

Girl Scouts SU 643 Fallbrook Team Meeting NOTES

May 20, 2019
7:00 P.M.

Meeting Facilitator: Leslie Schumann Service Unit Manager

Invitees: Service Unit Team and those interested...

Call Meeting to Order

Open items

- a) 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. *Tab and Link are there now. Summer to e-mail Melissa.*
- b) Recruitment – Leslie will ask Karina if a recruitment table at Arts in the Park qualifies as “a spring recruitment event” for President’s Club. **Complete.** *Yes! Arts in the Park AND Cookie Part both qualify as “recruitment events” towards President’s Club.*
- c) Thinking Day – Leslie –\$250 stipend from Council **ACTION:** *We have stipend. (OK to remove this from agenda)*
- d) Encampment - Heather– Final Numbers – *((Last month’s notes - Event turned a profit of \$1,147. Expenses - \$3747 (significantly less than anticipated!) Registration fees - \$4895. Heather suggested for non-money earning events, that turn a profit, hosting troop should be awarded %50 of the net profits. There were mixed feelings – will table for now and discuss at next TEAM meeting when more TEAM members are in attendance.))*
- e) Older troop/Fireside – Kristi –*Next event is June 1st – [Birch Aquarium](#), in La Jolla with lunch before at Torrey Pines state park. Flyer has been posted.*
- f) Arts in the Park – Recruitment – April 28th - How did it go? *We got 4 sign-ups/ Vee from Council attended. Took a copy of “Interest List.”*

New Business Items

- g) Activity Consultant – Katie – Encampment Updates etc. Safety changes – *Our SU Encampment is Veteran’s Day Weekend. Katie requested Tanisha mail deposit \$.*

Re: Safety Matrix - There are LOTS of changes! Katie will e-mail out an outline and the new Safety Matrix to Troop Leaders. She will also post the link, which is very user-friendly.
- h) Program Sales – Lis – Product Sales Award Ceremony Update – any last minute assistance – *E-mails have been sent to families of girls receiving Product Sales Awards. Monica will e-mail a last request for photos.*
- i) Recognitions Chair – Upcoming Leader/Volunteer Recognitions - *Ideas were tossed around for Leader gifts – Pam will continue to work on this. Heather suggested the TickKey – great idea for a Welcome Back gift in the Fall. 15+ Years of Service Pins for leaders have been ordered along with more membership pins, and Pam will pick up the 5 & 10 yrs pins at EPC.*
- j) June Volunteer Meeting– Review June Proposed Agenda -
- k) June 3rd – *Last SU Volunteer meeting of the year – potluck party and adult awards ceremony. Monica and Pam will think about Leader/Volunteer gifts. TEAM agreed to have food at beginning of meeting (after*

pledge and promise.) We want to invite local Gold Award recipients and honor them – Sara LaRussa, and Kirra Hogan. We would like to have an SU Gift for them as well...

- l) Registrar's Report – Deanna – *The Looker system is causing frustration. Info that is available is not relevant. It does not display the info that a Registrar needs. Deanna will contact Karina for the information that she needs.*
- m) Treasurer's Report – Tanisha -current balance/reimbursements/monthly report – *Tanisha not present. Pam will need reimbursement for Years of Service Pins.*
- n) Delegate – Kelley – *This is ending...*
- o) Upcoming Trainings – Pam/Tanisha – *N/A*

General Updates/discussion

- p) Plaque for flag stand - *But it needs to be glued on the opposite side, so that the American Flag stands correctly. - **Monica - DONE***
- q) Moldy rug in the Storage Container – *rug has been removed, however the stench has permeated much of the cardboard, and likely the banners and tents. Monica has contacted the Historical Society and placed a "Maintenance Order" for repairing the leak in the container. She will follow up on this issue. Some storage items have been moved back to Monica's garage in the meanwhile. – **No news to report.***
 - *VC August 3rd. Leslie handed out flyer. There will be some changes re Spirit Stick. Attempting to curb the wild enthusiasm and focus more on Girl Scout Spirit – demonstrated with SU Themes and Table Top displays. To be discussed more at our June Volunteer meeting.*
 - *Presidents Club – Criteria Tracking sheet was handed out and discussed. S.H.A.R.E. goal – where did this number come from? Have all our donations been credited? It appears not... Summer will contact Karina. In re to Cookie Participants requirement – we did not meet goal. We are no longer eligible for President's Club. Will regroup and shoot for next year.*
 - *SU Planning Meeting – Leslie proposes 2 separate meetings. 1 for Budget. 1 for Calendar. Calendar meeting – Monday, July 1st 7pm at Leslie's home. Budget meeting – July 29th, 7pm at Denny's. (Delete TEAM meeting July 17th.)*