

Girl Scouts SU 643 Fallbrook Team Meeting Agenda - NOTES

October 15, 2018

7:00 P.M.

Meeting Facilitator: Leslie Schumann Service Unit Manager

Invitees: Service Unit Team and those interested...

Attended – Leslie, Pam, Lis, Sheila, Summer, Monica, Deanna, Jodi, Heather, Kristi.

Call Meeting to Order 7:15

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? *Items were picked up from Pam's house and taken to 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 on-line.*
- 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. *A few more responses, mostly "didn't attend." Suggestions have been notated. OK to remove this item from agenda.*
- c) Recruitment – 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. *Heather was not able to attend. Unk attendance. ACTION ITEM - Heather will follow-up with Vivian re follow up meeting Oct 4th, Fallbrook Library.*

New Business Items

- a) November Volunteer Meeting – November 5th – Review November Agenda - Theme – Financials – Lis and Tanisha will speak. *We will ask for Council Rep. We will offer incentive (gift) to Troop Treasurers who attend.*
- b) Rawhide Roundup – Final numbers/badge/Feedback/photo booth – *168 tickets sold. Positive feedback on Investiture/re-dedication. Photo-booth was very popular! Face-painting went well. ACTION ITEM – Heather will follow-up with financial report. ACTION ITEM – Heather will follow-up with Patch (\$2.10 pp plus shipping.)*
- c) Pinewood Derby – Update on planning – *So far only 3 troops registered = 35 racers. Flyer is posted on website. Need to bump it on facebook.*
- d) Christmas parade – Lis – numbers to attend? did email go out to obtain attendee numbers? *E-mail was sent today, several replies received. Parade theme – Toyland. Let's discourage families to walk along with troop – makes it harder to see the girls. Maintain appropriate Adult-Girl ratio. Lis will continue to be the contact person.*
- e) Older troop/Fireside Updates – Kristi – Halloween Party 10/26 – Palomares House/Park. *Popcorn machine needed – Monica will transport it. Possibly making this a “costume drive” for local charity. Next event in December?? Dec 8th – Balboa Park – December Nights – 4-9pm. Museums open, and International houses are open and have food for sale.*

- f) Registrar's Report –What is our status for registrations? Any follow up with disbanded troops etc. *Deanna has not received registrars update since Oct 1. Contact was made with several troops – unk if they re-registered or not. Council was also following up with troops. ACTION ITEM – Leslie will follow up with Karina on why Deanna is not getting current registrar reports.*
- g) Treasurer's Report – current balance/reimbursements/monthly report - Attending Treasurer Roundtable? - *No update. Treasurers Round Table on Tuesday, Oct 23, 6:30-8pm. Leslie will attend.*
- h) Activity Consultant – Katie – sent out information – *no update.*
- i) Recognitions Chair – Pam – update on questionnaire/should we send electronically to member ship? - *Pam got quite a few questionnaires back. Main purpose of these is for Awards and recognitions, for pins, etc. ACTION ITEM – Monica will type up and sent to all volunteers.*
- j) S.H.A.R.E. Coordinator – Summer to find out whether 2018 or 2019 S.H.A.R.E. patch will be available at Pinewood. *Summer reported only 2018 Patch will be available. 2019 patch is coming in Jan. Summer will speak about S.H.A.R.E at pinewood, showing a S.H.A.R.E can and will provide a simple flyer with CAN instructions for troops. ACTION ITEM – Summer to type up S.H.A.R.E. info sheet to send out electronically. ACTION ITEM – Deanna will create the S.H.A.R.E. can flyer. ACTION ITEM – Summer to contact Melissa to put S.H.A.R.E. tab on website.*
- k) Program Sales – update Lis – *65 girls selling – down 50 girls from last year. Why? Is Girl Scouts in Fallbrook just down in general? Website is not user friendly. Product delivery is Nov 3rd 8:30am @ Live Oak School. Will need helpers.*
- l) Upcoming Trainings – any highlights for November Volunteer meeting? *Discussed earlier.*

General Updates/discussion

- m) 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. Update on FACEBOOK Poll.

*Facebook poll results – Definitely want – 5. Quite interested – 1. Somewhat interested – 2. Not at all interested – 3. Total responses – 11
Based on lack of interest, we are dropping this as a SU idea. Parents can pursue it on their own. OK to remove this from future agendas.*

- n) Plaque for flag stand - Obtain \$ estimate to put a plaque on the donated Flag Stand from Troop 4078. – **ACTION ITEM – Monica will take the flag stand and seek 2 estimates.**

ACTION ITEM – Monica will create Inventory List and Check Out forms for Shed storage.

ACTION ITEM - Heather will follow-up with Vivian re follow up meeting Oct 4th, Fallbrook Library.

ACTION ITEM – Heather will follow-up with Rawhide Ranch event financial report.

ACTION ITEM – Heather will follow-up with Rawhide event Patch (\$2.10 pp plus shipping.)

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