

Girl Scouts SU 643 Fallbrook Team Meeting Agenda NOTES

December 17, 2018
7:00 P.M.

Meeting Facilitator: Leslie Schumann Service Unit Manager

Invitees: Service Unit Team and those interested...

Call Meeting to Order

In Attendance – Sheila, Lis, Pam, Leslie, Katie, Makenna, Heather, Monica, Deanna.

Attempting to keep meetings to 1.5 hrs. – 2 hrs. Sheila acting as Timekeeper/Summer – Note-taker (Monica & Makenna took notes in Summer's absence.)

Open items

- a) Shed at Historical Society- There is room for more storage. Books can be relocated, but best to have them stored in bin. (Accepting Bin donations!) ACTION – Monica will write up procedures and will complete Inventory list and send to Melissa to post on website. *Still to happen. Deanna has books which she will list and store in bins donated by Katie B. Program level binders will stay with Deanna for troops to utilize.*
- b) S.H.A.R.E. Coordinator –Flyer was created and posted... ACTION ITEM – Summer to contact Melissa to put a SEPARATE S.H.A.R.E. tab on website, also to change Pinewood to promote Candy Land theme for Oct 2019 event. *Still to happen.*
- c) Recruitment –County of San Diego grant troop – Maie Ellis – new troop forming ACTION – Heather will contact Principal at Maie Ellis to organize something and will report to Leslie. Cookie party – Jan 10th, @ Fallbrook Library – ACTION – Complete -Heather to confirm. **Will be January 9th. - Will be Jan 10th, 3-5:30 – ACTION ITEM - Heather to make flyer and post of FoF, FoB.**
- d) Rawhide Roundup – Final numbers/badge **ACTION ITEM** – Heather will follow-up with financial report. – *Cost to SU was \$297.23 – due mostly to last minute Photo booth addition. Discussion was to next year increase attendance cost to offset Photo booth cost.*
ACTION ITEM – Heather will follow-up with Patch (\$2.10 pp plus shipping.) – *Patches due next week.*
*Heather gave follow-up info for Gymnastics event – cost to SU was \$47.22 – **This is done.***
- e) Christmas parade – Lis – Feedback – *Attendance seemed low ~50 girls and adults. Patches selected cost more than anticipated. SU agreed to cover the additional cost of ~\$38. Lis will order the patches.*
- f) Veteran's Day parade – Patches ordered/Delivered - Done.
- g) Daisy Tree event – Summer – Feedback – patches – *SU Team would like follow up about event. Monica to connect with Summer to create post-event survey.*
- h) Thinking Day – planning update – Leslie - Potter Jr. High Feb 22nd 11:30AM to 1:30PM – *Today is early country selection deadline. Several troops requesting Mexico. Will be a "names in a hat" selection to choose.*

- i) Cookie Kickoff – planning update – Event Committee – Jan 12th. Theme – “Go for Bold.” \$5 per girl, includes Cookie Program pin and patch. 1 troop registered so far. Planning committee is requesting older girls to help at OTM station. Planning meetings – 12/27 9:30 McD in Bonsall. Prep meeting Sat, 1/5 9:30am Palomares House. Help is welcomed! There will be lots to do!
- j) Encampment - Heather– early registration - Jan 26, 2019 – Planning Update – (early reg. date change to Jan 26) Troops will be asked for %50 registration as deposit. Theme is “Tie-dye.” SU needs to coordinate to pay property-rental deposit. Flyer will be out soon. Questions about Encampment Director training. Katie B will follow up.
- k) Escape Room SU Activity – Feedback – All agreed the experience was worthwhile. Points out how valuable efficient communication is. Would like to something similarly social annually.
- l) Service Unit Budget Planning Worksheet – Continue to review Worksheet – Leslie will re-send to Lis. Lis will fill in the spreadsheet and forward to Tanisha. This will be a continual project, hopefully to start next GS year with a completed and accurate budget. Leslie stressed the SU has a good amount of money – we can save some for “rainy day” and property rental payments, but we really should be utilizing the bulk of it FOR THE GIRLS’ BENEFIT. We will discuss more what this looks like specifically. Handout was given – fill out ideas we want to see happen for girls locally.

New Business Items

- a) January Volunteer Meeting – January 7th – Review January Proposed Agenda - New Year, New Troop Goals - Money Earning Projects S&S
- b) Older troop/Fireside – Kristi – February event – Zovargo? – at EPC, Feb 2nd – will complete most of a badge.
- c) Registrar’s Report –What is our status for registrations? Any follow up with disbanded troops etc. – Reports are no longer distributed. But new “Looker” is not launched yet... in transition. Recent numbers – 166 girls registered, down from 236. 21 troops current, down from 33. (Membership is declining in GS in general.)
- d) Treasurer’s Report – current balance/reimbursements/monthly report – N/A
- e) Activity Consultant – Katie – website updated with trainings. No “training roster” available – ‘on your honor’ system, or ask council to check specific names. We can request trainings in Fallbrook.
- f) Recognitions Chair – Pam - for awards – Makenna has links on facebook page. Discussed ‘nominations’ vs. ‘endorsements.’ Pam may be reaching out to Team members for both.
- g) Program Sales – Fall Sale close/Cookie Training Updates – Lis - Lis having troubles getting e-mails answered timely. Lis will follow up on this – there shouldn’t be a delay. Family Cookie Guides have been mailed out. They have important information! Not sure if all parents/families received them. Monica will send out an e-mail asking and advising parents to keep and read, and reply to Lis if they didn’t get one. [Here is the online version.](#)
- h) Delegate – Kelley – Assembly meeting 1/24 -
- i) Upcoming Trainings – Pam/Tanisha

General Updates/discussion

- j) Plaque for flag stand - *But it needs to be glued on the opposite side, so that the American Flag stands correctly. If we cover both front and back, we need to create some acknowledgement of the troop who built and donated the flag stand, perhaps a small plaque on the side... **Monica still needs to do this.***

Katie - Possibly a CPR event, older girls and adults Jan 12th, in the afternoon, following Cookie Kick-Off. Several Team members expressed interest in attending.

ISO Publicity Team person – ideally an older girl – social media friendly – can write well, and submit photos and short write-ups to the Village News. Will post on facebook