

Girl Scouts of New Mexico Trails

March Board of Directors Meeting

Date: March 27, 2021

Time: 10:00 am Board Meeting

Join Zoom Meeting: <https://zoom.us/j/92855910727>

Meeting ID: 928 5591 0727

Passcode: GSNMT

- I. Call to Order and Welcome
- II. Adoption of Agenda for March 27, 2021 (**This Attachment**)
- III. Consent Agenda
 - a. Minutes of January 23, 2021 (**Attachment**)
- IV. Action Items
 - a. Appointment of Patty Komko to Board Development Committee
 - b. Approve Changes to Charge to the Property Committee (**Attachment**)
 - c. Approve Changes to Charge to the Finance Committee (**Attachment**)
 - d. Approve Changes to Charge to Fund Development Committee (**Attachment**)
- V. Chair's Report
- VI. CEO Report
- VII. Committee Reports
 - a. Finance Report – Molly Emkes (**Attachment**)
 1. Reading Financial Statements – Anne Layne
 - b. Fund Development – Duane Trythall
 1. Facebook Fundraisers & Amazon Smile – Nancy Martira
 - c. Capital Campaign Committee – Marti Fournier-Revo
 - d. Audit & Risk Committee- John Trujillo
 - e. Property Committee – Martha Benn (**Attachment**)
 - f. Board Development Committee – Martha Benn
- VIII. New Business
- IX. Adjournment