

Girl Scouts SU 643 Fallbrook

Team Meeting Agenda

August 20, 2018
7:00 P.M.

Meeting Facilitator: Leslie Schumann Service Unit Manager
Invitees: Service Unit Team and those interested...

Call Meeting to Order *Meeting called to order @ 7:10pm*

Roll call/Intros for any new attendees

Attendees: Leslie, Monica, Makenna Deanna, Lis P, Summer, Heather, Tanisha, Sheila, Kelly, Liz O, Pam, Katie.

Discussed – Attempting to keep meetings to 1.5 hrs. Sheila acting as Timekeeper (rotating job?)

Open items

- a) Shed at Historical Society- Recognitions for Shed move – T-shirts purchased *There is room for more storage. Books can be relocated, but best to have them stored in bin. (Accepting Bin donations!) T-Shirts (appreciation gifts) to be awarded to Mike Brooks and Brian Olson at Sept SU Mtg. They are invited to attend. 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. Popcorn machine needed for Pinewood. Will remain in Monica's garage for time being.*
- b) Community Events - Hot Summer Nights- How did this go? – Thank you Heather! *Location? Not ideal, but it worked. FHS loved that GS were there. Folks interested in Gymnastics event. 2 new girls – M.E. school. ACTION ITEM – Heather will contact leaders to ask if Troops are Open.*
- c) Volunteer Conference/Celebration – 8/25 – 13 volunteers going -
- d) President's Award – We earned it!! – Leslie SU Rep/Banner – *Leslie will accept award. We opted for Banner. Lis suggested Sandwich board. Will work towards that this year.*
- e) T-shirts/SWAPs – Heather/Monica/Makenna – *Heather used Jiffy Shirts – Took size orders after meeting. Will iron on logo once its agreed upon. Shirts are \$10/ea. Swap kits distributed.*
- f) Carpooling – drivers? *Meet at Park-n-ride 7am near Gas station.*
- g) SU Bridging/Awards Event – Feedback- Q: now we've done a few should we try surveying leaders/volunteers for feedback? – Survey sent out? – Lis - *Lis added a question. ACTION ITEM – Monica will send out survey to Volunteers.*
- h) Team for 2018 – 2019 – Review roles/goals – review team contact list/Role descriptions

S.U. Manager – Leslie Schumann

Registrar – Deanna Bell

A.C – Katie Bresnahan

Treasurer – Tanisha Garvin
Recognitions – Pam Stubbs
Communications – Monica Lang
SHARE coordinator – Summer Brooks
Delegate – Kelly Cuervo
Lead Recruiter – Heather Turner
Product Program Manager – Lis Phillips
Product Program Support – Sheila Casteel
-Lis Olson

Sincere Thank You, from Leslie, to all for being part of the TEAM. Leslie read “What SU’s do” and “S.U. Fact Sheet.”

New Business Items

- i) Recruitment – Back to School Night sign ups – Albertsons? – Heather
Heather spoke with Vivian re setting up recruitment table, seems to be no problem. Will get approval from Council for sure and approval from Albertsons.
Need someone at Sullivan 9/6 – Monica volunteered to take this one.
Valecitos – need Spanish speaker – Vivian may have someone she can send.

- j) September Volunteer Meeting – September 10th – FPUD confirmed – Review September Agenda
- k) Discussion – what do we want to keep? What do we want to change? – Brainstorming – *Keep Babysitter (paid? Community service? Discussion tabled)*
Keep Time-keeper
Go back to Name Placards on table – easy to read, easy to keep track of.
Keep intro session – names and duties.
Keep Short n Snappys.
Bring Annual Event Poster so troops/leaders can see and sign up. – ACTION ITEM – Makenna create and bring to SU meetings. (Or Monica, if Makenna is gone.)
- l) Review Volunteer Meeting Themes – Leslie/Makenna
Sept- Let’s get Leading
Oct – SHAREing is Caring – Summer
Nov – Money Matters – Lis and Tanisha
Dec – Holiday Cheer
Jan – New Year, New Troop Goals
Feb – Cookie Concerns – 5 Cookie Goals
Mar – Encampment
Apr – Showers of Appreciation - recognize volunteers
May – Re-registration, Open troops
Jun – End of year Party
ACTION ITEM – Publish this list to website

- m) Events Committee – Keep it Girl led/Should we be making some of the meetings available evening/girls can join?? *Yes. Thursday 9AM McDonalds- Pinewood meeting*

- a) Gymnastics – Communications/website complete – FB?
*Heather – Printers can bill Girl Scouts monthly – yes, let's do this.
 Payment needs to be made to FB Gym at event – Monica can attend and pay
 Heather will seek donations of water and snacks, or purchase w SU \$.
 Heather will post flyer on FoF as it gets closer.*
- b) Rawhide Roundup – Communications/Website – FB? – anyone from council/older girl troops involved
Heather has contract at \$10/pp, \$5 w/o meal. Need to design and order patch. Will have Leather crafts available. Vivian will attend and bring hotspot for re-registrations. Tanisha to provide check for deposit. Event will include Investiture/Rededication ceremony – Troop 7?? ACTION ITEM – Melissa to help set up registration/payment on website
- c) Pinewood Derby – communication/website
Theme – Camping. Early registration by Sept 26 \$15 includes car - \$12 w/o car.
- d) Christmas parade – Dec 1. Lis will make payment for Parade -
- n) Older troop/Fireside Updates – Kristi – Halloween Party 10/27 –Still securing location... Looking for girls to help plan.
- o) Registrar's Report – Registration Sept 30 (new year), Early Bird registration pickup patches – Lis/Deanna Lis named troops in question – updates noted.
- p) Treasurer's Report – current balance/reimbursements/monthly report - Missing July statement – Monica will find and get it to Tanisha. Discussion of SU acct balance. Do we have protocol in place for girls going for Gold Awards to ask for donations? Discussion was tabled for a future meeting.
- q) Historian Update – Scrapbooks/Digital – photos@fbrgirlscouts.org Makenna asked leaders to continue submitting photos for scrapbook, both physical book and digital portal.
- r) Activity Consultant – Katie/Pam
- s) Recognitions Chair – Ideas/monthly Profile Pam will recognize Brian Olson and Mike Brooks at Sept SU meeting and present them with T-Shirts thanking them for their work with Shed project.
- t) SHARE Coordinator – Summer – ACTION ITEM – Leslie and Summer will meet and discuss ideas.
- u) Upcoming Trainings – Pam/Tanisha – Super Outdoor weekend @ EPC Sept 22, OSW registration begins today 08/20.
- v) 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 ups, location and more are handled by photographer. Prices are reasonable. Discussion was held regarding this...

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.

Meeting ended with random discussions.....

ACTION ITEMS:

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.

ACTION ITEM – Heather will contact leaders to ask if Troops are Open.

ACTION ITEM – Monica will send out survey to Volunteers.

ACTION ITEM – Makenna create and bring to SU meetings. (Or Monica, if Makenna is gone.)

ACTION ITEM – Publish this list to website (list of meeting themes)

ACTION ITEM – Melissa to help set up registration/payment on website

ACTION ITEM – Leslie and Summer will meet and discuss ideas.