

## Board of Directors Regular Meeting Minutes

April 14, 2018

Continental Breakfast 8:45 a.m.  
Meeting 9:00 am – 9:30 am  
Board retreat 9:30 am - 4 pm

Sacramento Regional Program Center  
6601 Elvas Avenue  
Sacramento, CA

### ATTENDANCE

Voting Members Present: Deveshi Buch, Flojaune (Flo) Cofer, Macie Dutra, Patty Estopinal-Secretary, Juanita Garcia-Chair, Linda Hischer, Robin Kren, LeShelle May, Jenni Murphy-Vice Chair, Jerry Newlin, Kate Reid, Beth Leonard Schatz-Treasurer, Stacey Shelnut-Hendrick, Elena Soto-Chapa, Melissa Williams

Members Excused: Catherine Conner-Past Chair, Karen Diepenbrock, Robert (Rob) Ferriman, Alana Mathews, Lauren Oto, Jaana Remes,

Staff: Marcella Cooper, COO; Linda Farley, CEO; Rich Ryan, CFO; Lynne Van Tilburg, CDO

### Call to Order

The meeting was called to order 9:07 a.m. Board Chair Juanita Garcia welcomed everyone and thanked them for attending. She asked all the Board members to introduce themselves.

### Meeting Organization and Consent Agenda

Juanita asked if anyone had any conflict of interest with anything that is on the agenda. No one responded.

A quorum was noted with 15 voting members in attendance.

The Consent Agenda consisting of the Board Minutes of January 18, 2018, and the Committee Reports was accepted and approved as presented.

### Setting Strategic Direction

Due to the shortened agenda and the Board Retreat this item was skipped.

### Ensuring Necessary Resources

Finance

Beth Schatz moved to accept the January 2018 Financial Report. Jenni Murphy seconded.

Motion carried unanimously.

### Providing Oversight

Dashboard

Juanita and Linda reviewed the Council dashboard.

**BOARD PERFORMANCE**

Juanita presented three opportunities for Board support of the Movement, council and Staff.

- 1) All Staff Breakfast/Staff Support on May 18 at 9 am. Several members will bring pastry items and the rest will be catered. A sign-up sheet was sent around for those who would like to attend in person.
- 2) Girls Who Inspire on June 3 at 1 pm at the CSUS University Ballrooms. All members are invited to support and attend this special ceremony for GSHCC's award recipients.
- 3) Girl Scout Day at the Capitol on June 25-26. With the assistance of California Women Now and monetary support from leaders and the Board, 80 girls from all 8 California Councils can attend. More information will be sent out soon.

**Decision Influencing**

Board Retreat will center around moving to the next level at GSHCC.

Juanita asked if there was any other business to come before the Board prior to moving into the Retreat part of the day. Hearing none, the meeting was adjourned at 9:41 a.m.

Respectfully submitted,



Patty Estopinal  
Board Secretary

These minutes were approved as [circle one: presented, corrected, amended] at the June 21, 2018, Board Meeting.