



Board of Directors Meeting
Wednesday, June 5, 2024 @ 5:00 PM
Glen Carbon Office or Zoom Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/87322001350?pwd=TzTooKeFohC1jTpxOJhxEl38pYw63P.1>

Meeting ID: 873 2200 1350

Passcode: 305970

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> <ul style="list-style-type: none">• Board of Directors Minutes<ul style="list-style-type: none">○ 3.6.2024• Finance Committee Partial Packet<ul style="list-style-type: none">○ 3.27.2024, 4.24.2024, & 5.29.2024• Property Task Force Partial Packet<ul style="list-style-type: none">○ 3.25.2024 & 4.22.2024• Girl Scout Experience Fund Committee Partial Packet<ul style="list-style-type: none">○ 3.26.2024, 4.23.2024, & 5.28.2024• Fund Development Partial Packet<ul style="list-style-type: none">○ 3.21.2024 & 5.16.2024	Linda Manley, Chair

MOTION: To Approve Consent Agenda Items

ACTION

5:20 PM	<u>CEO Summary</u> <ul style="list-style-type: none"> • 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
	MOTION: To Approve Financial Reports Through 4/30/2024	ACTION
	<ul style="list-style-type: none"> • Property Improvement Fund – Cocktails at Camp matching gift 	
	MOTION: To Approve Matching Funds from Cocktails at Camp Donations of a Utility Vehicle and Bunk Mattresses by using the Property Improvement Fund.	ACTION
	<ul style="list-style-type: none"> • Shagbark Trust: Cohen Fund & Schwartz Trust transfer to separate accounts & close Shagbark Trust. 	
	MOTION: To Recommend to the Board to authorize Commerce Bank to move all the funds held in the Girl Scouts of Southern Illinois Trust Fund Management Agency (Account XX-XX81-02-9) to a new account for the Girl Scouts of Southern Illinois. These funds will not be co-mingled with the other GSSI Commerce accounts.	ACTION
	<ul style="list-style-type: none"> • Line of Credit Discussion 	
	MOTION: To Recommend to the Board to move Investment Operating Reserves of \$600,000 to use towards the Line of Credit.	ACTION
6:00 PM	<u>Fund Development Updates</u> <ul style="list-style-type: none"> • Fund Development Updates 	Linda Manley, FD Chair
6:10 PM	<u>Property Task Force</u> <ul style="list-style-type: none"> • Property Updates • Camp Torqua Cabins 	Steve Bushong, PTF Chair

6:20 PM Girl Scout Experience Fund Committee

- GSEF Updates

Linda Manley, Finance
Committee Chair

6:30 PM Governance

- Board Development Updates

Trish Manning, BDC Chair

6:40 PM Open Discussion

Linda Manley, Chair

6:45 PM Adjournment

**MOTION: To Adjourn the June 5, 2024 Board of
Directors meeting.**

ACTION

ATT (Attachments/Handouts):

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