



Board of Directors Meeting
Wednesday, March 6, 2024 @ 5:00 PM
Camp Torqua or Zoom Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/85071717060?pwd=7a9a1SHgVwvU93cDOIk9Z2lUyjEr2L.1>

Meeting ID: 850 7171 7060

Passcode: 071232

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>	Deanna Litzenburg, Chair
	<u>Pledge of Allegiance and Girl Scout Promise</u>	Board of Directors
	<u>Roll Call</u>	Norma Trimble, Secretary
5:10 PM	<u>Mission Moment</u>	
5:15 PM	<u>CONSENT AGENDA ITEMS</u> <ul style="list-style-type: none">• Board of Directors Minutes<ul style="list-style-type: none">○ 1.31.2024• Finance Committee Partial Packet<ul style="list-style-type: none">○ 2.28.2024• Property Task Force Partial Packet<ul style="list-style-type: none">○ 2.26.2024• Girl Scout Experience Fund Committee Partial Packet<ul style="list-style-type: none">○ 2.27.2024	Deanna Litzenburg, Chair

MOTION: To Approve Consent Agenda Items

ACTION

- 5:20 PM CEO Summary Loretta Graham, CEO
- Operations Update
- 5:30 PM Board Chair Summary Deanna Litzenburg, Chair
- Board Chair Updates
- 5:40 PM Finance Committee Linda Manley, Finance Chair
- Finance Committee Updates
- MOTION: To Approve Financial Reports Through 1/31/2024** **ACTION**
- FY 2022/2023 Audit Review
- MOTION: To Approve FY 22/23 Audited Financial Statements as Presented.** **ACTION**
- Camp Chan Ya Ta Funds & Camp Torqua Improvements.
- MOTION: To Approve the Relabeling of the Camp Chan Ya Ta Funds to “Property Improvement Fund”.** **ACTION**
- 6:00 PM Fund Development Updates Linda Manley, FD Chair
- Fund Development Updates
- 6:10 PM Property Task Force Steve Bushong, PTF Chair
- Property Updates
 - Camp Torqua Cabins

- 6:20 PM Girl Scout Experience Fund Committee Linda Manley, Finance
 • GSEF Updates Committee Chair
- 6:30 PM Governance Julia Deien, BDC Chair
 • Board Development Updates
- 6:50 PM Open Discussion Deanna Litzenburg, Chair
- 6:55 PM Adjournment

MOTION: To Adjourn the March 6, 2024 Board of Directors meeting.

ACTION

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