

# Girl Scouts SU 643 Fallbrook Team Meeting Agenda NOTES

February 18, 2019

7:00 P.M.

Meeting Facilitator: Leslie Schumann Service Unit Manager

Invitees: Service Unit Team and those interested...

Call Meeting to Order

*Attempting to keep meetings to 1.5 hrs. – 2 hrs. Sheila acting as Timekeeper/Summer – Note-taker*

*7:14 Meeting called to order.*

*In attendance: Leslie, Heather, Monica, Makenna, Kristi, Kelly, Deanna, Tanisha, Lis P, Pam, Katie.*

## 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.** – *Done and ready to be posted. Monica will send info to Melissa to post.*
- 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 Landy theme for Oct 2019 event.**  
*(Summer was not in attendance.)*
- c) Recruitment –County of San Diego grant troop – Maie Ellis – new troop forming **ACTION – Heather will followup with Council contact.** *Gloria V is the new Council Troop Coordinator. Heather is looking to redefine her role vs. council's role. Who contacts parents after they register girls? SU Team is not getting notified of new members, or of open troops. Heather will talk to Gloria. Ideas were discussed – how to recruit adults/leaders. Should SU host an 'interim troop' for girls registered, but not yet placed? Can do some easy activities, songs, etc. Maybe parents would be more likely to step up if they see SU support.*
- d) Daisy Tree event – Summer – Feedback – patches – *SU Team would like follow up about event.* **ACTION: Monica to connect with Summer to create post-event survey. Complete.** *Did not get done – too late at this point.*
- e) Thinking Day – planning update – Leslie - Potter Jr. High Feb 22<sup>nd</sup> 11:30AM to 1:30PM - Flags ordered/stands ordered. Only 58 girls planning to attend. Online Registration should be closed. People will be paying at the door. Will we have a recruitment table? *We will have a recruitment table – Monica volunteered. Council rep (Madeline) will be there, at a Travel Table. Global Action – girls will create a mural of "2030 Self" for time-capsule. Human Bingo game, and other new elements will go towards Global Action Badges. Leadership theme... Should be good!! Est around 60-65 girls. Prep for 75 swaps and food.*
- f) Cookie Kickoff – Final numbers – Event Committee met for final meeting – *73 girls attended. Great turnout!*
- g) Encampment - Heather– Registration– Planning Update – **ACTION: SU needs to coordinate to pay property-rental deposit. COMPLETE Questions about Encampment Director training. Katie B will follow up. DONE.** *Registered so far – 98 girls, 23 f adults, 2 m adults. (Merilee's troop from Vista is attending.)*

- h) Girl Scout Spirit Week – Action items? – Service Unit Prize – Details for it at next Volunteer meeting. *ACTION - Makenna will work on this and submit to TEAM for approval. Monica will solicit prizes. Will present to membership at next Volunteer Meeting.*
- i) Service Unit Budget Planning Worksheet – Continue to review Worksheet –ACTION Complete Handout and Return – fill out ideas we want to see happen for girls locally. *Tabled until next month's meeting.*
- j) Older troop/Fireside – Kristi – April 6<sup>th</sup> – Universal Studios \$75 per person – 6 confirmed so far – need 10. *Includes a 'behind the scenes tour.' Spread the word – Makenna will create Flyer and post to Facebook. Monica will email to membership. If little response, we can open to outlying SUs.*  
  
*April 27 – Journey workshop for Brownies and Juniors.*
- k) Arts in the Park – Recruitment – April 28<sup>th</sup> 11- 4PM – Need craft ideas... *decided on Kaliedescopes. Heather will turn in paperwork and Monica will assess craft supplies. Start saving TP and papertowel rolls! We will need to create a shift sign-up...*

### **New Business Items**

- a) March Volunteer Meeting– Review March Proposed Agenda – Encampment Inquiries - Guided Outdoor Exploration S&S  
*Agenda looks good.*
- b) He/Me STEM event – Troop 2154 - *Leslie will decide soon if this is a go, or not. Heather may want this date for her troops event – spa day. TBD....*
- c) Registrar's Report – Deanna – *Deanna is getting once a month reports – Looker is still not up and running. Membership is up 10 girls from last month – most are re-registers for cookie sales.*
- d) Treasurer's Report – Tanisha -current balance/reimbursements/monthly report – *Nothing to report.*
- e) Activity Consultant – Katie – *Be ready for encampment – Katie will send a prep- e-mail to leaders reminding what to bring – copies of medical / health histories for ALL (Girls AND Adults – they can remain sealed)*
- f) Recognitions Chair – Pam - *Pam has nominated several volunteers for awards. If you receive information, please let Pam know.*
- g) Program Sales –Cookie Program Updates – Lis – Northgate – *not happening this year, maybe next. Major Market – there have been some double booking – not every shift, so be prepared for 2 doors.*
- h) Delegate – Kelley – Assembly meeting 1/24 – *Next up Annual Meeting April27th – This is the end of Council Delegates. Creating "Go-Teams" instead to focus on certain issues. Looking for volunteers!*
- i) Upcoming Trainings – Pam/Tanisha – *Just be ready for Encampment! And have fun!*

### **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.***

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. ACTION: Monica- Will post on facebook. – ***Makenna is already doing this – she can fulfill this position officially.***

*April 27 – Annual Meeting and luncheon. Who is going??*

*Librarian - Deanna proposed updating level binders with new badge insert. Aprox \$18 per book. Approved! Deanna will purchase, update and submit check req to Tanisha for SU compensation.*

*9:10 meeting adjourned.*