

Girl Scouts SU 643 Fallbrook Team Planning Meeting Agenda

July 1, 2019
7:00 P.M.

Meeting Facilitator: Leslie Schumann Service Unit Manager

Invitees: Service Unit Team and those interested...

Attendees: Lis, Monica, Deanna, Kristi, Makenna, Summer, Heather, Jodi, Leslie.

Call Meeting to Order

Open items

- Encampment - Heather– Final Numbers – ((Last month's notes - 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.))

Discussion: After much discussion, it was decided that for "non-money earning events," for any profit over \$1,000, 50% of the total profit is to be refunded/reimbursed back to troops who registered for that event. We will circle back after a year and see how well this works.

- Activity Consultant – Katie – Encampment Updates etc. Safety changes – Our SU Encampment is Veteran's Day Weekend. Katie requested Tanisha mail deposit \$. – *No update*
- Moldy rug in the Storage Container – rug 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. – Update

No update – ACTION ITEM: Monica will visit the storage container this week and report back on the status.

- VC August 3rd. Who's going Girl Scout Spirit – demonstrated with SU Themes and Table Top displays. To be discussed more at our June Volunteer meeting. **Do we want to do this? YES**

ACTION ITEM: Makenna will reserve a table for our SU. We will work with an Avocado Tree / Girl Scout Camp Site theme... VC Planning meetings to follow.....

New Business Items

- Recruitment/Community - Hot Summer Nights: 3 dates: 07/19, 08/02, 08/16.

It was decided that it would benefit the SU to participate, however, partnering with the Historical Society puts us at a less-than ideal location (near the Caboose.) ACTION ITEM: Summer will contact Victoria to reserve our own table. Heather will solicit volunteers to staff the table.

- Recognitions Chair – Heather suggested the TickKey – great idea for a Welcome Back gift in the Fall.

TEAM agreed. Deanna ordered 24 TickKeys, paid w/SU CC. ACTION ITEM: Heather will ask Mike for small key rings to attach them to.

- Registrar's Report – Deanna – The Looker system is causing frustration. Info that is available is not relevant. It does not display the info that a Registrar needs. Deanna will contact Karina for the information that she needs.

Deanna is not able to access Looker consistently. However... we DID meet our re-registration goal and earn 50% off Encampment Costs!

- Treasurer's Report – Tanisha -current balance/reimbursements/monthly report – Tanisha not present. Pam will need reimbursement for Years of Service Pins. *No update.*

- SU Blast off - Identify SU Vision for 2019 - 2020 - white board/Trifold

Much time spent filling in the SU Vision sheet from Council. Several items of note:

Summer will get info on joining Fallbrook Chamber of Commerce in order to make connections and get our Girl Scout presence out in the community more.

Lis will do the same re: Bonsall Chamber of Commerce. We will discuss costs at next TEAM Meeting.

SU will strive for collaboration with nearby SU's (Camp Pendleton, Oceanside, etc)

SU will focus more on highlighting Girl Achievements at our Volunteer meetings as well as in the community, utilizing various forms of media.

- 2019-20 Encampment – Whispering Oaks, Nov 8-10: *Because no one has volunteered to host, SU TEAM opts to run Encampment by SU Committee. Makenna offered to take Camp Director training and be the Lead. Does not have to be a "round-robin" filled with activities. We can offer some of the basics – Archery, Low Ropes, High Ropes, Hikes, Games, etc. Along with Traditional Campfire/Smores. Whispering Oaks Campsite has buffet style dining, in 15 min rotations. ACTION ITEM: Makenna will take Encampment Training.*

Updates/discussion

- **Discuss/ Planning SU Calendar - 2019 -2020**

Dates were discussed and added to the calendar. Leslie will make the changes and send it out.

List of ACTION ITEMS:

ACTION ITEM: Monica will visit the storage container this week and report back on the status.

ACTION ITEM: Makenna will reserve a table for our SU

ACTION ITEM: Summer will contact Victoria to reserve a table for Summer Nights.

ACTION ITEM: Heather will solicit volunteers to staff the table.

ACTION ITEM: Heather will ask Mike for small key rings to attach TickKeys to.

ACTION ITEM: Summer will get info on joining Fallbrook Chamber.

ACTION ITEM: Lis will do the same re: Bonsall

ACTION ITEM: Makenna will take Encampment Training.