

SU 643 Team Meeting

September 18, 2017

Meeting Notes

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

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

Meeting notes:

- I. Call Meeting to Order – Meeting called to order by Monica Lang
- II. Open items
 - a) Open Service Unit Team Roles – *The following individuals volunteered to support team in these roles - Vanessa Quioco has joined to support Heather with membership/recruitment*
 - b) Team Position Chats – *Incomplete – trying to complete by end of September*
 - c) SU Volunteer Monthly Meetings – generally good – name tags needed/intro service unit team members every meeting -
 - **Completed ACTION ITEM – Makenna Lang agreed compile a list of monthly volunteer meeting themes and proposed activities/presenters for the SUMs to review and post to SU website.**
 - **Completed ACTION ITEM: Melissa Curras (webmaster) to create a location on SU website for archiving meeting notes/theme and agendas for SU Volunteer and Team meetings**
 - **Completed ACTION ITEM: Identify 1 or 2 Cadettes/Seniors interested in watching children at SUM - Katie/Leslie**
- Reaching out to leaders – **Completed ACTION ITEM: Monica and Leslie to split list of leaders/asst. leaders, other troop volunteers and let them know about upcoming volunteer monthly meetings. Will do again prior to next month volunteer meeting in October.**

- d) Review Master Calendar – small changes to calendar, dates approved/confirmed, waiting on **Completed ACTION Item: Thinking Day – Katie to follow up with Potter. Friday March 23rd confirmed and added to SU Calendar**
- e) General Updates/Discussion – Reaching out to Fallbrook Women’s Club. Monica/Leslie will attend monthly luncheon, building relationship/partnership. Will be presenting to Women’s Club 8/29. Perhaps Club will assist us with a place for a new Girl Scout shed. Current shed is falling apart and housed on a members private property. Team member suggested talking to Historical Society to re: Shed. **COMPLETED ACTION Women’s Club declined giving a place for shed. ACTION Item: Reaching out to Fallbrook Historical Society.**

New Business items

- f) Service Unit Technology Tools Overview – website update/email/GROUPME/data repository (Google docs). etc.- **Melissa (Computer admin SU) provided a quick overview and cheat sheet to the various tools Service Unit can leverage for administration of the SU.**
- g) Review October Proposed Agenda/Theme – Troop Financials and how to keep Girl led – (Katie) **ACTION ITEM: Katie agreed to participate in next month’s meeting. Tanisha will not be able to attend.**
- h) Activity Consultant Update – Permissions and other forms – online submission process/Roundtable 10/6 – **ACTION ITEM: Pam to ask Sandy Sultz (Council Staff Training) to join us for the next volunteer meeting and walk thru the various new forms. Should also send reminder out to Troop Leaders with new form and link to submission. Also, add electronic form/link to the SU website.**
- i) Recruitment Update – Heather – New Troops/BTS - **~50 interested GS combined. May have 1 or 2 new Daisy troops. Adding some girls to new troops. Still need to followup with many of them on lists. Heather entered all the names into SU database on 365 Sharepoint database. ACTION ITEM: Heather -Talk to Council (Vivien) and send out follow-up emails. Will work with Vanessa Quiocho.**
- j) Goin Green Parties – New Leaders – Membership Welcome packets – Monica, Heather, Vanessa Q., and Makenna joined. Couple more coming up in next week. Need to encourage all the current new troop leaders to attend. Still need to discuss how best to do a Goin Green party for SU. Once a year perhaps....

- k) Registrar Report – Membership numbers – waiting on growth goal/leaders need to clean up troop roster (email sent out from Council) make sure proper roles - **ACTION ITEM: Will add to the next Volunteer meeting in October and send out email to all the leaders to clean up roster.**
- l) Treasurer's Report – Annual Financials/Dues payments/Any money earning project submissions – **Troop 2060 submitted money earning project for 11/4 Rummage sale. Need to send in email to SU treasurer.**
- m) Fall Sale Report – How did Training go? All set to Sell!? **Training went longer than anticipated and had two extra people had to train outside of the planned training.**
- n) Rawhide Planning Update – registration # - **registration needs to close tonight but still getting some registrations from troops. Looking like more people than last year event.**
- o) Pinewood Derby Planning Update – registration # - **~6 people - not very many registered yet. Mainly team member's troops signing up. Extending early registration to 9/20 (Thursday).**
- p) Additional October Events – Gymnastics 10/7/Outdoor Skills Weekend – **ACTION ITEM Should have Gymnastics flier sent out shortly and up on website tomorrow. Need to get flyer sent out to leaders this week if possible.**
- q) Older troop/Fireside Updates – Halloween Party 10/28 – how did rededication/birthday go? Rededication/Birthday celebration had about **~75 people attend event. Nice celebration. Team agreed to offer an annual rededication ceremony to the SU in the fall. Would like to make it a bit more formal traditional ceremony but also still keep more like an informal gathering...**
- r) Upcoming Trainings – **ACTION ITEM: need to add upcoming trainings to the October agenda and more event details. Add SU website URL to agenda too.**
- s) General Updates/Discussion – **ACTION ITEM: Agreed to add Cookie Booth Lottery to the January SU meeting rather than at the Troop Cookie manager training.**

III. Adjournment – Monica Lang adjourned the meeting.