



Board of Directors Meeting
Wednesday, March 5, 2025 @ 5:00 PM
Zoom Meeting

 Join Zoom Meeting

<https://us06web.zoom.us/j/86870799239?pwd=kK9sNLcVrrjyHmxyAoFcJMRUAJXyGF.1>

Meeting ID: 868 7079 9239

Passcode: 333817

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"> ○ 1.29.2025 • Finance Committee Partial Packet <ul style="list-style-type: none"> ○ 2.26.2025 • Property Task Force Partial Packet <ul style="list-style-type: none"> ○ 1.27.2025 & 2.24.2025 • GSEF Committee Partial Packet <ul style="list-style-type: none"> ○ 1.28.2025 & 2.25.2025 	
	MOTION: To Approve Consent Agenda Items	ACTION
5:20 PM	<u>CEO Summary</u>	Loretta Graham, CEO
	<ul style="list-style-type: none"> • Operations Update 	

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
	MOTION: To Approve Financial Reports Through 1/31/2025	ACTION
	<ul style="list-style-type: none"> • Audit Review – FY 23/24 Audited Financial Statements 	
	MOTION: To Approve FY 23/24 Audited Financial Statements as presented.	ACTION
	<ul style="list-style-type: none"> • Concrete Project – Camp Torqua 	
	MOTION: To Approve using the Lukas Fund for the extra \$5700 that is needed to finish the ADA -compliant concrete work at “The Pines”.	ACTION
6:00 PM	<u>Fund Development Updates</u> <ul style="list-style-type: none"> • Fund Development Updates 	Linda Manley, FD Chair
6:05 PM	<u>Property Task Force</u> <ul style="list-style-type: none"> • Property Updates • Camp Torqua Sub-Committee - Marianne 	Steve Bushong, PTF Chair
6:15 PM	<u>Girl Scout Experience Fund Committee</u> <ul style="list-style-type: none"> • GSEF Updates 	Marianne Doll, 1 st Vice Chair
6:20 PM	<u>Bylaws Committee</u> <ul style="list-style-type: none"> • Bylaw Updates 	Julia Deien, Bylaws Chair
6:20 PM	<u>Governance</u> <ul style="list-style-type: none"> • Board Development Updates 	Trish Manning, BDC Chair

6:25 PM Open Discussion

Linda Manley, Chair

- Find Cookies! – link for local cookie booths
<https://www.gssofsi.org/en/cookies/find-cookies.html>
- Save the Date's
 - Death by Chocolate – March 7th, Robinson, IL
 - Annual Meeting & Board Training – April 27, Mt. Vernon, IL
 - Cocktails at Camp – May 8th, Camp Torqua, Edwardsville, IL
 - Gala – September 5, Edwardsville, IL

6:30 PM Adjournment

MOTION: To Adjourn the March 5, 2025 Board of Directors meeting.

ACTION

ATT (Attachments/Handouts):

Page #

ATT (Attachments/Handouts):	Page #
• Girl Scout Promise and Law	4
• Strategic Priorities 2023-2028	5
• GSOFISI Board of Directors Roster 2024/2025	6
• GSOFISI Committee Roster 2024/2025	7-9
• Membership Report as of 2.27.2025	10
• Board of Directors Minutes 1.29.2025	11-17
• Finance Committee Partial Packet 2.26.2025	18-20
• FY 23/24 Audited Financial Statements	21-51
• Financial Reports for January 2025	52-74
• Operations Report for January 2025	75-76
• Property Task Force Partial Packet 1.27.2025 & 2.24.2025	77-84
• Girl Scout Experience Fund Committee Partial Packet 1.28.2025 & 2.25.2025	85-90
• Girl Scout Experience Committee Funding Reports	91-93
• Recognition of Excellence Adult Award Recipients	94-95
• Girl Scout Terms Glossary	96-100
• GSOFISI Acronyms	101-102

Mission: Girl Scouting builds girls of courage, confidence and character who make the world a better place.