



Board of Directors Meeting
Wednesday, November 13, 2024 @ 5:00 PM
Camp Torqua or Zoom Meeting

 Join Zoom Meeting

<https://us06web.zoom.us/j/88293952238?pwd=zlaEYg2yagOcdnep1nssxZ7McS98Mk.1>

Meeting ID: 882 9395 2238

Passcode: 665093

OR Dial In: 1 312 626 6799 US

Agenda

<u>Time</u>	<u>Agenda Item</u>	<u>Speaker(s)</u>
5:00 PM	<u>Call to Order</u>	Linda Manley, Chair
	<u>Pledge of Allegiance and Girl Scout Promise</u>	Board of Directors
	<u>Roll Call</u>	Norma Trimble, Secretary
5:05 PM	<u>Mission Moment</u>	
5:15 PM	<u>CONSENT AGENDA ITEMS</u>	Linda Manley, Chair
	<ul style="list-style-type: none"> • Board of Directors Minutes <ul style="list-style-type: none"> ○ 9.11.2024 • Finance Committee Partial Packet <ul style="list-style-type: none"> ○ 10.30.2024 • Property Task Force Partial Packet <ul style="list-style-type: none"> ○ 10.28 • Girl Scout Experience Fund Committee Partial Packet <ul style="list-style-type: none"> ○ 9.24.2024 & 10.22.2024 • Fund Development Partial Packet <ul style="list-style-type: none"> ○ N/A 	

MOTION: To Approve Consent Agenda Items

ACTION

5:20 PM	<u>CEO Summary</u> <ul style="list-style-type: none"> • End of Year Report • GSUSA Registration Fees • Operations Update 	Loretta Graham, CEO
5:30 PM	<u>Board Chair Summary</u> <ul style="list-style-type: none"> • Board Chair Updates 	Linda Manley, Chair
5:40 PM	<u>Finance Committee</u> <ul style="list-style-type: none"> • Finance Committee Updates 	Linda Manley, Finance Chair
	<p>MOTION: To Approve Financial Reports Through 9/30/2024</p> <ul style="list-style-type: none"> • Cohen Fund Restriction 	ACTION
	<p>MOTION: to Release the restriction on the Cohen account held at Commerce leaving \$50,000 in a money market designated for use on any needs or requests from the Chester, IL girl scouts. The remaining balance, approximately \$809,000, is to be liquidated and moved to the operating account for use as needed. Every future payment from the Cohen farm proceeds will first replenish the money market back to the \$50,000 level before depositing the remaining farm proceeds into the operating account.</p>	ACTION
6:00 PM	<u>Fund Development Updates</u> <ul style="list-style-type: none"> • Fund Development Updates • Gala Recap 	Linda Manley, FD Chair
6:10 PM	<u>Property Task Force</u> <ul style="list-style-type: none"> • Property Updates • Camp Torqua Sub-Committee - Marianne 	Steve Bushong, PTF Chair
6:20 PM	<u>Girl Scout Experience Fund Committee</u> <ul style="list-style-type: none"> • GSEF Updates 	Marianne Doll, 1 st Vice Chair

6:30 PM Governance
• Board Development Updates

Trish Manning, BDC Chair

6:40 PM Open Discussion
• Save the Date's

Linda Manley, Chair

6:45 PM Adjournment

**MOTION: To Adjourn the November 13, 2024
Board of Directors meeting.**

ACTION

ATT (Attachments/Handouts):

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• Membership Report as of 11.6.2024	10
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Mission: Girl Scouting builds girls of courage, confidence and character who make the world a better place.