

Girl Scouts SU 643 Fallbrook Team Meeting Agenda

February 17, 2020
7:00 P.M.

Meeting Facilitator: Leslie Schumann Service Unit Manager Invitees: Service Unit Team and those interested...
Attending: :Leslie, Monica, Liz O, Pam,. Summer, Heather, Sheila, Katie B.

Open items

- Recognitions Chair –Troop March meeting? *Meeting theme is GS Birthday. Pam will bring Juliette Interactive Song/story*
- Communications – *Monica is attempting to clean up the e-mail list. Should have Troop Leaders confirm leader/volunteer/parents e-mail list. Monica will e-mail leaders for this info.*
- Cookie Kick-off – Jan 11 (@EPC) - Final numbers – N/A – *committee has not yet met to finalize. Tabled for next meeting.*

New Business Items

- A. Volunteer Meeting for March - review proposed agenda. *March is a busy meeting – let's wait and showcase a troop in April. Monica will send an e-mail asking for troops to volunteer to be showcased.*
- 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. (No update)
 1. She/Me - update on planning- *Heather's troop is meeting on Friday – they will work on planning. Possible date – May 9th.*
 2. Thinking Day – 3/27 – update – *Info is needed from Charlotte – Leslie will follow up with her re: event planning. Country selection will be announced soon.*
 3. Spring Horse Day Camp – update – *Heather is creating flyer – will bring to SU meeting and e-mail to Monica to mail out to volunteers.*
 4. Girl Scout Spirit Week – March 8-14 (Sun thru Sat) flyer/contest/prize – *Makenna brought prelim flyer with activities – will finalize it and present at the next SU Volunteer meeting. \$25 to be spent on prizes.*
 5. Avocado Festival – April 19th – *We will partner with Historical Society. We can use the Camp display we used at VCC – Barbie camp out. Monica has grass display – need mirror (pond) and misc accessories. Would like to have a hand out, or a SWAP...possibly a small song-book. Monica will contact Village copy for ideas and cost.*
- C. Recruitment - Arts in the Park, April 26 – *Heather is coordinating communication for participating. – Craft will be Seed Bombs – Heather secured a large donation of seeds from a parent in one of her troops. We should figure out how kids will transport wet/clay seed bombs home – plate? cup? Baggie? Brown bag?*

- D. Activity Consultant – Katie - Encampment lottery is coming up in March. Updates – *Encampment next year will be EPC – waiting for available dates – will be chosen by lottery. (We will likely opt for it to be a younger girl encampment.) As for CSA camp 2021 at Mataguay – paperwork has been submitted. Costs: \$8 Archery, \$22 guns, \$20 canoes. Overnight options – tents and/or cabins. Additional cost for dining, etc. We have requested a weekend in April 2021.*
- E. Treasurer’s Report – Tanisha - *N/A*
- F. Product Programs – Lis - *N/A*
- G. Fireside - Next event is cooking – tbd – late Jan or early Feb... What’s the plan? – *Tentatively securing Charlie’s Classic Cooking for Mar 13 & 14. 15 girl limit - \$25 per girl covers class and badge. (Do we need a Square payment for Cooking class?)*
- CAMP SURF – Oct 9-11, 2020. \$135/pp, 2 nights, 4 meals, cabin camping, surf, beach activities, sports, climbing tower, crafts, etc. 50 person minimum. SU would need to pay %50 deposit in March. With 50 estimated attending – that works out to \$3350 deposit. We have RSVP’s tentatively for 45 people. Need to e-mail out again – Monica will do that. Heather will set up a Square Payment for deposits.*

Updates/discussions

Kristi often uses personal funds for Fireside payments... Should we set up a separate SU bank acct for Fireside? Or have a sub-account? Debit card? Leslie will talk to Tanisha and Council troop banking dept for advice.

ACTION ITEMS –

Lis is following up on Button maker machine refund from Cookie Kick-off event.

Tanisha will create an Event guideline handout (continual)

Monica will send an e-mail asking for troops to volunteer to be showcased.

Monica will e-mail leaders for contact list

Makenna will finalize GS Week flyer for Volunteer meeting

Monica will contact Village copy re small song book.

Heather will set up a Square Payments for Camp Surf deposits, Horse Day Camp, She/Me event, possible WTD.

Monica will e-mail re Camp Surf again.

Monica will e-mail CSA Horse Day Camp flyer

Leslie will follow up with Charlotte re Thinking Day