



MINUTES

Odawa Area Council Meeting, Rockland September 23, 2008 @ 7:30 p.m.

ATTENDANCE

Bob Hickson	Voyageur DCC Program	Nolan Smith	Pack Area Coordinator
Alison Shalla	Field Exec. for Odawa	Joanne Rice	Colony Area Coord.
Jim Peverley	Area Commissioner	Rosemary Holmes	1 st Clarence
John Dougherty	DAC Program	David Brown	1 st Orleans
John Ladds	DAC Group Support	Tanya-Rae Smith	3 rd Orleans
Patrick Wall	DAC Honour/Awards	Sherrri Eustace	4 th Orleans
Eva Bandla	Area Treasurer	Alan Clapp	8 th Orleans
Fred Hyde	Troop Area Coordinator	Christine Rozon	1 st Vars-Navan

Item Subject

1. Introduction/Scouters Five (Jim)

Welcome to Bob Hickson – Council Service Team – DCC Program and Alison Shalla, Odawa's new Field Executive.

2. Events Past

- **Terry Fox Run** 14 September (Jim)– 1 group participated
- **Kids Day International** 13 September (Jim)– no participation, the organizers had expectations that Scouts Canada couldn't meet
- **Fall Cuboree**, Sep.19 – 21(John D.): 80 participants (53 youth + 27 adults). Activities were well run. No complaints from the groups about cooking their own meals. Overall success.

3. Coming Events

- **Beaveree:** Tentatively October 25 at RJ Kennedy Community Centre. Olympics theme. One craft. Participants to bring own lunch, snacks. More details to come within the week.
- **Medic Alert:** October 17-18 at Camp Opemikon. Volunteers found for most activities. Menu to be confirmed. Medic Alert participants will have priority for the lower parking. WB1 being given for Senior Sections. Kingston group attending.
- **Scout week campfire:** Several groups are interested. Can't be held at Fallingbrook School because a fire permit cannot be obtained. Location and dates to follow-up on. Suggestions were February 13 or 14.
- **Council Scout Camp:** May 22-24. Robin Beardsley, 7th Kanata, coordinating this event. She is looking for a volunteer from each Troop to help with organization.

- **Fall Registration Review:** Tuesday, October 7, 2008. Two locations will be chosen. First is Orleans United Church and second location (near Cumberland) is to be confirmed. Start time is 7pm.
 - **Food Drive:** New date of November 8. Email Alan Clapp your group's Food Drive contact name and preference for times and Loeb location. clapp4times@rogers.com
 - **Training:** It is a requirement that new group commissioners take WB Part 1 for Group Commissioners. Old GCs may need to take the course also. To be confirmed.
 - GC WB1 – Cornwall on November 14-15
 - GC WB1 – HQ on November 28-29
 - **MMS (Membership Management System)**
 - GCs to promote the usage of MMS by section leaders.
 - Program Builder: Available to leaders who have usernames and passwords to access MMS. Contact your group registrar, GC or Lynn Levitan (Council Registrar) to set up your username and password.
 - **School Flyers:** Several complaints about contact information being inaccurate and groups being listed in the wrong flyer. Several suggestions were made:
 - Ask the school to print your group info in the school newsletter
 - Put up flyers on the school sign boards
 - Run an announcement in the local papers
 - The School Flyer revision should be started in April to avoid the “vacation time” during the summer.
4. Calendar Review
- Scout Popcorn kick-off on September 24th. 2nd Orleans has requested a copy of the Scout Popcorn DVD.
5. CFE Report
- Growth resource tools are available on Voyageur Council website
 - Groups can schedule school talks, parent talks with Alison
 - Let Alison know if your local school hasn't sent out the school flyers
6. DAC Reports
- **DAC Program**
 - The Area goal to have 3 area events per section per year is met
 - Relax Inn: November 22-23 at Tucker House.
 - Apple Day: October 4
 - June Area Camp: Call to all leaders to join the June Camp Committee
 - **DAC Group Support:** Offer is still open for John to attend each group's committee meeting. groupsupport@odawaarea.com
 - **DAC Training:** 4 leaders haven't achieved their WB1 in their 1st or 2nd year as a leader. They are registered for training in October.
 - **DAC Honours and Awards:**
 - Patrick is preparing a package for each group
 - Jim and Pat are working on an Odawa Area award
 - Targeted leaders will have 3 to 4 years experience at the section level

- This award will be applicable to youth (Kim, Keoo, SIT)
 - The ceremony will be very public and is planned for May
 - It is hoped that the application process will be less onerous
 - Area's goal is to recognize 10% of leaders this year
 - **DAC Youth:**
 - Change in title. Now called AYC (Area Youth Commissioner).
 - Jeff Desson and Jamie Schaffler remain as the youth representatives for Odawa.
 - Their goal for this year is to promote the Senior Sections to Troop-aged youth.
 - They will also encourage JC (Joint Council) participation
 - Odawa Area has paid Jeff's registration and will offer to pay for Jamie's as well.
 - **Treasurer**
 - Notice for Popcorn campaign has been sent out.
 - Groups to bring 1st levy cheque to the Nov. ACM
 - 2nd levy cheque due at March ACM
 - Levy is \$2 per member
 - Make 2 cheques for registration. One for Area (given to Eva) and one for Council (include with your registration package)
 - **Troop Coord:** Next meeting at 8 am on October 11, 8 am at T'Basil Restaurant, St. Joseph Blvd.
 - **Pack Coord:** Next meeting at 7:30pm on October 3 at Café Latte Cino across from the Barley Mow.
 - **Colony Coord:** No meeting scheduled. Quarterly meetings will probably be held in conjunction with registration for the area events. GCs to forward Colony contacts to Joanne jorice@Ottawahospital.on.ca
 - **Website:** Send changes to Odawa group links to Patrick pwall@4thorleans.ca
7. Group Commissioner Reports
- **1st Vars-Navan:** List of assets for liquidation was given out to the GCs. Contact Fred Hyde for info fhyde@magma.ca. Leftover group monies will be given to Area with a list of recommendations. Leftover tents may be donated to Apple Hill.
 - **1st Clarence:** No troop this year.
 - **1st Cumberland:** Leadership poor. Youth numbers are down.
 - **1st Orleans:** Require more Beaver leaders
 - **3rd Orleans:** May have new Treasurer
 - **1st Rockland:** Need Pack and Colony leaders
 - **4th Orleans:** Jim to present WB2 recognition on Sep.30.
 - **2nd Orleans:** Closing a Pack and has equipment available
8. Report from DCC – Program
- Bob will be looking at group retention and closures
 - Alison is a great resource and can answer many questions
9. Next Meeting – 19:30 on October 21, 2008 at the Rockland United Church