



Girl Scouts of Western Washington
Service Unit 245

Team Agenda Minutes, 2/5/18

16 people present

Diane welcomed all and admired all the long time friendships that were present. Understanding that this could lead to some challenges during our meetings.

Sheena brought up the idea of establishing “Norms” for our meetings so that all could be heard and we could move forward with respect.

Norms suggestions:

- Respectful listening
- Take turns sharing our ideas
- Parking lot for off topic discussions or questions
- Food is available prior to meeting and during break
- Receipts should be turned in within a month of the event.

Budget was proposed. Cost of dinners in May and December will be flipped. The more expensive being May. The actual cost for the holiday dinner was \$65. After much discussion the budget met with everyone’s approval.

Report out of Women’s Retreat. The event was very successful and a good time was had by all. There were 12 responses to the survey. Ideas were generated on how to include more new leaders in this event. Suggestions: more specific details on what the event is and what to expect, bullets on forms for information, change name of retreat to possibly women’s weekend, make sure all volunteers know about the event.

Elliott Gustafson, Lead Delegate, reported out on GSWW Annual Meeting.

1. C3 disbanded
2. Council examined staff turnover and did a compensation study to increase wages
3. Talked about the value of the election

4. Cookie Incentives
5. GSUSA seemed to be the driving force for all decisions. Requested representative to answer those questions that were presented by girls and volunteers
6. Diversity is a #1 goal for training and recruitment

Klari Hixenbaugh would like to have more information given to our nominating committee so that we insure that the nominations for pins are going through.

Cookie Warehouse is 2/16/18. Team members signed up for spots to help. We will provide a \$25 gift card for Josh Good (person who has to be there all weekend) and brownies and cookies for the rest of the staff.

Diane Hobbs prepared an Event Binder for us to give feedback on. We are in the process of looking at the binder to give suggestions.

Thinking Day is February 22nd. The flyer is on the cedarandsound.com website. Deadline to sign up is February 19th.

Weigh in for the Pinewood Derby is February 8th and there are 72 derby cars to race in the Pinewood Derby, Karen Rice adviser.

Cascade Challenge needs judges, mostly for dinner. There is an open air cabin available for those who do not want to bring equipment.

May Dinner-Kathy Jackson and Chelsea Good organizing. Sign ups will begin in March. They are looking to borrow small items that represent Japan, Mexico, Ireland, Egypt, Hawaii, Disneyland, Australia, Greece.

Bridging-Sporty's troop is taking the lead on this one. Troops will sign up to help.

Twilight Camp-Flyers will be available in March.

PA's need to have taken Leader's in Action. Who keeps track of this information?

Spring Encamporee-Forms need to be turned in to Mary Lundt one month before event.

SU Manager's Update: Events that support traditional events are not to be used as fund raisers. Event like Pathways for Women will be held for girls and if you are interested in doing a workshop, let Vonita know and she will connect you with the committee.

Linda Otto is purging SU items that are no longer being used or are so old they are no longer productive. Look at the Give and Take table to see if you are interested in taking them. Otherwise they will be put in the appropriate receptacle.

