

SU 643 Team Meeting

February 19, 2018

Meeting Notes

Attendees: Leslie Schumann, Lis Phillips, Pam Stubbs, Heather Turner, Sheila Casteel, Deanna and Summer Brooks

Meeting Purpose: Review open items and agenda for Volunteer Meeting March

Meeting notes:

- I. Call Meeting to Order – Meeting called to order by Leslie Schumann
- II. Open items
 - a) Shed – historical Society **ACTION ITEM: Monica to follow up with Historical Society on next steps.** We have access to one shipping container. (We have official agreement signed by Roy Moosa.) Leslie saw it with me. There is some space, but it needs some man/woman power to organize what's in there and fix the shelving units so we have usable space. And then tackle our shed at Pam's... Maybe this is a summer project? Girls can help!! As for access, we just need to call the historical society and ask for Scott Atkins (I think) Ph # . He is happy to meet us and will unlock the container for us. Open hours are But we can call and arrange for whenever we need, so long as we arrange ahead of time.
 - b) 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.** As for Pinewood Track – Yes, there seems to be space for the track after some reorganization. **ACTION: Obtain proposal or formal agreement/contract btw organizations – usage parameters/constraints outlined – SU will buy case/provide storage at Historical Society . (Best-Track.com approx. \$2004)**
 - c) Community Recognitions - “Spirit Award” is SU level award. Anyone can nominate – you can find the link for the form in the FORMS section – search keyword “Spirit.” It would be good if several Team members offered to nominate a business (or school, church, center, etc) they are familiar with. (ie; Heather – Fallbrook Gymnastics, Lis – Albertsons, or Major Market, etc...) *If we notify Council at least 4 weeks ahead, they will produce and deliver Certifications of Appreciation!* **ACTION ITEM: Leslie to send out list of potential community partners for Spirit Award and Nomination information packet via email. Each team member should try to nominate a partner using the**

materials and be ready to discuss next team meeting. In addition, will share at next month's volunteer meeting nomination information for community partners and other SU awards.

- d) Cookie Kickoff Report – Lis - **ACTION Item: Lis to provide financial report next team meeting. Made \$337.21 6 older girls/Robyn (Council) over 50 girls.**
- e) 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**
- f) Patches – Daisy Tree/Christmas Parade - **Action: Notify leaders – Heather – will sent email to leaders by March 5th.**
- g) World Thinking Day Event Planning – Shanna Wirtz is graciously donating a Karaoke Machine to the SU. They used it successfully last year for their Thinking Day PA system. She will give to Katie for this year event. Everything up on website including payment.
- h) He/Me Event – April – **Action Item: Need to ask at Volunteer meeting if anyone wants to host. Will provide a list of suggestions/ideas to inspire others to take this on. Bowling, danace, Roller skating, ice skating, trampoline park, mini-golf, movie night BBQ/Scavenger Hunt**
- i) 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 20th.** Monica/Leslie invited Fawn via email. Deanna will represent troop as needed too. No tent camping/or archery. Need to update flyer. Will handout Encampment flyer at the March meeting – use Village Copy.
- j) Meet & Eats for New Leaders – Escondido Feb 17th 9:30AM – Monica –Was Sat am at EPC. This was really nice! There were introductions of Council support staff, and volunteers. We made “Vision Boards” and had casual conversation and discussion with other newer leaders and SU mgrs. Topics of discussion were totally open to whatever came up (frustrations, fears, worries, etc.) We swapped tables after a while and had new people and new conversations. There was food and drinks! It’s was just nice. A great way to build connections and become more familiar with your support network.
- k) 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. *Leslie obtained the vest for Talisen from Council with badges sewn on. Kristin would love us to give her a “shower” in June. Team agreed to this plan moving forward.*

III. New Business Items

- a) Feedback for March Volunteer Meeting – agenda review
- b) Recruitment Update – April/May Series planning – 4 sessions, STEM, Outdoors, Songfest, Bilingual
- c) Treasurer’s Report – Extra troop financial workshop - proposed for May 19th
- d) Registrar’s Report - ?? – do we still have two troop that didn’t re-register? Yes two still not registered
- e) Older troop/Fireside Updates –Planetarium May 11th – mention it at the Volunteer Meeting
- f) Upcoming Trainings – Pam/Tanisha
- g) General Updates/Discussion
- h) \$20 in online fees for Cookie Kickoff. Can SU explore other online payment options including Wells Fargo as part of our business account? Don’t think we can use VEMO per Council. Couldn’t use for product sales. May try Paypal like other SUs.
ACTION: Leslie to ask Melissa to research and follow up with Wells Fargo.
- i) Volunteer Recognitions/Cookie Awards Product Sales – May – Slide show presentation. **ACTION: Leslie will Ask Karla if she’d pull together/edit.**
- j) Bridging in June/Shower for Kristin