

Girl Scouts SU 643 Fallbrook Team Meeting Agenda

April 15, 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

In attendance: Leslie, Monica, Heather, Kristi, Sheila, Pam.

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.*
- b) Recruitment –*Heather will request “Vee” to attend Arts in the Park. **Complete.** Vee attended MaieEllis open house – will be back for the next school event with a recruitment table. Confirmed that Vee will attend Arts in the Park, so we will have a recruitment table alongside our craft table. Leslie will ask Karina if a recruitment table at Arts in the Park qualifies as “a spring recruitment event” for President’s Club.*
- 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.*
- 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) Girl Scout Spirit Week – Service Unit Prize – Prize bought, and drawing occurred at April Volunteer meeting. *DONE – remove from agenda.*
- f) Older troop/Fireside – Kristi –*Next event is June 1st – [Birch Aquarium](#), in La Jolla with lunch before at Torrey Pines state park – parking is \$25. Be sure to calculate that in to cost. Aquarium is \$12/girl, \$17/adult. **Action:** Ask Makenna to create a simple flyer and post as an event in Fireside Facebook group.*
- g) He/Me STEM event – Troop 2154 - Final paperwork required – *Event was very well received! Lots of positive feedback. The guys seemed to have a good time. Leslie would like to have had more time allotted for them work on the projects; Maybe 4 hour event.*
- h) Arts in the Park – Recruitment – April 28th 11- 4PM – Spinners is Craft – **ACTION:** Complete Signup form. Complete
As noted above -- Confirmed that Vee will attend Arts in the Park, so we will have a recruitment table alongside our craft table. On-line signup has been sent out. 2 slots already filled. Heather will organize supplies needed and craft directions.

New Business Items

- a) April Volunteer Meeting– Review May Proposed Agenda - *Theme is – Open Troops and Re-registration.*
 - *We need to figure out the SU Bridging situation. We will announce at the next Volunteer meeting - If no troop steps up that evening, we will not have an SU Bridging, only a Cookie Awards ceremony.*
 - *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.*
- b) Registrar’s Report – Deanna – Looker Update – *N/A*
- c) Treasurer’s Report – Tanisha -current balance/reimbursements/monthly report – *N/A*
- d) Activity Consultant – Katie – Lottery Update – *Katie in Costa Rico – texted in to meeting – no lottery update yet. She will alert us as soon as she hears.*
- 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 3 volunteers getting recognized; Tanisha, Lis, Monica. Carpooling? Maybe...*
- f) Program Sales – Lis – *N/A*
- g) Delegate – Kelley – *Kelley is unable to attend the Annual Meeting. There will be a vote there to eliminate the Council/SU Delegacy program.*
- h) Upcoming Trainings – Pam/Tanisha – *N/A*

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. - **Monica***
- j) *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.*