



# Odawa Area Meeting



## SERVICE TEAM

<u>Position</u>	<u>Name</u>	<u>Email Address</u>	<u>Present</u>
Area Commissioner	Patrick Wall	ScouterPatrick@gmail.com	Yes
Area Secretary	Linda Laprade	odawasecretary@gmail.com	Yes
Area Youth Commissioner	Eric Schmitt	ericsschmitt87@gmail.com	Regrets
Group Services	Bob Hickson	bob_hickson@rogers.com	Yes
Treasurer	Eva Bandla	ebandla@sympatico.ca	Yes
Volunteer Development	Dawn Kerr	scouterdawn@gmail.com	Yes
Recognition	Alan Clapp	clapp4times@rogers.com	Yes
ADAC Colony	Sherri Eustace	bubbles@4thorleans.ca	Yes
ADAC Pack	Jim Peverley	jpeverley0320@rogers.com	Yes
ADAC Service Scouter	Alex Gazaleh	scouteralex@gmail.com	Regrets
ADAC Troop	Fred Hyde	fchye@magma.ca	Yes
Venturer Area Forum/Joint Council	Eric Schmitt	ericsschmitt87@gmail.com	Regrets
Voyageur Council Field Executive	Heather Lee	hlee@scouts.ca	Regrets
Voyageur Council Field Executive	Kelly Banks	kbanks@scouts.ca	Yes

## Minutes of Meeting – September 20<sup>th</sup>, 2011

## ATTENDEES

Charlene Martens	3 <sup>rd</sup> Orleans Group Commissioner	scoutercharlene@gmail.com
Mike McKinnon	Apple Hill Camp Warden	mmckinnon11@cogero.ca
Paul Hauck	1 <sup>st</sup> Maxville	paulhauck@distributed.net
Julie Lachance	1 <sup>st</sup> Cumberland Group Commissioner	Julie.lachance@hc-scgc.ca
Allan Whetter	2 <sup>nd</sup> Orleans	allan.whetter@sympatico.ca
Alex Griffith	1 <sup>st</sup> Blackburn/Odawa Rover Crew	aturtle@rogers.com
Jacinthe Waldron	1 <sup>st</sup> Greenwood Group Commissioner	jacinthe.waldron@yahoo.ca
Jeff Moore	1 <sup>st</sup> Rockland Group Commissioner	Jeffmoore@videotron.ca
Ben Anderson	2 <sup>nd</sup> Hawkesbury LDS	banders@sympatico.ca
Joanne Ingram	1 <sup>st</sup> Blackburn	carlsbadsb@explornet.com

Meeting called to order at 7:00 pm

Patrick welcomed everyone and round table introductions followed.

Linda motioned to have the provisional minutes from the August 23<sup>rd</sup> 2011 Area Council Meeting approved. Motion was seconded, all in favour, motion passed. The approved final copy will be posted on the Odawa website.

## Service Team Reports:

### **Area Commissioner:**

- Reminder regarding the Senators vs Buffalo on November 5<sup>th</sup> – there is room for 250 only for the sleepover.
- Council Troop Camp is scheduled for June 1<sup>st</sup> to the 3<sup>rd</sup> at Apple Hill. WB1 will also be held at the camp. For details visit the Voyageur website.
- The Venturers Jamboree 2012 is June 30<sup>th</sup> to July 7<sup>th</sup>; details are also on the Voyageur website.
- As part of the new program standard, each Group is asked to complete the attached Group Health Check. Once it has been completed you can advise Patrick and he will arrange to meet with you and go over it. These will all be summarized and included in the Area Health Check. The diary date for completion is November 22<sup>nd</sup>. This exercise will be revisited again sometime in January or February.

### **Area Youth Commissioner:**

- As Eric was unable to attend, Alex Griffith came in his place.
- At the Youth Leadership Summit a goal was set to increase the Group Youth Commissioners by 25% by the end of the year. This would be a senior section youth(s) (Can be more than one in larger groups) who would take a role in program planning, visiting sections, making sure all sections are doing well – a super keo. Every couple of months all the area youth commissioners would get together.

### **Group Services:**

- Bob will be sending out email's starting October 1st letting you know when he's coming to visit.
- His role is to assist the Group Commissioner, therefore if you experience any problems or need assistance or advise, don't hesitate to contact him.

### **Treasurer:**

- As requested Eva presented a more detailed financial statement.

### **Volunteer Development:**

- All new volunteers must complete the mandatory WB I training within their first year of the section they are working in.
- All volunteers when working in a *new section* must complete the mandatory WB I training in their first year of the new section. Module 1 does not need to be taken again.

- All volunteer leaders returning for their 2nd year to a section and have not completed the mandatory WB I training are not considered trained for their position and are not to be registered and are not to be working with the youth in section. As soon as they complete the WB I training online or in person and show their Group Commissioner their certificate of completion or have completed an extension form and the Area Commissioner has approved it they may be registered in the role of section leader.
- All extensions are handled on an individual basis. Following are some examples of acceptable extensions:
  - Section leader 2nd year in same section has not completed WB1 but is already registered for the October course.
  - Venturer Advisor- extension until online training is available or is registered for the Rovent course.
  - Group Commissioner planning to take the WBI course in November when registration becomes available.

## Recognition:

- National has set a goal that 20% of adult volunteers be recognized formally this year.
- One of the undertakings this year is to create a tracking system for all awards handed out in Odawa. With that being said, would you please send Allan an e-mail listing all the Odawa awards your Group has handed out.
- Another is to revamp the criteria for the Odawa Award. If you have any ideas or suggestions, please let Allan know.
- If you need any help writing up an award, don't hesitate to contact



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## ADAC Colony:

- Beaver Sharing Session was held on September 10<sup>th</sup>. For details please see Sherri's report which is attached.

## ADAC Pack:

- Old Wolves meeting was held September 11<sup>th</sup> (everyone seemed to like having the meeting on Sunday evening as opposed to the Saturday morning breakfast) with the main topic being the fall cuboree. The main change is the cubs will be arriving on Saturday morning and leaving Sunday afternoon.

## **ADAC Service Scouter:**

- Alex is planning to start visiting Packs the week of September 26<sup>th</sup>, however he is open to suggestions from GCs who would like him to visit sooner than later. If this is the case, simply send him an email.

## **ADAC Troop:**

- The first Troop Scouter meeting was held on Saturday, September 10<sup>th</sup>. Main topic was Medic Alert /BP Wood Skills Camp camp. The badges have been ordered; people are in place; registration package to be posted on the website.

## **Venture Area Forum/Joint Council:**

- The youth meet at 7:30 on the first Tuesday of every month to plan events.

## **Old Business:**

### **Voyageur Leadership Summit**

- This summit was held at Opemikon from September 16<sup>th</sup> to the 18<sup>th</sup>.
- The main topic of discussion was the “Five Pillar” approach to volunteer support: Orientation; Formal Training; Program Tools; In Person Support; Feedback and Recognition.
- Voyageur Council is setting up a miro site which should be available shortly and you will be able to go online and view everything that took place at the summit.

### **Area Youth Commissioner Role**

- Deadline for applications is September 30<sup>th</sup>. Potential candidates will then be interviewed and a decision will be made.

### **Popcorn**

- Paul Hauck is the Area Popcorn Co-Ordinator. He would like each group to send him the name of their popcorn co-ordinator.
- Something new this year is “Popcorn for Our Troops”

## New Business:

### Visiting Groups

- Patrick will start attending Group Committee meetings to meet your teams and introduce himself. Also, if your Group is having an event such as a Campfire, corn roast, etc. please let him know and he will do his best to attend.

### Area BBQ

- Area now owns a professional size four burner BBQ. It is available to any Group who would like to borrow it however there is no propane tank with it, therefore, it is the borrower's responsibility to supply the propane.

### New Uniform – Badges

- The Voyageur crest is in the final stages of redesign. The Odawa crest will also need to be updated. Patrick put out a request to have all members in Area who are interested come up with a design for the new Odawa Area crest. It should be noted that it is worn on the opposite arm from the Voyageur crest so the two don't fit together like the current ones do.
- All designs are to be submitted prior to the next Area meeting (October 25<sup>th</sup>). At this meeting the winning design will be voted on.
- The Worldwide Scouting Logo on the new shirts is incorrect. Scouts Canada will be replacing them free of charge. More information will be published soon.

### Council Field Executive Report:

- Kelly discussed "Bring-A-Friend" incentives and what Council could do to change/improve upon them. Also if January/February is a good time or perhaps earlier in the fall.
- Kelly and Heather are available if you need help with school talks; open houses; registration nights.

### Group Reports:

- Reminder: Monthly Report is to be submitted to [Odawasecretary@gmail.com](mailto:Odawasecretary@gmail.com) prior to the Area Council meetings each month.
- Also, each group will have a few minutes to bring up any items of *interest or any concerns* they may have at this juncture of the meeting.

### Additions to the agenda:

Dawn noted there is no indication on the financial statement regarding the popcorn revenues. Eva will contact Council to clarify.

The question of when the Fall Area registration review will be held was raised. This will be looked into immediately as packages are due by the end of October.

Meeting adjourned at 9:20 p.m.

Next meeting scheduled for October 24<sup>th</sup>, 7:30 p.m. St. Andrews United Church in Rockland

Minutes prepared by Linda Laprade