

Girl Scouts SU 643 Fallbrook Team Meeting Agenda

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 *Summer will send Melissa the link for SHARE patch, along with a photo of the patch. COMPLETE*
- 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*
- c) Thinking Day – Leslie –\$250 stipend from Council **ACTION:** Follow up with Council about deposit. *Still no stipend – Leslie will follow up again with Tanisha and with Council. We have stipend. Complete*
- d) Encampment - Heather– Final Numbers – *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 **Action:** Ask Makenna to create a simple flyer and post as an event in Fireside Facebook group. Complete*
- f) Arts in the Park – Recruitment – April 28th - How did it go?

New Business Items

- g) Activity Consultant – Katie – Encampment Updates etc. Safety changes
- h) Program Sales – Lis – Product Sales Award Ceremony Update – any last minute assistance
- i) Recognitions Chair – Upcoming Leader/Volunteer Recognitions
- j) June Volunteer Meeting– Review June Proposed Agenda -
 - *June 3rd – Last SU Volunteer meeting of the year – potluck party and adult awards ceremony. Monica and Pam will think about Leader/Volunteer gifts.*
 - *Council has new “Goodbye Green” events for 5th graders, saying goodbye to their green vests. Monica will send out e-mail to volunteers and post the dates on Facebook. **Complete***
- k) Registrar’s Report – Deanna
- l) Treasurer’s Report – Tanisha -current balance/reimbursements/monthly report
- m) Delegate – Kelley
- n) Upcoming Trainings – Pam/Tanisha – N/A

General Updates/discussion

- o) Plaque for flag stand - *But it needs to be glued on the opposite side, so that the American Flag stands correctly. - **Monica***
- p) *Moldy rug in the Storage Container – 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.*