

Girl Scouts of Greater Mississippi
Board of Directors Meeting Conference Call
Tuesday, September 28, 2021 10:00 am

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

Members in Attendance:

Robin Robinson, Board Chair; Gloria Johnson; Barbara Travis; Betty Mallett, Secretary; Sarah Palmer, 1st Vice Chair; Dan Robinson; Laura Hearn, Treasurer; Mary Hill; Janice Touchstone; Cathy Northington; Meredith Aldridge; Jennifer Hall; Cindy Hollingsworth; Henry Michel; Pam Ware; Connie Moran.

Members Absent: Ron Mumbower, Connie Moran, Charlotte Seals and Janice Brown.

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

Business

CEO Report

The report is attached. Part of the report includes a request to purchase two side-by-side ATVs for use at the camps. The motion for the purchase was made by Barbara Travis and seconded by Dan Robinson. There was no discussion. The motion passed.

Becky also announced in her report that we have a vacancy on the board. Mary Hill was nominated. The vote was unanimous. Therefore, Mary will fill that position.

COO Report

The report is attached.

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

Finance Report

Pam Britt and Laura Hearn reviewed the financial documents included in the board packet. The biggest news is we are up 3% compared to this time last year, when we were down 10% compared to the year before that.

Pam reviewed the budget. There is a salary included for a marketing manager or director.

Jennifer asked that the budget for 2021-2022 be approved. No second is needed as it came from a committee. The budget was approved.

A second motion was made to submit United Way proposals as needed. No second is needed as it came from a committee. The motion passed.

A third motion was made to approve the August financial report. No second is needed as it came from a committee. The motion passed.

Executive Committee Report

The executive committee met and discussed selling at some point in the future a small parcel of land owned by GSGMS that is across the road from Camp Wahi.

Community Partnership Report

The committee would like to have a simple, easy to digest, informative piece created to use to engage new community partners. They discussed engaging a marketing firm to focus on targeted priorities.

The next meeting is slated for January.

Meeting adjourned at 11:01.

Attachments Filed

Proposed Budget for 2021-2022
August 2021 Financials
COO/Mission Delivery Report