

Girl Scouts of Eastern Iowa & Western Illinois, Inc.
2011 2nd Avenue
Rock Island, IL 61204

MINUTES
Board of Directors Meeting
Thursday, June 7, 2007

The Board of Directors of Eastern Iowa & Western Illinois met on Tuesday, June 7, 2007 at 4:30 p.m. at the Marriott Hotel in Coralville, IA.

PRESENT: Mary Ann Brown, Mary Lagerblade, Harry Coin, Teresa Colgan, Beth Freeman, Danielle Gibbs, Christine Grant, Melissa Hillman, John Lohman, Ann Menke, Deb Oliver, Heather Prendergast, Michel Stone, Jim Vermazen, Julie Winkler (15)

Call in: LaMetta Wynn, Jennifer Waldron, Amy Olson, Barb Anderson, Kim Armstrong, Lu Barron, Denise Bulat, Carolyn Hauptert, Ann Hutchinson, Pat Keir, (10)

ABSENT: Bill Leaver, Gloria Frost, Candace Arp

CONSENT AGENDA:

The meeting was called to order at 4:30 p.m. Quorum was met.

Minutes – Minutes from the April 28, 2007 Gala event were presented, Mary Lagerblade shared that 450 people attended the event. She explained that our new council will be better not just bigger as we seek to empower girls in 37 counties.

A motion was made and seconded to approve Consent Agenda items.
MOTION CARRIED.

WELCOME & INTRODUCTIONS:

Introductions – Board Chair, Mary Lagerblade had everyone in attendance introduce themselves and those calling in did the same

TREASURER'S REPORT :

Doug Nelson and Amy Olson shared with the board the consolidated format they plan to use for reporting purposes going forward. This format will include data from all council offices. A hand out showing the council's current financials was included in the board packets. There will be no consolidated financial statements from prior years, because of the merger. It was also noted that the final audits had not yet been received from all old councils.

FUND DEVELOPMENT

Diane Koster made a presentation showing a snapshot of the events that have been planned so far and the United Way allocations as of the meeting date. There are 24 United Ways organizations funding GSEIWI and the contributions are up 8% over last year based on those committed so far.

PROPERTY REPORT

Donna Logan explained the location of the 6 offices and 4 camps that remain active in the council. A map and a copy of information from the GSEIWI website were distributed. VP of Program, Suzy Schlette, reported on her visits to each camp.

DISCUSSION ITEM:

An informational presentation was made by Teresa Colgan regarding our interest in the Baldrige Criteria for Performance Excellence. She shared the core values and concepts of the program and a discussion was held as to how it would help our new council.

A motion was made by Heather Prendergast and seconded by Jennifer Waldron to create a committee to explore the criteria and processes and provide a recommendation to the board. Christine Grant amended the motion to include the committee report back to the board at the Sept 20, 2007 meeting. The amendment was seconded by Heather Prendergast and the motion carried.

CEO REPORT:

Diane Nelson, CEO for the Girls Scouts of Eastern Iowa and Western Illinois shared information regarding camp enrollment, increases in membership numbers. Girl membership is 245 ahead of last year at this time. Diane noted that she was pleased with the staff as we now have the "best of each council". A staff organizational chart was made available.

COUNCIL CHAIR'S REPORT: Mary Lagerblade

Mary Lagerblade read a resolution for approval to enter into the 403B contract offered by Mutual of America. Discussion followed regarding why we are using Mutual of America and the 5% match. Nikki Habben, VP of Human Resource, responded to the inquiries.

Ann Menke made a motion to accept the resolution and it was seconded by Heather Prendergast. The motion carried.

Training Dates for the Board were discussed and Ms. Jeter, from GSUSA, will update Diane Nelson and Mary Lagerblade of times where her team is available for training. A tentative training date of July 26 was set.

Descriptions were distributed to the board of the committee available to serve on: Property, Finance, Fund Development, Program and Marketing. Each board member was asked to select at least one to work with.

The dates of scheduled board meeting through 2009 were reviewed,

A Conflict of Interest statement was provided to each board member. Those in attendance signed it and returned it; Those who were not in attendance were sent the statement via email and asked to return it to the main office.

ADJOURN:

MOTION: Ann Menke made a motion to adjourn the meeting and it was seconded MOTION CARRIED

The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Kathy Pinger
Administrative Assistant

Handouts
Financial Statements
Fund Development Information
Staff Structure Sheet
Council Fact Sheet
Girl Scouts of the USA 2006 Annual Report