

BOARD MEETING SUMMARY

CALLED BY: Temeka Easter Rice, Chair

DATE: August 13, 2025

TIME: 6:00 PM

LOCATION: Zoom Virtual Conferencing

VOTING MEMBERS' PRESENT:

Janet Chavous, Stacy Conn, Natalie DiCostanza, Temeka Easter Rice, Sharmina Ellis, Vanessa Fisher, Greg Fogarty, Tavanya Lockett, Patricia Nash Christel, Danielle Vozzo, Kimberlee Ziolkowski

VOTING MEMBERS ABSENT:

Anuradha Sivaraman, Autumn Tuxward, Amber Young,

NON-VOTING PRESENT:

Ex officio Helen Wronski, Interim CEO

Girl Representatives: Elisha Liu, Madison Snow

STAFF MEMBERS PRESENT:

Ashley Booth, Tiffany Drouillard, Renee Naughton, Sindy Rodriguez, Katharine Weldon

GUEST PRESENT:

Mike Wiley, Your Part-Time Controller

The GSCB Board of Directors met on Wednesday, January 28 2026. The meeting was called to order at 6:05 p.m. Below is a summary of key discussions, decisions, and action items.

Board Approvals

- Meeting agenda, as amended, with voting members confirming no conflicts of interest
- Consent agenda
- Camp Country Center repair expenditures funded through Crystal Trust
- Change of the Council's registered office address
- Bylaws revisions related to association realignment, service unit delegate elections, and technical corrections

Mission Moment

Renee Naughton, Director of Product Programs, provided an update on the 2025 Cookie Program, including national trends, council sales performance, participation metrics, and strategies to close the projected revenue gap. Teen Girl Representatives shared how cookie proceeds will support troop activities. Board members discussed the importance of booth sales and digital engagement during the remaining sales period.

Discussion Highlights

- **Board Chair Report:** The Board Chair highlighted increased transparency, improved reporting tools, and recent Council successes. Updates were shared regarding upcoming board and individual self-assessments, CEO search progress, regional engagement opportunities, and board recruitment efforts.
- **Finance & Philanthropy:** The Board reviewed first-quarter financials, noting the Council is tracking favorably against budget projections. Updates were provided on fundraising results, grant activity, and long-term financial planning, including camp-related restricted funds.
- **Bylaws Task Force:** The Board approved bylaw updates to better align governance structures with current Council operations and regional needs, including reducing the number of associations and updating service unit election procedures.

The meeting was adjourned at 7:21 p.m.