SU 643 Team Meeting December 18, 2017 Meeting Notes

Attendees: Monica Lang, Leslie Schumann, Pam Stubbs, Katie Bresnahan, Lis Phillips

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

Meeting notes:

- I. Call Meeting to Order Meeting called to order by Monica Lang
- II. Open items
 - a) Rawhide -ACTION ITEM: Heather patches to participants No update
 - b) Membership goals from Council ACTION ITEM: Monica to follow-up with Karina again.
 Still waiting to be sent. Perhaps will get this coming week.
 - c) Shed historical Society ACTION ITEM: Monica to follow up with Historical Society on next steps. Approved officially but still waiting on paperwork and access.
 - d) Gymnastics -ACTION ITEM: Makenna possibly put Fallbrook Gymnastics in for Council Friendship Award. Spirit Award is more appropriate for this situation. SU may award the vendor/individual this aware. ACTION ITEM: SU Managers (Monica) complete form and then Team can approve. Provide a certificate to Fallbrook Gymnastics for their support.
 - e) Recruitment Update Heather Planning for January Cookie Party Katie/Heather 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. Heather reserved Fallbrook Library January 11th 3- 5PM. No more update on planning. Katie to follow up with Heather.
 - f) Registrar's Report Lis re-registration members/troops ACTION ITEM: SU Managers (Monica) to request Council to freeze bank accounts due to not registering for new year -30 days and no communication. Suggest end of year deadline to re-register for Troop 2102, 2383, 4029 & 4490. Monica to reach out to those leaders.
 - g) Treasurer's Report Treasure Roundtable Updates any payments/reimbursement/money earning projects – No Update Provided

- III. New Business Items
 - a) Feedback for January Volunteer mtg agenda items January 8th Cookie Lottery Business portion of meeting needs to conclude by 8PM to allow ample time for Booth Lottery. Don't forget to mention World Thinking Day (Pick a country) and Encampment (training).
 - b) Cookie Sale Planning Booth Sale lottery / Cookie Delivery Lis Ready to Go! Live Oak Elementary is Delivery location again. Need people to let Lis know if volunteering.
 - c) Cookie Kickoff Planning Katie/Heather Lis shared the flyer/Melissa posted registration page. Early Bird registration closes 12/22. \$5 early bird, \$7 after \$10 at door. Need to make sure people know they can join day of event but not best for planning purposes. Completing stations allows for earning Cookie Award. Leaders provide awards for troops. Registration includes patch for participation in event. ACTION ITEM: Need to send out flyer via email and post to Facebook.
 - d) 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.
 - e) Older troop/Fireside Updates –Dec 16 Coaster Trip How did it go? Numbers attend? Two troops - 9 girl scouts attended. Made candles instead of painting and toured earned Old Town patch. Next event Feb 3rd – Play it Safe
 - f) Christmas Parade Any feedback to SU Lis Village News *No negative feedback. Pam found pictures in Village news.*
 - g) Upcoming Trainings nothing
 - h) General Updates/Discussion Buying popcorn seasoning