

Girl Scouts SU 643 Fallbrook Team Meeting Agenda

September 17, 2018

7:00 P.M.

Meeting Facilitator: Leslie Schumann Service Unit Manager

Invitees: Service Unit Team and those interested...

Call Meeting to Order 7:15pm

Roll call/Intros for any new attendees

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. Monica will pick up remaining items at Pam's house and in Monica's garage. Did this happen? *-No, not yet.*

b) SU Bridging/Awards Event – What was the feedback on the survey? *16 responses. Monica will send reminder to all volunteers, asking to respond even if didn't attend.*

c) Recruitment – Gymnastics Buddy – any final numbers/updates - *28 attendees. 3 new GS sign-ups. Also, we are working with Vivian on our BTS nights – setting up "fearless" system to place girls. There is a follow-up meeting Oct 4, 4:30-7 at Fallbrook Library.*

d) Printing/copying account with local business – Setup Complete? *Yes, they will e-mail invoices to mgr and treasurer and Heather.*

New Business Items

e) October Volunteer Meeting – October 1st – Review October Agenda

f) Rawhide Roundup – Sold out. *(168 registered – already more than planned. Troop 7 working on Investiture/rededication ceremony – make sure they are ready. Photo-booth opportunity was discussed, final consensus was to agree to hire photo-booth, but only after double checking with Rawhide, and would like to have it budgeted for ahead of time. We will discuss the success, and if we want to use it at future events. Check needed for final Rawhide payment– Heather will contact Tanisha.*

Updates on planning a) Pinewood Derby – Update on planning/communication. Is this setup on Website? *Yes and on facebook.*

b) Christmas parade – Dec 1. Lis will make payment for Parade – When is payment due? *Payment has been made by Lis.*

g) Older troop/Fireside Updates – Kristi – Halloween Party 10/26 – Palomares House/Park – Flier and help from us? *Still in the planning stages.*

h) Registrar's Report – Registration Sept 30 (new year), Deanna has completed training. What is our status for registrations?

i) Treasurer's Report – current balance/reimbursements/monthly report - Missing July statement – Monica will find and get it to Tanisha. Did this happen? *Yes. Attending Treasurer Roundtable? Unk- Leslie will contact Tanisha to find out.*

j) Activity Consultant – Katie – training complete with Karina. Attending AC RoundTable? *Katie will attend on Friday. Katie will email out an introduction of herself as the new AC along with some guideline info.*

k) Recognitions Chair – Pam recognized Brian Olson and Mike Brooks at Sept SU meeting and presented them with T-Shirts thanking them for their work with Shed project. Mike could not attend. Who will the focus be for October? *- Pam's surprise.*

l) S.H.A.R.E. Coordinator – Summer – ACTION ITEM – Leslie and Summer will meet and discuss ideas. OPEN Handed out Badge Contact flyer at September SU meeting. Next meeting highlight S.H.A.R.E. program coincides with Pinewood Derby event.

*) Program Sales – Nut sales start. Lis – *Lis has a list of troops – unsure of status. Discussion was held - some troops disbanding. Following troops disbanded: 2383, 2120, 4029, 4358 Aged out*

m) Upcoming Trainings – any highlights for Oct Volunteer meeting? *Nov trainings – 8th – Campfire. 17/18 – Let's Cook, Let's Tent.*

n) General Updates/discussion

Girl Scout Photo Day – There is a company that offers Girl Scout photos which can include individual photos, troop photos, buttons, etc. Sign up, location and more are handled by photographer. Prices are reasonable. Discussion was held regarding this... no next steps identified. **Action: Lis to talk to Bill Ahrend to see if he can offer something comparable.** Ahrend Studios *can* offer similar photo shoot, but prices are not as reasonable. – *Discussion was that we need to know if parents are interested. Monica to create a facebook poll. We can discuss at upcoming SU volunteer meetings.*

Action item - follow up with Amber Lloyd/Rachel Thomas troop not doing nuts

Troop 2383 Disbanded but we were concerned about how financials being handled

Heather to follow up with 2915 Jen Lara – nut sales

2921 Amanda Wilson troop - don't know if they re-registered.