

**Girl Scouts of Michigan Shore to Shore
Board Meeting Summary**

Monday March 28, 2016 6:30 pm Conference Call

The meeting was called to order by Chairperson, Mary Becker-Witt. A quorum was present.

Board Approval was given to:

January 30, 2016 Minutes

February 29, 2016 Special Board Meeting Minutes

Adult Awards to be presented at Annual Meeting

Board Chair – Mary Becker-Witt had received a request from Rosemary Mills, Delegate Chair regarding the posting of Annual Meeting on GSMISTS website. Gloria indicated that it will be placed on the calendar and on Rally hood.

Finance Committee – Gail Montgomery indicated that we are still ahead of budget. Gail noted that our inventory levels have dropped. Good progress by management. Much discussion as Board is being asked to look at expenses, staffing and property needs. Decision was made to refer property discussion to Cindy Ranshaw, Chris Sodini, Patsy Eisler, Judy Greer, Karen Feahr and Mary Becker-Witt. Review and decisions regarding budget was referred back to Finance Committee and Executive Committee. The board was updated regarding cookie sales.

Audit Committee Chair Update – Brenda Lindberg: The audit committee has met, reviewed the draft auditing financial statement, client representation letter and management response. The Board has now received the copy of the Final Audit. The Audit Committee will be meeting again in a couple of months to revisit the management plan put in place.

Board Development Committee Update: Cindy Tomaszewski provided an update as the BDC continues their work in filling board seats. If anyone has a candidate, please contact Cindy.

CEO Update – Gloria Lara reported to the board regarding membership numbers. Staff giving is 100%. Board Members will be talking with Kim Hoffman regarding their giving. A review of upcoming programs as well as camp was given. All upcoming events will be posted on website.

Senior Director of Finance and Operations Update: Chris Sodini reported that at the GR Service Center, landlord approved vinyl siding to replace the cedar. Chris stated that Cindy Ranshaw is assisting with getting the Property Committees organized at each site. Roof has been done at both the Muskegon property and Grand Haven. Grand Haven Little House had been run into by a postal vehicle. The repair for this will be covered by the Post Office. Bids are being taken to do the needed repair.

Looking forward to seeing all Girls, Volunteers, Delegates and Families at Gold and Teen Awards, Adult Recognitions and Annual Meeting!

Annual Meeting is May 7th, 2016 at the Norman Township Hall in Wellston, Michigan. Registration starts at 9:30 am. Meeting is scheduled from 10:00 am to 2:00 pm.

Gold and Teen Awards and Adult Recognition at Meijer Gardens in Grand Rapids on April 16, 2016. Gold and Teen Awards: 9:30 – 11:30 AM; Adult Recognition Awards: 1:30 – 3:30 PM