

## **Girl Scouts of Michigan Shore to Shore Board of Directors Meeting Summary – October 2-3<sup>rd</sup>, Camp Saki**

The GSMISTS Board of Directors met at Camp Saki in Traverse City. The board spent Friday night discussing “What does it mean to be a Community-Based Organization?” Membership numbers were reviewed as well as where our girls / adults were located. Eva Berumen, Vice President, Membership, Volunteerism, & Programs and Gloria Lara, CEO led the discussion. Board Members met our new Camp Saki Site Coordinator, Dennis Brewer and his wife, Penny. The board also toured the remodeled kitchen at Oleson Lodge.

On Saturday, October 3, the board meeting was called to order by Chair, Mary Becker-Witt and a quorum was present.

### Board Action Items:

- Approved June Retreat and Board meeting minutes.
- Approval of the Liquor License for Badge Bash III at the Goei Center, Grand Rapids, February 24, 2016.
- Approved appointment of Rosemary Mills as Delegate Chairperson, Mursalata Muhammad had committed to being Delegate Chairperson for 1 year; the year was up.
- Approved 2015 Annual Meeting Minutes after discussion of new business presented at the annual meeting.

### Reports:

- The Finance Report was provided by Gail Montgomery, Treasurer
  - Review of current Financial Statements as of August 31, 2015.
  - The Finance Report was accepted as presented.
  - 2015-2016 Budget Update
  - Auditor’s Management Letter / Audit Update
  - Line of Credit Update
- The Board Development Committee Update – Linda Zizos for Wafa Adib-Lobo
  - Notification of removal of Jo Bullis from BDC due to attendance.
  - Appointment of Jen Seman from Traverse City as non- board BDC Member .
  - Cindy Tomaszewski, Committee Member of BDC / 2<sup>nd</sup> Vice Chairperson of Board of Directors reported out regarding Board self-assessment.

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- Fund Development update was given by Jennifer Wilson, Vice President of Philanthropy & Brand
  - Board Members are contributing generously.
  - Annual giving is trending higher than previous average gifts for spring and summers.
  - Reported on upcoming events to the Board - The screening of the movie, “A Girl Like Me”, which is about bullying and the Every Dress Initiative
  - Raised 99.1% of FY2015 goal for gifts and grants.
  
- Property Update was given by Chris Sodini, Senior Director of Finance & Operations, Gloria Lara, CEO, and Mary Becker-Witt, Board Chair
  - Chris reported that the council will be developing detailed plans to install the two yurts. She updated the board on the needs of our camps – some of the roofs will need to be replaced.
  
- CEO Update was given by Gloria Lara
  - Last year’s membership numbers were much lower than the goal. The focus this year will be to rebuild membership, especially in those Service Units that did not have a full team on board.
  - We are starting to use Rallyhood to communicate with our Regional Delegate Chairs. They seem to like the application and find it simple to use. We will have a Rallyhood for council delegates. The council delegates will be invited to the Delegate Rallyhood in November.
  - Our Traverse City Service Center is listed as being for sale. The board will be informed of its progress.

The board meeting was adjourned.