Girl Scouts SU 643 Fallbrook Team NOTES

April 20, 2020 7:00 P.M.

Meeting Facilitator: Leslie Schumann Service Unit Manager Invitees: Service Unit Team and those interested... Attending: Digitally – Leslie, Kristi, Lis, Pam, Makenna, Monica, Heather, Jodi.

Open items

- Communications Should have Troop Leaders confirm leader/volunteer/parents e-mail list. Monica will e-mail leaders for this info. This is an on-going project.
 It IS Volunteer Appreciation Week this week we should attempt to reach out to Troop Leaders to express our appreciation even if they are not actively hosting meetings, encourage virtual meetings with girls, even just for fun, offer our SU support. Monica will make a list of leaders and phone numbers and distribute to TEAM for follow up.
- Cookie Kick-off Jan 11 (@EPC) Final numbers still no final financial numbers waiting on a few receipts. Lis will follow up. Final tally was 69 girls (some no-shows) Had extra supplies... How to prevent that? "drop-dead-date", no last minute registrations at the door.

New Business Items

- A. Volunteer Meeting for May review proposed agenda. Should we host a virtual meeting? Yes, Kristi gets free ZOOM so she can organize the meeting and send out link. We can share resources. Makenna will lead a Song to learn. Lis will see about setting up something fun like the Kahoots quiz we did at Cookie Training.
- B. Event committee upcoming events
 - TEAM will provide guidelines to troops and planning committees for future events. Tanisha is creating an Event guideline handout. This is in the works.
 - 1. She/Me update on planning- May 9th?? Booking confirmed on hold Maybe in the Fall, maybe next spring...
 - 2. Thinking Day Postponed possibly until June, or Fall Tanisha approached Charlotte about combining TD with a small bridging ceremony in the Fall... at St. Peters (schools will be swamped with make-up events!) Tentatively Sept 19 or 26.
 - 3. Spring Horse Day Camp 4/4 Postponed Maybe late Spring or Summer June 27?? Jodi is contacting them. They have our deposit.
 - C. Activity Consultant Katie Encampment lottery Update Encampment 2020-21 for SU643 is EPC, May 21-23. Those are good dates!! @Mataguay In July they will look at booking a weekend for us in Spring, 2021. Still need to talk about planning committees. Revist at June TEAM Meeting to come up with dates to submit.

- D. Treasurer's Report Tanisha Tanisha will reach out to leaders to remind them that Financial Reports will be due soon. She will offer any support or assistance they need.
- E. Product Programs Lis Some girl rewards are arriving soon. Rewards from Council will be later. She will keep them so they can all be distributed together. Cookie Awards ceremony may be doing this virtually! Stay tuned.
- F. Fireside Next event Crowne Point Aquatic Center June 6th, 2020. Hopefully we can keep this date... Will revisit next month...
- G. CAMP SURF Oct 9-11, 2020. Still planned! Deposit paid. Kristi has a list of girls wanting to Tent. She will contact Camp Surf to add those to the contract. May need more down payment.

Updates/discussions

TEAM positions – Liz O is being trained for Registrar. Thank you, Liz!

Heather attended a webinar about virtual meetings – which platforms to use, ideas for troop leaders, etc. She will share the info to TEAM via e-mail.

ACTION ITEMS -

Monica will send lists of leaders and ph numbers to TEAM members to contact with appreciation and support.

Kristi will contact Camp Surf to add Tenters.

Kristi will set up SU Volunteer Zoom Meeting for Monday, May.

Tanisha will reach out to Leaders with Financials information

Makenna will come up with a song for the SU meeting.