

Girl Scouts SU 643 Fallbrook Team Meeting NOTES

March 16, 2020 7:00
P.M.

Meeting Facilitator: Leslie Schumann Service Unit Manager Invitees: Service Unit Team and those interested...
Attending: *Digitally – Monica, Heather, Katie B., Makenna, Leslie, Kristi, Tanisha. Summer and Lis P.*

Open items

- Communications – *Monica has added names and e-mail addresses from Council's list. 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.*
Note for Communications when sending out emails re events, please add something about 'connecting with your troop leader.'
- 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. Recognition Chair – Troop April meeting highlight troop - Monica will send an e-mail asking for troops to volunteer to be showcased. *This idea will be tabled for now.*
- B. Volunteer Meeting for April - review proposed agenda. *We will plan for a digital update rather than an in-person meeting.*
- C. 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 – is on hold until we know more about the current situation.*
 2. Thinking Day – 3/27 cancelled – postponed? – *Postponed – possibly until June, or Fall (as a recruitment event?? We will revisit this...*
 3. Spring Horse Day Camp – 4/4 – Update – *No communication – no lessons on going, so likely postponed. We had 25 RSVP and paid. Heather will follow up to reschedule this event.*
- D. Girl Scout Spirit Week – March 8-14 (Sun thru Sat) - did we have any participation? *No photos posted. Save flyer for next year.*
- E. 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 - Will this be cancelled? *Yes, cancelled...*

- F. 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? - Will this be cancelled? – *Yup, cancelled.*
- G. Activity Consultant – Katie - Encampment lottery Update – *Lottery is end of March – Katie will keep us all updated. We will include this in the SU Volunteer Meeting update.*
- H. Treasurer’s Report – Tanisha - *No news – payments are being made and forwarded.*
- I. Product Programs – Lis – *All numbers are UP from last year! Troop 2145 and 2012 are top sellers! Will we have Cookie Awards ceremony – end of the year? Issues this year, Last minute booth drops, troops securing mass sites, CSA girl(s) left at booths unsupervised, fewer facebook updates and communications for booths. Our SU will offer an OTM awards (as we did last year) at 62 packages. Lis will communicate with GSSD re prizes.*
- J. Fireside - Next event – *Crowne Point Aquatic Center – June 6th, 2020.*
- K. CAMP SURF – Oct 9-11, 2020. – *Still planned! Payments and RSVPs are coming in! Kristi will contact Leslie to make deposit.*

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.

We cannot open a 2nd acct for Fireside. Money should be thru SU acct for Fireside activities.

ACTION ITEMS –

DONE - Lis is following up on Button maker machine refund from Cookie Kick-off event. – We were refunded.

Tanisha will create an Event guideline handout (continual)

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

Monica will e-mail leaders for contact list

DONE - Makenna will finalize GS Week flyer for Volunteer meeting

CANCELLED - Monica will contact Village copy re small song book.

DONE - Heather will set up a Square Payments for Camp Surf deposits, Horse Day Camp, She/Me event, possible WTD (not for WTD...)

DONE - Monica will e-mail re Camp Surf again.

DONE - Monica will e-mail CSA Horse Day Camp flyer

DONE - Leslie will follow up with Charlotte re Thinking Day