

Girl Scouts SU 643 Fallbrook Team Meeting Agenda

March 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

Open items

- a) Shed at Historical Society- **ACTION:** *Monica will send info to Melissa to post. – COMPLETE.*
- 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 *Summer will send Melissa the link for SHARE patch, along with a photo of the patch.*
- c) Recruitment –County of San Diego grant troop – Maie Ellis – new troop forming **ACTION** – Heather will follow up with Council contact. FYI - new Membership Recruitment Specialist, Victoria Vazquez in the Chaparral Shores Region. *Heather will request “Vee” to attend Arts in the Park.*
- d) Thinking Day – Leslie – Final report out - 59 registered -55 girls showed up. Leslie turned in final numbers (Budget worksheet to Tanisha) at Volunteer meeting along with receipts. We net approx. \$97.00 as a SU with the \$250 stipend from Council. Event final report submitted to Council. *Feedback was great! All badges were included in packets and handed out at event. All numbers and reports were submitted to Council as requested.*
- e) Encampment - Heather– Registration– Planning Update- *Heather & Katie will meet to discuss paperwork. Troop leaders do NOT need to complete Safety Mgmt forms, EXCEPT for Driver Info. Courtney send Archery info to Heather. Schedules are compete. 133 overnights & 20 day-campers. Slingshot has been approved. Food plan is complete; Panda Express for dinner. (Someone will pick that up.) Journeys planning is coming along – all ‘girl led.’ Check in time is 5pm-7pm. Heather might need to re-arrange tent situation – possible overcrowding.*
- f) Girl Scout Spirit Week – Service Unit Prize –**ACTION** - Makenna will work on this and submit to TEAM for approval. Monica will solicit prizes. Will present to membership at next Volunteer Meeting. – *Patches will be given to girls who participated. Monica will purchase raffle prize - @25 limit. (* edit - Leslie purchased it.)*
- g) Service Unit Budget Planning Worksheet – Will Review as part of July planning meeting. Continue to share final numbers with Lis for future estimating of events. *Budget worksheet – we need to use events from 2018, 2019 as a guideline for budgets. (Some events don’t have much of a budget.) To be discussed further at future TEAM meetings.*
- h) Older troop/Fireside – Kristi – April 6th – Universal Studios \$75 per person – update? *18-19 girls signed up to attend. Next event is June 1st – [Birch Aquarium](#), in La Jolla.*
- i) He/Me STEM event – Troop 2154 - Planning update/Paperwork – April 13. *Venue is LVR Clubhouse or Potter Jr. High. (*edited – location is confirmed LVR Clubhouse) Potentially 50 J’s & C’s in SU. Rancho*

Vista SU will loan materials. RB High School Robotic's Team has volunteered to help. This is specifically a He-&Me event in order to get more males involved. Registration & payment is on the website. There will be a couple of badge-work station, and an end goal is to build a robot. Approved for SU to help fund this event.

- j) Arts in the Park – Recruitment – April 28th 11- 4PM –decided on Kaleidoscopes. Heather will turn in paperwork and Monica will assess craft supplies. Start saving TP and paper towel rolls! We will need to create a shift sign-up... Now many be SPINNERS instead. – *Paperwork is confirmed. Heather will create on-line sign-up as it gets closer. Craft will be Color Spinners using paper plates. (No need for TP rolls.)*

New Business Items

- a) March Volunteer Meeting– Review April Proposed Agenda - *Theme is Recognitions. Pam will present. Financials will be discussed also.*
- b) Registrar's Report – Deanna – Looker Update? - *Deanna has limited access. Is supposed to have full access by end of March.*
- c) Treasurer's Report – Tanisha -current balance/reimbursements/monthly report – *SU received \$100 rebate for cookie kick-off from Council.*
- d) Activity Consultant – Katie – *All focus has been Encampment. More than 50 girls and/or 3 troops are using the new streamlined paperwork process.*
- e) Recognitions Chair – Pam – *Volunteer Celebration and Meeting is April 27, 8:30-2pm. Meeting is 9:30-11, 11-12 refreshments, 12-2 luncheon and awards. Our SU has 2 volunteers getting recognized. We need to make an announcement of this at the Volunteer meeting, encouraging attendance.*
- f) Program Sales –Cookie Program – Lis – *Top selling troop #2154 – 8070 boxes! PGA 576.4 boxes. #2 selling troop #2012 – 5597 boxes, PGA 430.5 (Daisy troop!) #3 troop 2918 – 4407 boxes, PGA 741.2 boxes. 19 troops – all but one sold. 14 troops earned the maximum troop earnings! OTM – 4156 total. Top OTM girl 188.) SU PGA 319 boxes. Total SU Troop proceeds \$42,681. Ave troop earnings \$2,134. We have 4 outstanding balances.*
- g) Delegate – Kelley –Annual Meeting April 27th - *no update*
- h) Upcoming Trainings – Pam/Tanisha – *no update*

General Updates/discussion

- i) 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.***

Bridging/Cookie Awards – TEAM has agreed to have these combined in to one event, as we have done before. Still no troops stepping up to run/host. We will announce it again at the Volunteer meeting.