

The GSMISTS Board of Directors met on November 28th.

The October 22th minutes were approved.

Mary Becker-Witt, GSMSTS Board Chairperson gave a summary regarding the region meetings. She also indicated that Mary Charles' contract with the council will continue through next May.

Finances were reviewed and discussed with special attention given to cash flow and our current Walker Ave lease agreement.

An operational Update was given by Mary Charles, Interim CEO (ICEO) regarding membership, Fund Development and some recent staffing changes. Mary also shared a Council Dashboard which shows progress and status of key indicators the board has defined through strategic priorities.

The board made a minor change to the employed personnel policies related to our hours of operation, giving the CEO more flexibility to meet seasonal needs.

The next meeting of the Board will be meeting in January with the primary agenda item being the FY2016 audit.

Hope all of you got to see the Girl Scout Float in the Macy's Parade as well as heard the new song made just for Girl Scouts.

Wishing you the best as we move into the Holidays!

Yours in Girl Scouting,

Mary Becker-Witt, GSMIST Board Chairperson