

Board of Directors Meeting

Girl Scouts of Eastern Iowa and Western Illinois

October 15, 2020

Zoom Conference Call

Present: Andrew Abbott, Sarah Beckman, Teresa Colgan, Jill Dashner, Laura Ekizian, Chelsea Hillman, Beth Nickel, Anna Patty, Anne Ryerson, Tracy Schwind, Jessica Kendell, Ella Rosenthal, Lily Mitchell, Tim Conlon, Theresa Dunkin, Rachel Savage

Absent:

Staff: Diane Nelson, Shelly Wells Cain, Stacy Conforti, Roxie Lucas, Cheryl Noller, Kelly Campion, Maura Warner

Guest: National Delegate, Amy Wheeler

Welcome & Introductions:

Jill Dashner welcomed those in attendance and declared a quorum at 4:32 PM.

Consent Agenda (action):

Sarah Beckman made a motion to accept the consent agenda. There was a second by Theresa Dunkin. With no discussion requested on the consent agenda, the motion passed.

National Convention:

Cheryl Noller, Vice President of Fund Development introduced National Delegate, Amy Wheeler who presented the six national proposals being discussed and voted on at the upcoming 55th National Convention October 23-25th 2020.



ProposalsNCS.pptx

Finance:

CFO, Roxie Lucas presented the preliminary September financials. There will be some adjustments to the financials with the auditors scheduled to be at EIWI at the end of the month. We have more than surpassed our net loss from last year and we have a positive to add to our cash flow and reserves this year.

Outstanding insurance claims from various storms including EIWI camps, program center, Bettendorf office and the damage is estimated at 1.6M – 2M dollars overall. Some of the insurance payments have come in and the repairs have started.

Roxie highlighted a few more line items and what EIWI can anticipate in the coming months. The Audrey Hammer Trust was received in March, and is an unrestricted fund. The majority of the David Hammer Trust funds will be transferred to the EIWI investment account in the next week. The auditors have indicated we should record the amount we receive as a receivable in FY20. The total is approximately \$2,500,000 and is restricted to Camp Little Cloud. The remaining funds from David Hammer Trust will be held by the Trustees until all parties have settled. The remaining amount is estimated at \$1,000,000.

PPP Loan will be recognized as a forgiven loan in FY20.

President Report:

Jill Dashner, board chair gave the president report.

Board members received a letter in the mail as well as an email from Jill requesting their annual gift to Girl Scouts. The commitment is due back by October 31st.

Jill highlighted the future board dates, there was no discussion and the dates below stand.

2021

January 21
March 18 – Annual Meeting
April TBD– Leading the Way
May 20
July 15
October 21

2022

January 20
March 17 – Annual Meeting
April TBD – Leading the Way
May 19
July 21
October 20

2023

January 19
March 16 – Annual Meeting
April TBD – Leading the Way
May 18
July 20
October 19

CEO Report:

Diane Nelson, CEO gave the year end CEO Report.



CEO Power Point
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A motion was made by Andrew Abbott to adjourn the meeting at 6:05. A second was made by Chelsea Hillman. The motion carried.

Minutes recorded by Kelly Champion, EA.