

SU 643 Team Meeting

March 19, 2018

Meeting Notes

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

Meeting Purpose: Review open items, new Business, and agenda for Volunteer Meeting April

Meeting notes:

- I. Call Meeting to Order – Meeting called to order by Leslie Schumann
- II. Open items
 - a) Shed Replacement Project - summer project – Anyone take lead? Need to form a shed committee. Budget: \$1200 - \$1500 toward this project – **ACTION ITEM: Monica will reach out to Samantha Stotts see if she would be willing to take lead and put a plan together. In addition, Monica to contact – Ken with Adventure Crew.**
 - b) Pinewood Derby Track – Cub Scout pack is interested in sharing track – cost/storage. **ACTION: Heather - Obtain propose a formal agreement/contract btw organizations – usage parameters/constraints outlined – buy case/provide storage. Best-Track.com approx. \$2004. Do we need insurance for Shed/Track? What will the usage agreement be? Loan to others?**
 - c) Community Recognitions – Leslie Sent email to team with nomination information and spoke at last Volunteer meeting, handed out leader recognition nomination form at meeting. **ACTION ITEM: Need nominations by April 4th to make sure obtain certificates from Council in time for recognitions event in May. Heather agreed to submit for Spirit Award for Fallbrook Gymnastics, Lis to complete nomination for Fallbrook Elementary, North County Fire District (Scout Hut), Potter/Live Oak - Fallbrook Union. Monica/Leslie – Send out follow up email to leaders/volunteers to nominate others.**
 - d) SHARE SU Contest – Summer –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**
 - e) World Thinking Day Event Planning – Katie - Any assistance required from SU? Service Unit Recruitment table? Karaoke machine work? Yes machine works. Ask participants

to bring refillable water bottle. Give to change donations to Juliette Low World Travel Fund.

- f) He/Me Event – April – No one stepped forward. Do we do the event? NO EVENT. Need to get troops to sign up in October for spring event.
- g) Encampment Planning Update – Deanna/Fawn – Registration closed. What's the numbers? Any issues? **ACTION: Monica make final payment to Council**
- h) AC Update: Permission/Activity approvals – Pam – how did Lottery go? Balboa – Encampment date March 22nd- 24th. Share at Volunteer meeting.
- i) Troop Financials Workshop - May 19th – Need to promote multiple times – Date is NOT finalized. **ACTION: Lis to confirm date for this workshop by next Volunteer meeting.**
- j) Recruitment – April/May Series planning updates – SU will pay for parking for the first 10 cars for Live Oak sessions. April 19th, 26th & May 3rd/10th. Bilingual – Library, St. Peter's Parish – STEM, Live Oak – Outdoors/camping and Songfest **ACTION: Heather to confirm date with Library first then schedule rest of locations**
- k) Cookie Sale – Final numbers/Rewards/Feedback – 30.6% increase in sales this year, more girls selling this year. First time all Troops exceeded goal. 169% SU goal

III. New Business Items

- l) Art in the Park – Girl Scouts table – April 29th – **ACTION: Heather/Kelley – picking a craft and will submit registration.**
- m) Girl Scout Spirit Week – Conduct Raffle pick – need to announce winner - **ACTION: Pick Raffle ticket at next Volunteer Meeting (April 2nd). Ticket for each picture on Facebook page.**
- n) Feedback for April Volunteer Meeting – agenda review – need to add Art in the Park, Camping/outdoors exploration is the meeting theme. **ACTION: Pam to prepare to speak for 10 min – Camp Out Concerns - tips**
- o) Registrar's Report - \$35 for registration end of 2018 to Sept 2019. 241 girls registered, Troop 7 graduating – Legacy troop, which troop does this move to? Suggested troops 2154, 2060, 2362 Troop 2012 new TK troop Fallbrook (Angie – Leader) **ACTION: Need to speak to registration drive in spring at Volunteer mtg.**
- p) Older troop/Fireside Updates – Planetarium – May 11th 6pm cost \$12 IMAX movie, then Map the stars. **ACTION: Makenna – create flyer for April Volunteer meeting.**

- q) Historical Society Partnership - HS events – newsletter prep – Quarterly – need to make membership aware, create a pool tho pull from each time.
- r) Upcoming Trainings – Pam/Tanisha – None mentioned
- s) General Updates/Discussion
 - 1) \$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. Spoke to Melissa and she began researching but have not had an update again. Looking at paypal.**
 - 2) Volunteer Recognitions/Cookie Awards Product Sales – May – Slide show presentation. Karla is not available to put this together. **ACTION: Leslie to request Melissa (admin) to create photos@fbrgirlscouts.com. Request members to submit photos/girls names. Girl-led editing of the presentation for awards (May).**
 - 3) Next year a monthly newsletter/event reminder of what is upcoming – Cookie Chat – need to find someone to volunteer