

SU 643 Team Meeting

October 16, 2017

Meeting Notes

Attendees: Monica Lang, Leslie Schumann, Lis Phillips, Heather Turner, Pam Stubbs, Sheila Casteel, Kristi Surran, Tanisha Gavin

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

Meeting notes:

- I. Call Meeting to Order – Meeting called to order by Leslie Schumann
- II. Open items
 - a) Open Service Unit Team Roles – Suggested that Vanessa Quiocho be the Younger Girl Troop Support. Pam indicated she is open to training a new Activity Consultant for next year. **ACTION ITEM: Leslie or Monica to discuss with Vanessa the opportunity**
 - b) Team Position Chats – *Incomplete – spoke to Heather/Summer/Lis*
- III. Rawhide – Final numbers 119 dinner tickets collected. Summer ordered patches. Missing a bean bag from the items borrowed from Council. **ACTION ITEM: Need the final financials on the event – Lis Phillips**
- IV. Membership/SHARE goals from Council – Council has had some issues getting us the corrected goals for 2017-2018 year. SHARE Goal \$360. Check written to Council for SHARE Contribution 2016-2017 \$332.38. Tanisha to send to Council. **ACTION ITEM: Monica to follow-up with Karina.**
- V. Girl Scout SU Shed – Fallbrook Historical Society agreed to allow us to have a few shelves in existing storage sheds on their property. They would give us a key to shed and code to property to access our items in the storage area. Will require a dump/salvage project with the existing shed on Pam's Property. **ACTION ITEM: Monica to follow up with Historical Society on next steps.**
- VI. Feedback for November Volunteer mtg – agenda items – Topic: Money Earning Project – Kristi Surran, talk about how Outdoor Skills Weekend, Encampment – training – can bring to Fallbrook Let's Camp (only need 3 -5 ppl), remind others about SU Volunteer Potluck Party/Exchange and Bring Ornaments for Daisy Tree event etc. Need a troop to

support Cookie Kickoff event. Committee meeting Nov 9th 9AM Jack in Box. **ACTION ITEM: Leslie to complete November Agenda share with team**

VII. New Business Items

VIII. Recruitment Update – Heather – sent out emails to all the people that signed up at all the open houses – no responses to email. 1 person wanted to be Leader but have only 4 girls – 2nd grade – never heard from again. Recruitment event January – Cookie Party – January 11th 4 to 6PM.

Gymnastics Event – Final numbers – approx. 13 ppl – no financials – Fallbrook Gymnastics extended promotion to rest of month. Will contribute to Service Unit if anyone signs up. Maybe got 1 Girl Scout member out of event. **ACTION ITEM: Makenna possibly put Fallbrook Gymnastics in for Council Friendship Award**

IX. Registrar Report - Lis – re-registration members/troops – Troops 2102, 2383, 4029 4490 – **ACTION ITEM: Lis to request Council to freeze bank accounts due to not registering for new year -30 days and no communication.**

X. Treasure Report – Dues payments/any money earning project submissions – Money earning projects have a new level before Council approval required - \$500.00. Signed reimbursement check for some small items for SU rededication ceremony.

XI. Fall Sale Report – Lis – order due – Really continue to struggle with product website from a reports perspective, and occasionally access issues. Not the most user friendly interface especially if you have more than one family member or troop.

XII. Pinewood Derby Planning Update – 64 registered cars – need assistance. Offer Naomi Schumann, juniors may be engaged to assist at some point too. Games and crafts. 930AM start but given number of entrants will go to noon most likely.

XIII. Older troop/Fireside Updates – Halloween Party 10/28 – anything needed? All set for Halloween party – Cadette troop 4231 will assist with setup. Next event Coaster Trip December 16th.

XIV. Fallbrook Community Center - Safe Trick/Treat – NOT PARTICIPATING – no one available to manage table

XV. Veterans Parade – Summer Frost point of contact – need to confirm parade time/location – already paid fee

XVI. Upcoming Trainings - ????

XVII. General Updates/Discussion

XVIII. Adjournment – Monica concluded meeting