:** Lauren McGraw, Steve Seals, Jennifer Hall, Joni McClain, Connie Moran

The meeting began at 10:03 a.m. by Gloria Johnson, Board Chair.

Candie Simmons made a motion to approve the consent agenda. It was seconded by Robin Robinson. There was no discussion. Passed unanimously.

**CEO Report** – Recruitment is at the top of the list of priorities. Staff members are all working very hard, trying everything to reach girls and adults, serve the girls and train new volunteers. Troops can meet in person and camps are available for troop campouts at this time.

The Girl Scout National Convention was held last month, and the delegates were very engaged. The adopted amendments were attached to the packet.

**Properties** – Storms have impacted our camps and other properties. An AC unit on the roof in Gulfport was blown over. Iti Kana had a huge tree on the corner of the Program Center. One of the huts on the coast had significant roof damage. We are working on having this all repaired.

**Finance Report** – Robin Robinson, Treasurer, thanked everyone for their hard work and handed the meeting over to Pam. Pam reported that the audit just concluded. September is the end of the fiscal year.

Highlights of the 19-20 year:

- Ended year on positive with \$151,000 (including depreciation)
- Our biggest cookie year ever with lowest outstanding debt

We have lots of COVID related changes to projections for the upcoming cookie sale.

On our PPP loan, we are having trouble getting into the portal to apply for forgiveness. Issue has been escalated up the chain at Regions.

ACH – Clearing house for checks. Now that audit is over, we are turning our attention to that process. We are collecting banking information for each vendor.

Wanda Russell moved on behalf of the finance committee that the finance report be accepted. Passed unanimously.

**Executive Committee Report** – there was no meeting.

Gloria reminded all board members to make their personal contribution to the council. Audits, GSUSA, and grant applications are impacted by the percentage of board members donations at personal donation from board. If you are not sure if you have made a donation this year, please reach out to Pam.

Also, it is time for nominations to the Board of Directors. If you have nomination, please submit for consideration. Nomination forms are in the packet.

The next meeting is January 26. The annual meeting is currently scheduled for April 24, 2021.

Gloria asked if there is any other business. There being no other business, Trace Swartzfager motioned that the meeting be adjourned. It was seconded by Dr. Ron Mumbower. Meeting was adjourned at 10:47.