



Board of Directors Regular Meeting

March 16, 2024

Board Retreat 9am-3pm
Board Meeting 3-4 pm

Sacramento Regional Program Center
6601 Elvas Avenue, Sacramento, CA
Meeting notification and packet emailed 3/6/24

ATTENDANCE:

Voting Members Present: Angie Balderas, Shannon Cooper, Maddy deLange, Fran Halbakken – Vice Chair, Robin Kren, Noor Latif, Kim Mayes – Chair, Lisa Mazza – Treasurer Pro Tem, Lynne Meredith, Jenni Murphy, Kate Reid – Vice Chair & Secretary Pro Tem, Adrian Ruiz, Mira Shomar, Margo Souza, Rhonda Staley-Brooks, Kathleen Webb

Members Excused: Bernadette Austin, Lisa Cardoza – Secretary, Cathie Conner, Patty Estopinal – Treasurer, Alana Mathews, Janet Nuñez-Pineda, Alejandra Quezada, Kiran Sibia

Staff: Desiree Aragon – CHRODO, Marcella Cooper – COO, Linda Farley – CEO, Rich Ryan – CFO (remote), Susan Willson - CDMO

Guests: Elsa Williams– Troop 1089, Troop Leader Amanda Banks

Quorum needed: 13

Quorum established: 16

Meeting quorum max count: 16

CALL TO ORDER

Board Chair Kim Mayes opened the meeting at 3:10 p.m. with 16 Board members, five staff, and two guests in attendance.

MEETING ORGANIZATION

Kim reminded everyone that arrivals and departures would be recorded in the minutes to maintain a quorum during the Board meeting. She asked if any members had an objection to recording the meeting to facilitate the minutes or if there was a conflict of interest with anything on the agenda. No objections were noted.



GIRL MOMENT

COO Marcella Cooper introduced Elsa Williams from Troop 1089.

Elsa shared slides about her experience working with the River City Amateur Radio Communications Society (ham radio) as one of 11 groups in the USA to communicate with Lt. Colonel Jazmin Moghbeli on the International Space Station. The February 22, 2024, event took place in GSHCC's Sacramento STEM Center + MakerSpace. Kim thanked Elsa for her presentation, and she was excused.

CONSENT AGENDA

The consent agenda, consisting of the Board minutes of January 18, 2024, was presented. The consent agenda was accepted and approved as presented.

ENSURING NECESSARY RESOURCES

Financials

Treasurer Pro Tem Lisa Mazza moved to accept the January 2024 Financial Report. Angie Balderas seconded the motion.

Discussion: None.

Motion carried.

Fund Development

CDMO Susan Willson related that thank you cards and stamped/addressed envelopes will be made available for Board Members to thank donors each month. November is 'Thanks for Giving' month where Board members will be asked to make gratitude calls throughout the month. Social media handles were distributed.

SETTING STRATEGIC DIRECTION

CEO Report

CEO Linda Farley presented slides (attached to these minutes) regarding the current cookie season shortfall.

Chair Kim Mayes moved that the Board allow a deficit budget for FY24, up to <\$320,000>. Fran Halbakken seconded the motion.

Discussion: None.

Motion carried.



Board Profile Form

Linda asked the members to take a minute to fill out the profile sheet that was in their green Board folder.

Property Plan

This item on the agenda was not discussed due to time constraints.

Board Chair Report

Kim announced that the Board will be having a Spring get-together, similar to the holiday gathering hosted by Lynne Meredith.

Kim will be scheduling 1:1's with different Board members each quarter.


Kate discussed the importance of funding the Board Scholarship which distributes \$3,500 to a Gold Award recipient each year.

ADJOURNMENT

Kim thanked everyone for attending and participating in the Board Retreat and meeting.

The Board meeting was adjourned at 4:04 p.m.

Respectfully submitted,


Leslie S Parker, *PACE*
Executive Administrator


Kim Mayes
Board Chair


Kate Reid
Board Secretary Pro Tem

These minutes were approved as [indicate one: **presented**, corrected, amended] at the June 20, 2024, Board Meeting.