**July 25, 2022**

On behalf of the Board of Directors, I am happy to share the following highlights from the July 25th meeting of the Board of Directors of Southern Arizona. This meeting was conducted in a hybrid model with about half the Directors attending in person and half attending via Zoom. As per our bylaws, we did not have a quorum to conduct business.

*Timalee Nevels*

*Executive Assistant*

*GSSoAZ*

**Present:**

Ellen Howlett, Joe Peterson, Kellie Johnson, Maggie Shafer, Sofia Estrada, Melissa Arroyo, Cheree Meeks, Anne McLain Whipple, Lynn Borders.

**Absent:** Terry Flores, Tanisha Price Johnson, Pamela Traficanti, Tia Tsosie Begay, Yvette-Marie Margaillan, Stephanie Chavez, Dena Richter.

**On Leave of Absence:** Melissa López

**Staff:** Kristen García Hernandez, MacGyver Tank, Elizabeth Locke Thomas, Timalee Nevels, Niki Hoffman

**Kellie Johnson, Vice-Chair convened the meeting 5:06pm**

**Mission Moment** **Timalee Nevels, Executive Assistant**

Timalee shared about this weekend’s Resiliently You Retreat for 10th-12th grade Girl Scouts.

**CEO Update** **Kristen Hernandez, CEO**

Kristen Hernandez, CEO, updated the group on several topics.

* We closed out a successful camp season
* We have surpassed our membership goal for the year with 2 more months to go
* We will have some very exciting news to share in the fall
* GSUSA and Boy Scouts of America have reached an agreement regarding trademarks and non-infringement there-of. Part of the agreement involves BSA sharing information with their Councils twice a year about what is and isn’t allowed.

**CFO Report Melissa Tomlinson, CFO**

Melissa Tomlinson, Consulting CFO, reviewed the financials from May, June and July of 2022. These documents were reviewed and approved by the Finance Committee on July 21, 2022/4

We received our ERE- Employee Retention Credits, which, was a piece of the pandemic relief packages. We budgeted for $404,000, and received $788,000.

We do not have a quorum and a summary and documents will be resent via email with a request to vote.

Melissa also updated the group on the status of the budget planning that is currently happening. The team has worked diligently to produce a balanced budget to be reviewed in August by Finance Committee and then to the board for a vote at August meeting.

**Product Program update**- **Elizabeth Locke Thomas, CMDO**

August 13th is Brunch with Board- here at Angels Place. There are 600 girls who achieved this reward. Sign up went out via email this morning, and we are excited to have you all participate in this special reward.

**Development update Niki Hoffman, Chief Development and Marketing Officer**

Happy to say that we are 119% to goal for the year against our fund development goals. We have one final event in this fiscal year, which is Thin Mint Sprint. It is August 28th at 7:30am.

**Property Update** **MacGyver Tank, COO**

While we sailed through camp last year with little Covid impact, this year we did have struggles and had to cancel two weeks of camp despite our best efforts at mitigation. Day camp ran all summer and didn’t have a single Covid case turn up. Camp Fury ran in full again this year, as did Operation Red Shirt. We finished the summer with a specialty camp here at Angel’s Place with 19 high school students for the very first girls Quantum Computing Camp in partnership with the U of A. All tolled we had 611 participants compared with 630 last year. Considering we had 2 weeks of cancelled camps, that gap is minimal.

**Consent agenda**

We do not have a quorum and a summary and documents will be resent via email with a request to vote.

**Generative discussion-**

Our group discussion was an update to the conversation about board engagement opportunities for the coming year.

Because we are missing so many folks, we will resend the standing committee list via email.

**Adjournment Kellie Johnson, Vice-Chair**

Meeting adjourned at 6:18pm