

# SU 643 Team Meeting

## January 15, 2018

### Meeting Notes

**Attendees:** Monica Lang, Leslie Schumann, Kelley Cuerva, Lis Phillips, Pam Stubbs, Tanisha Gavin, Heather Turner, Sheila Casteel

**Meeting Purpose:** Review open items and agenda for Volunteer Meeting February

**Meeting notes:**

- I. Call Meeting to Order – Meeting called to order by Monica Lang
- II. Open items
  - a) Rawhide –all patches out and have a few extra if anyone needs them.
  - b) Membership goals from Council - Received planning guide and will be reviewing with Karina. Team discussed and believes we have met membership goal of 1.5% increase. Membership goal is 253 registered in guide....but need to review. Current membership 223. **ACTION ITEM: Review Presidential Award requirements with team next meeting.**
  - c) Shed – historical Society **ACTION ITEM: Monica to follow up with Historical Society on next steps.** Approved officially but still waiting on paperwork and access. No Update but should know something soon.
  - d) Community Recognitions - **ACTION ITEM: SU Managers (Monica) complete form and then Team can approve. Provide a certificate to Fallbrook Gymnastics for their support. Expanded this item to include other community partners to the Service Unit. Will send a list to team via email, and begin paperwork for those partners. Including FPUD, Major Market, St. Peter’s Parish, Albertson’s, Fallbrook Library, Casa Estrella, Fallbrook Union School District, and Scout Hut.**
  - e) Recruitment Update – Heather – Cookie Party January 11<sup>th</sup> – Outcomes – Next Recruitment activities (April/May) – 5 girls came and all signed up. Kindergarteners and 1 older girl (Junior). Will look for outdoor options for next recruitment events. Possible Songfest type of gathering. Discussed use of Live Oak Park or Casa Estrella for event. Heather to explore options.

Cookie Sale Planning –Cookie Delivery Day – Lis - Volunteer status – Some troops still need to sign up for Cookie pickup time. Initial Cookie order for Service Unit is up 24% than previous years. Have not had an increase in several years. Seem to have quite a few volunteers for Cookie Delivery Day. Older girls may join but should let Lis know ahead of time. Need hand trucks and dollies. Pam will bring hers and Monica might have hand truck too. Sheila will get the keys from the school to open up that day. 8:30AM truck delivers. Try to get there a little before.

- f) Cookie Kickoff Report – Lis/Katie - Outcomes/Feedback – haven't completed financial review/waiting on some receipts. ~79 girl scouts attended. We had 1 Council staff member join us (Robin). We had 6 girls show at the door. Some girls register didn't make it. Evened out with supplies. Hand enough to go around. Obtained girl surveys. Lots of good comments about the games. Loved the "candy land" game board and dice games. Note: Junior troop did say they got a bit "bored". Team discussed engaging the older girls differently but always a delicate balance. More Daisy/Brownies than 2<sup>nd</sup> year Juniors/Cadettes. Perhaps could have Juniors/Cadette put on skit comparing "good" selling vs. "bad" selling behaviors or display good cookie booth vs. bad cookie booth setup. Also, could have a separate event for only older girls – SU Cookie party and sleepover/lockin. **ACTION Item: Lis to provide financial report next team meeting.**
- g) Treasurer's Report – Treasure Roundtable Updates – any payments/reimbursement/money earning projects – Volunteer Tool Kit Finance Tab Update Finance Tab training Jan 18th – "mandatory" - Tanisha was not aware of training but would look for email/invite. Council may offer another training later in the month but would like to get as many possible to attend. No one from SU attended Treasure Roundtable this last fall (Nov?).
- h) Registrar's Report - Lis – re-registration members/troops - **ACTION ITEM: SU Managers (Monica) to request Council to freeze bank accounts due to not registering for new year -30 days and no communication. Troops 2102 and 2383 are now registered. 2858 is registered with 3 girls (7<sup>th</sup> grade) Cadettes. Still no registration from 4029 and 4490.**
- i) SHARE SU Contest – Summer – Should move out contest after Cookie sales – Not February. Also, we need contest parameters/rules posted to SU website and sent via email to the membership. **ACTION ITEM: Summer – complete write up on the contest and work with others to get posted/promoted with the Service Unit - NO UPDATE**

### III. New Business Items

- j) Feedback for February Volunteer Meeting – agenda review – Suggested that we should discuss Presidential Award progress and membership numbers. Team agreed that to

highlight Girl Scout Spirit Week next meeting. Perhaps should encourage leaders to post their Spirit Week activities on FB to be entered into a SU drawing to get prizes. **ACTION ITEM: Heather – Create a list of proposed ideas of things to do for leaders to show Girl Scout Spirit that week. Leslie - to send list of 100 ways to share GS experience handout. Bring S.W.A.P.S. examples to next meeting on World Thinking Day. Feb 1<sup>st</sup> – is First day of Summer Camp Remigration – Remind leaders to promote Summer GS Camp and Cookie Bucks.**

- k) Go To Assembly Meeting Feedback/Actions – Kelley C – Good meeting. Was open to all volunteers not just delegates. Kelley was inducted as a Council SU Delegate. 10 Topics covered. Council will focus on 4 topics and then break volunteers into 7/8 person teams to work on topics – Training, New troops, Older Girls, and Higher Awards.
- l) Older troop/Fireside Updates –Next event Feb 3<sup>rd</sup> – Play it Safe – confirmed for 2 to 4PM in Fallbrook at ATA Success Martial Arts Studio on Main Avenue. – Sent information out on Facebook. 27 people interested in attending (Girls/Women)
- m) World Thinking Day Event Planning – Katie - Flyer handout/Country sign up email – several troops pick country **ACTION Item: Post troops/country on website – Payment online is ready/Flyer on website.**
- n) She/Me Event – April – **Action Item: Need to ask at Volunteer meeting if anyone wants to host.**
- o) Encampment Planning Update – Deanna/Fawn – **ACTION Item: Need to invite Encampment troop leader/Scout to this meeting to give us periodic updates on planning Deana/Fawn to take Encampment Director training Feb 20<sup>th</sup>. Heather shared some ideas and support. May have someone to offer canoeing and potentially do a Brownie/Junior Journey. Up to the host troop if they would like to use them. Don't know the theme for the event yet. Monica to follow up with Fawn.**
- p) Lilac Fire – support for Girl Scouts & families affected **ACTION ITEM: Monica/Leslie to provide list of badges/patches to be replaced for Girl Scout impacted by fire to Karina on Tuesday (1/16). Leslie to talk to Kristin Lewis. Team would like to use June end of year meeting to offer a “shower” for Kristin/Family instead of a white elephant gift exchange.**
- q) Council Daisy Membership Drive – Meet & Eats for New Leaders – Escondido Feb 17<sup>th</sup> 9:30AM – new leaders and service unit volunteers to meet and network. We should have a SU volunteer at the meeting **ACTION ITEM: Encourage leaders to attend and Monica or Leslie should attend. Highlight at the next SU Volunteer meeting.**

- r) Upcoming Trainings – Pam/Tanisha – Intro to Girl Scouts 1/25 – Tanisha teaching.
- s) General Updates/Discussion – Pinewood Derby Track – Cub Scout pack is interested in sharing track – cost/storage. **ACTION ITEM: Monica – Can we possibly fit in the Historical Society storage unit. 12ft by 2ft by 18in.**