



MINUTES

Area Service Team Meeting, Rockland May 22, 2007 @ 7:30 p.m.

ATTENDANCE

Steve Farnworth	1 st Hawkesbury	
Alan Clapp	8 th Orleans	
Jeff Moore	1 st Rockland	
Alanna Morton	14 th Gloucester	
Debbie Benson	78 th Ottawa	
Christine Rozon	1 st Vars/Navan	
Betty Way	1 st Clarence	
Sondra Lamothe	1 st Vankleek Hill	
Fred Hyde	Troop Area Coordinator	troopscouters@odawa.voyageur.scouts.ca
Joanne Rice	Colony Area Coordinator	sharingclub@odawa.voyageur.scouts.ca
Nathalie Dussault	Area Commissioner	commissioner@odawa.voyageur.scouts.ca
Eva Bandla	Area Treasurer	ebandla@sympatico.ca
John Ladds	DAC Group Support Urban	groupsupport@odawa.voyageur.scouts.ca
Kelly Banks	Council Field Executive	kbanks@scouts.ca
John Dougherty	DAC Program	program@odawa.voyageur.scouts.ca

1. CALL TO ORDER

Nathalie called the meeting to order at 7:45 pm.

2. MINUTES (April 24, 2007)

Eva Bandla motions to accept the minutes as sent out, and Jeff Moore seconds.

3. WORD FROM THE COMMISSIONER

- 3.1. School pamphlet: Council will produce and make available to school boards (and in some cases, principals) to distribute to youth in September. All the area's group contact information will be included. If you have not done so already, please forward your group's contact info to Kelly Banks asap.
- 3.2. Cumberland Market: Scouts are booked for 4 Saturdays in August from 8 am to 1 pm. Groups from the entire area are asked to volunteer their time. Also, on June 23rd from 8 am to 1pm, Scouts have been asked to help kids make a craft (Strawberry theme). A scouting display is needed. **Contact Eva if your group can help/volunteer and an email will be sent out at a later date when more information is available.**
- 3.3. Chartering: Stickers will be sent directly to groups. **Charter renewal for 2006-07 is still required from 3rd Orleans and 1st Cumberland.**
- 3.4. Group Financial reports: **Financial reports for 2005-2006 are required from 2nd, 3rd, and 4th Orleans, 1st Cumberland and 1st Greenwood.**
- 3.5. Area Levy: All groups are up to date for 2006-07. Please pay levy for 2007-08 registration to Eva at the November AST.
- 3.6. PRC Reports: Please check MMS to verify which leaders in your group require a **new PRC by September 1st.**
- 3.7. MMS Prospective Members: **Establish which prospective members are not active in your group.** Then, let Lynn Levitan know so that she can adjust the records.

- 3.8. AST BBQ: There are no more official AST meetings for this year. **The BBQ for AST members will be held on June 14th at Fred Hyde's home.** Start arriving anytime after 6pm, bring your own meat, a dessert or salad to share, BYOB if you want something other than pop. No uniforms. Fred to send out directions to his place.
- 3.9. Note from the AC: Nathalie will be sending out an end-of-the-year note to the GCs for distribution to all leaders.
- 3.10. Group Commissioner Positions: 1st and 3rd Orleans, 1st Cumberland and 1st Blackburn groups are looking for new Group Commissioners. Debbie Benson will be retiring as GC of 78th Ottawa, and will notify Nathalie of her replacement. Alan Clapp is the new GC for 8th Orleans and Joanne Rice is the new GC for 14th Gloucester.
- 3.11. CJ07 Pre-camp: Thanks to Fred for a great pre-camp.
- 3.12. Scoutrees: Thanks for Francois Trudel for organizing Scoutrees for Odawa area. Some groups still need to pay for their crests. Lafarge representative has asked for two plantings per year, the next one to be in the fall. It is agreed that it would be difficult to fit this into program. Nathalie suggested that groups could camp at the Lafarge site- Lafarge is agreeable. There is a pond where Cubs could potentially do some canoeing.
- 3.13. Medal of Merit: Congratulations to Scouter Nick Burra, recipient of the Medal of Merit.
- 3.14. CCM – **The next submission deadline is August 1 with Eva and Fred.** Please send electronic copy to Fred Hyde.
- 3.15. Climate Change Ambassador Program: 1 Ambassador per Area.** Program will be presented to 1 scout, 1 cub and 1 colony section in the area or at the Scouter's Clubs. Feedback will be given to National. Kit: Resources and jumpstart on a CD, necker, fridge magnets, program outline. **Area is looking for a volunteer for this new position.**
- 3.16. Annual Golf Tournament: Wednesday, June 6, Manderley on the Green. Check Voyageur website. \$40 for dinner only. Fun live auction and good silent auction. No uniforms.
- 3.17. Early Registration: MMS is ready to go. New registration form for 2007-08. Deadline is June 30th. **Bring registration packages to Lynn Levitan at Head office or to AST BBQ at Fred's.** Good practice: 1st Vankleek Hill/Hawkesbury puts on a Hike-a-thon to raise money for registration. 70% to youth, 30% to group/sections.
- 3.18. Council Commissioner Quality Awards: deadline May 31, 2007.

4. REPORTS

4.1. Colony Program Coordinator

Report handed out by Joanne at meeting.

4.2. Pack Program Coordinator (John D. for Bill Cain)

4.2.1. Next meeting on Friday, May 25th.

4.2.2. Senior Cub camp was cancelled. **Make sure your leaders include area events when they plan their year.**

4.3. Troop Program Coordinator

- 4.3.1. Next meeting on Saturday, May 26th at Oh Basil Restaurant, 8am.
- 4.3.2. Scout/Guide week was a success. Nathalie talked to local Girl Guides District Commissioner and has feedback for Fred. 4th Orleans would like to do the event again next year. The trophy was expensive. Area will pick up the bill.
- 4.3.3. Truck Rodeo: 50 regular, 15 custom and 4 leaders' trucks raced.
- 4.3.4. Eco Challenge: 4 or 5 troops participated. Finished early because they were timed events.
- 4.3.5. CJ07 – Voyageur Council – around 548 youth, 60-80 offers of service and no idea about the Venturers offer of service. 64 out of 69 units showed up for pre-camp. **Nathalie to verify that SSYC is trying to enable communications to Venturers regarding CJ.** CJ Venturer training starts at 1pm on the Monday and finishes on the Tuesday. Bag a lunch, just in case.
- 4.3.6. Medic Alert: Camp Opemikon, October 19-21. Same weekend as ROVENT so there will be linking with the Venturers and Rovers.

4.4. DAC Program

- 4.4.1. Odawa June Camp, June 1-3: 175 people registered. Joanne Rice to be the 1st Aider. Next meeting on Tuesday, May 29. There is a boiled water order.
- 4.4.2. Rumble in the Jungle, June 8-10, Council Cuboree: around 45 Packs, 609 youth, 175 leaders and 77 helpers for a total of 861 registered. Odawa is running the Friday night activity, Night Eyes. Each group will have the chance to do the Grand Howl. 1st Rockland will represent Odawa area by doing an activity song at the campfire.
- 4.4.3. Program calendar: will be finalized soon. Use activity dates to plan for next year. **John D. to send a link to the calendar plus a Word document with the information.**

4.5. DAC Group Support

GCs are to email John Ladds regarding the leaders who have not received WB training in their 1st year in scouting.

4.6. DAC Training (Nathalie for Dave Eagles)

- 4.6.1. Treasurer's Workshop for GCs and Treasurers has been postponed to September 22. The police station has been booked for that date.
- 4.6.2. Area training: WB1 scheduled for the Fall and Spring. Basic Core on Oct.13 in the afternoon. WB1 Senior Sections at ROVENT. Area would also like to put the workshops "Friends of the Forest" and "The Jungle Book" once again. 30 minute Growth Workshop given by Kelly at the August AST meeting.

4.7. Council Field Executive

- 4.7.1. Odawa has 101% growth and 66.6% retention. Voyageur has 96.9% growth. **What are the Odawa numbers for Friendfest?** A youth from Carleton Area won the \$500 in Scoutbucks for Friendfest.

5. UPCOMING EVENTS/ACTIVITIES

- 5.1. Whitetail Camp – April 25-27, 2008, Charette Farm
- 5.2. Senior Cub Camp – April 18-20, 2008, coordinated by Alanna and Bruce Morton.
- 5.3. Winter Beaveriee – February 2, 2008
- 5.4. Area Fall Cuboree – September 21-23, 2007
- 5.5. Apple Day – September 29, 2007
- 5.6. CJ07 – July 25- August 1, 2007
- 5.7. VAF – June 5, 2007

6. RECOGNITION

6.1. Thank you to Alanna Morton for 5 years of service and Debbie Benson for 8 years of service as Group Commissioners. Thanks to Fred Hyde for running the Troop Scouter's Club, and Joanne Rice for coordinating the Beaver Sharing Sessions.

7. DONATIONS

7.1. Area will make a donation of \$150 to the Rockland United Church for the use of the hall.

7.2. Area will make a donation of \$80 to the Orleans United Church for the use of their facilities for WB courses.

8. CLOSING

Next official meeting is August 28. Meeting adjourned at 9:25 pm.