

# **Girl Scouts SU 643 Fallbrook Team Meeting NOTES**

December 16, 2019  
7:00 P.M.

Meeting Facilitator: Leslie Schumann Service Unit Manager Invitees: Service Unit Team and those interested...  
*Attending: Monica, Heather, Lis, Leslie, Tanisha, Pam and Sheila.*

## **Open items**

- Recognitions Chair –Troop for January Mtg - Summer? *Summer confirmed via text that she could showcase her troop at Jan's meeting. (Stuff the bus event and more.)*
- Dec Meeting – Pam's Song went well. *Monica shared that the 10 days of Camping song was introduced at the Daisy Tree as well! Fun! Pam will continue to bring a song to each Volunteer meeting.*
- Team Building Activity for Team - 12/9 - 7pm to 9pm @ Kilted Cake. SU pay ½ and team pays ½ - Cost is \$40. 11 Attended - still need to pay Leslie - Monica/Makenna/Tanisha - check request \$220 – *Reimbursement check was issued to Leslie, and all have now paid up. General feedback was very positive! It was a fun TEAM Event! Be thinking about what to do next...*

## **New Business Items**

- A. Communications – *Monica will check with Melissa to ensure new leaders' e-mail addresses are being added to the distribution e-mail addresses. How is Melissa getting those names and e-mails? Also, we need another clarification on the different distro lists – Parents vs leaders vs volunteers, etc. – Monica will contact Melissa for that info.*
- B. Volunteer Meeting for January - review proposed agenda. Feedback on Holiday gathering. – *Feedback on the holiday potluck was good! People liked the ornament woodburning craft, many partook! Nice to have a take-home.*
  - *Not many community events on the agenda – added Avocado Fest and Arts in the Park – need craft ideas – we have a surplus of Clay AND brown lunch bags....*
- C. Event committee - upcoming events
  1. Cookie Kick-off – Jan 11 (@EPC?) - EPC is confirmed. Still planning agenda and activities. Still working on overnight ideas with CSA. – *Registration and info is up on the website, for both Day and Overnight.*
  2. Older Girl prep/overnight – Jan 10 – *Lis's confirmation showed only DAY use for Fri but she will contact Council and fix that. There is a 45 person max for inside overnight.*
  3. Daisy Tree – *Tree looks great! It was a fun event for the kids. There was some confusion on ending time, no actual closing – people just started to leave early... maybe there needed to be more structure (an agenda?)*

*There was one incident – a girl was dropped off – no accountability for her... Decision was made to notate on flyers (and communicate with leaders/parents) whether events are ‘drop-off’ or not. Events should have a “check-in – check-out” procedure. TEAM will provide guidelines to troops and planning committees for future events. Tanisha will create an Event guideline handout.*

4. *She/Me - Heather’s troop? Team agreed that S/M event CAN be a money earning event. Heather’s troop would like to host a “Patch-a-thon” as a She/me event in April or May, tbd. Likely location – Palomares House.*
  5. *Thinking Day – We have no one stepping up – we need to spread the word – can be a committee or two troops sharing the planning. Monica will send out an e-mail, we can create a facebook event asking as well... The alternative is NO local Thinking Day.*
  6. *Spring Horse Day Camp - older girls - CSA - 4/4 – Heather is working on Flyer –will be ready soon!*
- D. *Recruitment - Arts in the Park – Heather is coordinating communication for participating. Craft?? We have CLAY and brown paper bags.....*
- E. *Activity Consultant – Katie - N/A*
- F. *Registrar’s Report – Deanna no longer registrar – Do we actually need one?? Discussion was held and it was decided that we would like a Registrar, but it’s not a vital position ... will be discussed further...*
- G. *Treasurer’s Report – Tanisha – Nothing new – Several TEAM members are getting phishing e-mails from Square – just delete them – Tanisha will double check our accts.*
- H. *Product Programs – Lis - Cookie Training – Lis was ill and cookie training had to be postponed – alternatives were discussed... Will likely have a modified training on Monday Jan 4<sup>th</sup> prior to SU Volunteer meeting – Monica will confirm early access to FPUD. On-line training will be available as well.*
- I. *Fireside - how did it go at the Mall? Positive feedback from the girls. Next event is cooking – tbd – late Jan or early Feb...*
- J. *Christmas Parade – Feedback? - Parade went well! Was low participation and attendance due to rain, however, there was NO rain on the parade! 2 trailer/floats. Pam cut out photo from the Village News.*

## **Updates/discussions**

- Check request forms are now available on our FBR website.

*Succession Planning - Leslie will be reaching out to each person. Next SU manager is identified as Katie B. Other positions were discussed, and ideas were tossed around.... Tbc...*

*ACTION ITEMS –*

*Monica will confirm early access to FPUD Jan 4<sup>th</sup>.*

*Tanisha will double check our accts security re: Square and phishing attempts*

*Heather is working on Flyer for Horse Day Camp*

*Monica will send out an e-mail and facebook event re Thinking day*

*Tanisha will create an Event guideline handout*

*Lis will contact Council re Day/night use of EPC for Cookie Kick-off*

*Monica will contact Melissa re: distro e-mails*