

# Girl Scouts SU 643 Fallbrook Team Meeting NOTES

November 12, 2018

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*

## Open items

- a) Shed at Historical Society- There is room for more storage. Books can be relocated, but best to have them stored in bin. (Accepting Bin donations!) **ACTION ITEM** – Monica will create Inventory List and Check Out forms for Shed storage. Inventory list and check out forms not yet created. Input was sought for ideas for check-out log. Inventory list will be laminated and posted online. *Inventory List and Check-out log created. ACTION – Monica will write up procedures and will complete Inventory list and send to Melissa to post on website.*
  
- b) Recruitment – Vivian leaving. County of San Diego grant troop – Maie Ellis – new troop - *Cookie Party January?*  
  
*Fallbrook has qualified for New Troop Start-up Grant! Registration for up to 12 girls and 2 adults plus membership pins. ACTION – Heather will contact Principal at Maie Ellis to organize something and will report to Leslie.*  
  
*Cookie party – Jan 10<sup>th</sup>, @ Fallbrook Library – ACTION - Heather to confirm.*
  
- c) Rawhide Roundup – Final numbers/badge **ACTION ITEM** – Heather will follow-up with financial report. – *Cost to SU was \$297.23 – due mostly to last minute Photo booth addition. Discussion was to next year increase attendance cost to offset Photo booth cost.*  
**ACTION ITEM** – Heather will follow-up with Patch (\$2.10 pp plus shipping.) – *Patches due next week.*  
*Heather gave follow-up info for Gymnastics event – cost to SU was \$47.22*
  
- d) Pinewood Derby – Final Numbers – Lis – *41 racers registered. 37 racers day of. Took in over \$500 for S.H.A.R.E. (\$107 from S.H.A.R.E. Patch purchases! Some paid more than required.) Planning Committee discussed lower attendance – suggested having this event earlier in October to avoid conflict with other events.*
  
- e) Christmas parade – Lis – need anything else here? *Still need point of contact for Parade...*
  
- f) Veteran parade – Feedback/patch/flags? *All went well at parade. ACTION – Heather and Summer to send Leslie Parade patch to order. For next year – let's have girls carry flags. We now have flags, gloves and sashes.*

## New Business Items

- a) December Volunteer Meeting – December 3rd – Review December Agenda - Holiday Potluck – white elephant gift/ornaments  
*Discussion - Pot luck finger foods, Dice game, gifts \$15 or under. Tanisha has the dice. ACTION – someone needs to create flyer and Monica will email to volunteers. Or evite...*
  
- b) Daisy Tree event – cost/patch etc. – Summer – **ACTION** – *Makenna to add canned food drive and patch info to flyer – email to Summer and Monica to e-mail out and post on facebook. \$2 for patches to be ordered – pay at event.*

*Summer may create an agenda to announce at the beginning of this event. Maybe having a SWAP station and Photo op station.*

- c) Cookie Kickoff – planning update – *Planning meeting – Thurs, Nov 15. ACTION - Monica to post on facebook and send e-mail inviting anyone interested. (this did not happen.)*
- d) Thinking Day – planning update – Leslie - Potter Jr. High Feb 22<sup>nd</sup> 11:30AM to 1:30PM –  
Thinking Day Patch/Global Action Award? *Council offers \$250 stipend to SU's to assist w/hosting a Global Action event. We could have a Global Action Award table, giving girls the option to start working towards the GA Award.*  
Cost? *Still up in the air...*  
Discount on encampment? *Possibility...*  
Collect for Juliette Low Fund– *Hosting Troop will determine...*  
*More info on Global Action Award here – [Girl Scout Global Action Award](#)*
- e) Encampment - Heather– early registration - *Jan 11, 2019*  
Journies – *JID still planned for each level; Cadette – Breathe, Junior – aMuse, Brownie – W.O.W., Senior and Ambassador – tbd.*
- f) Older troop/Fireside Updates – Kristi – Next event Dec 8<sup>th</sup> – Balboa Park – December Nights – 4-9pm. Museums open, and International houses are open and have food for sale. *Girls will be earning Girl Scout Way Badge. Need min 15 girls (Paying – not with Zoo passes) for ZOO trip before, includes behind the scenes visit.*
- g) Registrar's Report –What is our status for registrations? Any follow up with disbanded troops etc. *November 14 Looker Training Deanna/Leslie – no further update*
- h) Treasurer's Report – current balance/reimbursements/monthly report - Leslie/Check Request Jodi/Check – *Current bal \$7506 with check of #137.25 from Jodi Pinhero's disbanded troop.*  
**Work on Service Unit Budget Planning Worksheet – Team - Discussion was held and numbers were filled in to begin SU Budget planning. Will continue at subsequent TEAM meetings.**
- i) Activity Consultant – Katie - NA
- j) Recognitions Chair – Pam – update on questionnaire/should we send electronically to member ship? - *Online responses were printed and given to Pam. Monica will watch for any more submissions and pass on to Pam.*
- k) 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, also to change Pinewood to promote Candy Landy theme for Oct 2019 event.*
- l) Program Sales – Fall Sale close/Cookie Training Updates – Lis - *Beginning Jan 9<sup>th</sup> booth (site sale) lottery will be on-line for TCM's to choose. Days 1-3 can chose 1 local site per day. Then a black-out break... then open for all sites, including out of area sites.*  
*Fallbrook will be participating in a Pilot Program – all Product Sales supplies will be mailed to Troop Leaders who will distribute to their TCMs rather than distribute thru SU Product Sales Manager (Lis.)*  
*Discussion of the option of TCM Training on-line. Lis will have in-person TCM training.*

### **General Updates/discussion**

- m) Plaque for flag stand - Obtain \$ estimate to put a plaque on the donated Flag Stand from Troop 4078. – *Monica and Heather created Fallbrook Girl Scout sign for the stand. But it needs to be glued on the opposite side, so that the*

*American Flag stands correctly. If we cover both front and back, we need to create some acknowledgement of the troop who built and donated the flag stand, perhaps a small plaque on the side...*

- n) Escape Room SU Activity –Sat, Dec 9<sup>th</sup>. School of Hard Locks. Need to be at Escape room at 2:30. Cost per person is about \$14 to reimburse SU. Need to establish where to meet up for lunch.*