Girl Scouts of Michigan Shore to Shore
Board of Directors Meeting – December 4, 2013

The GMISTS Board of Directors met via teleconference for their meeting. The board meeting was called to order by Chair Mary Becker-Witt and a quorum was present.

Board Action Items:

- Approved September 28, 2013 Meeting Minutes with agreed-upon corrections.
- Approved Fiscal Year 2013 Year-end operating results (pre-audit) as presented.
- Finance Report was given by Gail Montgomery, Treasurer.
    - Fiscal Year 2013 Year-end operating results (pre-audit) were approved.
    - Current Financial Statements were approved by the Board.

Reports

- Bylaws and Governance Task Group Update was given by Verna George, 1st Vice Chair.
    - Debriefing from delegate meetings will take place sometime in the future.
- CEO Update was given by Gloria Lara, CEO.
    - Operating expenses for FY 2012-2013 were less than previous year.
    - Volunteer input from the Property Task Group visits has been reviewed; certain items are already being addressed prior to seeing the input.
    - A volunteer committee will be established for each property
    - Membership is still above last year's membership at same point in time; lapsed members and volunteers are being contacted.
    - Contract with cookie baker is up for renewal; a review process to select the cookie baker is being developed and will include volunteers.
    - A 2014 GSUSA National Council Session webpage is now live on our website and includes information on applying to be a National Council Delegate.
- Fund Development Update was given by Jennifer Wilson, Director, Development & Communications.
    - Year-end Direct Mailing going out.
    - Currently recruiting sponsors for Traverse City Leadership Luncheon on April 29, 2014 and Grand Rapids Badge Bash on February 26, 2014.
- Board Development Committee Update was given by Linda Zizos, Chair, Board Development Committee.
    - The application forms for National Council Delegates are now on the GSMISTS website, http://www.gsmists.org/2014-gsusa-national-council-session-convention.
    - National Delegate interviews will take place February 10-28, 2014.
    - The BDC will inform the Board of Directors of the board and National Council delegate slate in March 2014.

The board was informed of the work that is being done by our volunteers on the governance and property task groups as well as the volunteers who participated in the regional meetings throughout the council. The board greatly appreciates their participation.

Yours in Girl Scouting,

Mary K. Becker-Witt
Board Chair
Girl Scouts of Michigan Shore to Shore