

SU 643 Team Meeting

November 27, 2017

Meeting Notes

Attendees: Monica Lang, Leslie Schumann, Heather Turner, Pam Stubbs, Sheila Casteel, Kristi Surran, Kelley Cuerva

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

Meeting notes:

I. Call Meeting to Order – Meeting called to order by Monica Lang

II. Open items

Rawhide –Shared patches that were purchased. **ACTION ITEM:** Heather to get out to the GS troops and individuals that attended/purchased **ACTION ITEM: Need the final financials on the event – Lis Phillips.** Sent follow up email after meeting. Summary for the Rawhide Ranch Round-Up event.

Receipts, \$1,409:

122 for Dinner

13 for Event only

67 patches

Expenses, \$1,283.29:

\$1,111 Rawhide Ranch (we paid for 110, but had 120)

\$46.29 Square fees

\$126 Patches

Net: \$125.71

III. Membership Goal from Council – Council has had some issues getting us the corrected goals for 2017-2018 year. **ACTION ITEM: Monica to follow-up with Karina.** Requires repeated follow up.

IV. Shed – historical Society **ACTION ITEM: Monica to follow up with Historical Society on next steps.** H.S is having a meeting tomorrow – just need to finalize details/logistics. SU will need to commitment to some reciprocal support of H.S. meetings or something along those lines (setup/clean up).

V. Gymnastics -**ACTION ITEM: Makenna possibly put Fallbrook Gymnastics in for Council Friendship Award. No UPDATE**

VI. Feedback for December Volunteer mtg – agenda items – Dec 4th Potluck planning

SU will supply drinks, members should bring finger food/Dish for 15-20 ppl. Xmas - Sock white elephant exchange \$15. We still have some plates/tableware. Post of FB the details – Heather. Monica – email membership

Review proposed volunteer meeting agenda – small typo/some – agreement on items

- VII. New Business Items
- VIII. Recruitment Update – Heather – Planning for January Cookie Party – Katie/Heather
- Good progress with planning closely associated with planning for cookie kickoff. Thursday afternoon January 11th will be date for event. Explore event locations as winter trying to find indoor venue. Suggested they work with the Library to determine if location is available. **ACTION ITEM: Heather to follow-up with Fallbrook Library and reserve if possible. Need flyer for event soon. Heather to work with Vivien at Council to obtain support marketing the event.**
- IX. Registrar Report - Lis – re-registration members/troops - **ACTION ITEM: Lis to request Council to freeze bank accounts due to not registering for new year -30 days and no communication. NO UPDATE**
- X. Treasure Report – Treasure Roundtable Updates – any payments/reimbursement/money earning projects – **NO UPDATE – Team discussed setting aside a designated amount of SU funds for GS Travel or Awards. Will table to new GS Year planning. Girls would need to apply for the funds.**
- XI. Fall Sale Report/Cookie Sale Planning – Lis – Need to commit to assisting on Delivery Day January 27th and let Lis know so she can plan. More updates at the Dec Volunteer Meeting.
- XII. Pinewood Derby – Final numbers – SHARE update (Summer) Still waiting for all receipts for Pinewood Derby to provide final numbers. Based on Lis estimate, we about \$769 for SHARE! (or just over \$12 per racer or 57% of total income) SU had 63 register, but only 56 raced. In previous years we had about 40 racers. 49 GS raced! We have received patches. Earned \$125 for SHARE through sale Council patch at event. **ACTION Item: Summer to get patches to GS troops and individuals that attended/purchased.**
- Summer would like to do more promotion of the GS SHARE program in our SU. Idea was shared to promote awareness through a SHARE contest with the SU troops to decorate SHARE tin. ACTION item: **Summer to share contest with troop leaders at Dec Volunteer meeting. Need to inform volunteers of rules and value for SU SHARE contest.**
- XIII. Older troop/Fireside Updates – Halloween Party 10/28 – How did it go? Next event planning? Dec 16 Coaster Trip. Overall, event went well will pretty good attendance. Coaster

trip planned and will post FB and send out email. Painting in Olde Towne is the plan and to earn Olde Towne Patch. Few more events in the works, self-defense class in spring (Play It Safe) Planetarium (March) June – Paddleboarding Fiesta Island/Birch Aquarium?

- XIV. Christmas Parade Lis/Monica to post to membership via FB and email including “rules” and general directions for line up and what to expect. Jingle Bell Christmas theme
- XV. Upcoming Trainings – send outdoor trainings.
- XVI. General Updates/Discussion – can we order some better popcorn seasonings and have SU pay for the upcoming events like Cookie Kickoff. Need to see the cost. Monica to send out to team. In general, should be fine.
- XVII. Makenna sent a wonderful “hello” from National Conference. Very up lifting for team