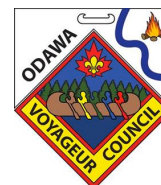




Odawa Area Meeting

November 22, 2011

Minutes



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	Alex Griffith	aturtle@rogers.com	Yes
DAC Group Services	Bob Hickson	bob_hickson@rogers.com	Yes
Treasurer	Eva Bandla	ebandla@sympatico.ca	Yes
DAC Volunteer Development	Dawn Kerr	scouterdawn@gmail.com	Regrets
DAC Recognition	Alan Clapp	clapp4times@rogers.com	Yes
ADAC Colony	Sherri Eustace	bubbles@4thorleans.ca	Yes
Colony Service Scouter	Marc Forget	marcforget@ymail.com	Yes
ADAC Pack	Jim Peverley	jpeverley0320@rogers.com	Regrets
Pack Service Scouter	Alex Gazaleh	scouteralex@gmail.com	Yes
ADAC Troop	Fred Hyde	fchye@magma.ca	Yes
Venturer Area Forum/Joint Council	Alan Clapp	clapp4times@rogers.com	Yes
Voyageur Council Field Executive	Heather Lee	hlee@scouts.ca	Yes
Voyageur Council Field Executive	Kelly Banks	kbanks@scouts.ca	Regrets

ATTENDEES

Joanne Ingram	1 st Blackburn	carlsbad6@explornet.com
Cindy Toll	1 st Orleans G.C.	cindy.toll@rogers.com
Charlene Martens	3 rd Orleans G.C.	scoutercharlene@gmail.com
Paul Hauck	1 st Maxville	paulhauck@distributel.net
Erika Wilson	1 st Maxville	erikawilson1@hotmail.com
Zoe Hauck	1 st Maxville	paulhauck@distributel.net
Cindy Hauck	1 st Maxville	cindy@maxville-scouts.on.ca
Sondra Lamothe	1 st Vankleek Hill G.C.	sslamothe@hotmail.com
Lyle Shaw	78 th Ottawa LDS G.C.	powercon@hotmail.com
Jacinthe Waldron	1 st Greenwood G.C.	jacinthe_waldron@yahoo.ca
Mac Hamilton	1 st Greenwood	machamilton@rogers.com
Tim MacPherson	14 th Gloucester G.C.	tarmac@sympatico.ca
Allan Whetter	2 nd Orleans G.C.	allan.whetter@sympatico.ca
Francis Scholten	1 st Clarence G.C.	

Meeting called to order at 7:30 pm.

Patrick welcomed everyone.

Linda motioned to have the provisional minutes from the October 25th 2011 Area Meeting approved. Motion seconded, all in favour, motion carried. The approved final copy will be posted on the Odawa website.

Service Team Reports:

Area Commissioner:

- Patrick welcomed Cindy Toll, the new Group Commissioner for 1st Orleans.
- Janet Yale, Scouts Canada CEO has resigned. In her letter of resignation, Janet Yale says her departure involves "philosophical differences" over the future direction of Scouts Canada that developed over months, and is not connected with the recent CBC Fifth Estate broadcast.
- As of November 7th, Odawa has 1,074 registered members, which represents 94% of last year's numbers.
- Please ask your Registrars to check MMS for expiring PRC's.
- As mentioned last month, Nolan Smith has taken over as Webmaster for the Odawa website. He is working on a prototype.
- The weekend of December 2nd and 3rd, there will be Group Committee Training available at Scouts HQ on Baseline Road. This is a mandatory course for Group Commissioners and is recommended for other Group Committee members. Group Committee training is not available on-line.

Area Youth Commissioner:

- There are now seven Group Youth Commissioners.
- Alex motioned that 1/3 of the total registration cost for the Odawa Rover Crew be subsidised by Area. Motion was seconded, all in favour, motion carried.

Group Services:

- Bob distributed his business card and requests that you please use the email printed on the card and delete any other email addresses you may have for him.
- His role is to assist the Group Commissioner, therefore if you experience any problems or need assistance or advice, don't hesitate to contact him.

Treasurer:

- Treasurer report will be sent to all the Group Commissioners.
- Please note – Group Financial reports for 2010/2011 must be submitted by the end of November.

Volunteer Development:

- Please let Dawn know if you need a woggle or pin for WB1 training that was taken.
- As noted above, the last WB for Group Commissioners for this year will be held on December 2 & 3rd.

Recognition:

- Please send in applications for awards.

ADAC Colony:

- Beaverree badges from the Fall Beaverree are in.
- If you are interested in helping out with year-end camp planning, let Sherri know.
- The next Sharing Session is January 7th.

Colony Service Scouter:

- Marc has been helping out 1st Orleans, as they are short leaders. He and Sherri have started visiting Colonies.
- He is available to help with Colony programming, planning events, helping with ratio, etc.

ADAC Pack:

- Old Wolves meeting will be held at St. Andrew's United Church in Rockland on December 4th from 7:30 to 9:00.
- There will be a meeting of the Area Camp Planning Committee at 6:30 on December 4th prior to the Old Wolves meeting. Anyone interested in helping out with the Odawa Year End Camp is welcome to attend.

Pack Service Scouter:

- Pack visits are going well.
- If there are any issues you would like help with, let Alex know.

ADAC Troop:

- Troop Scouter meeting scheduled for December 3rd at 8:00 am at T'Basil Restaurant in Orleans.
- Report attached.

Venture Area Forum/Joint Council:

- SAR Global one – full and part time advisors are needed.
- Joint Council is made up on senior scouting and guiding youth who meet socially on the first Tuesday of the month at Scouts HQ at 7:30 and then go over to Harvey's.
- November's activity was the Lafleche Aerial Adventure.
- December 17th an afternoon at the movies is planned – Sherlock Holmes at the Coliseum.

Old Business:

Popcorn

- Total sales for Odawa - \$38,579
- Top seller – Beaver from 2nd Cornwall who sold for \$1,580

Visiting Groups

- Patrick and Bob have been out visiting groups and will be doing their best to get out to each group before Christmas.

New Odawa Badge

- A new design has been voted on by the membership. The winning design, along with all entries will be posted on the Odawa website.

Voyageur Council Food Drive:

- A total of 72,000 lbs of food and \$11,202.95 was collected.

Voyageur Annual General Meeting:

- The Annual General Meeting was held on Saturday November 5th and the time advertised was 10 am to 4 pm however it was over by 10:45 am.
- There were only about 40 people in attendance but that might have been due to the fact that many events were being held on that day.
- Vicki McCormick received the Award of the Maple from the Voyageur Council Youth Network.

New Business:

Accessibility for Ontarians with Disabilities Act (AODA)

- The Ontario government has deemed it mandatory that anyone who provides services to the public must complete mandatory training prior to January 1st 2012. Failure to meet these requirements by January 1, 2012 can result in significant monetary penalties to both the individual and the organization.
- Heather provided the training to those in attendance and the Group Commissioners are expected to provide training to their leaders. Patrick has submitted the online record of training.

Council Field Executive Report:

- Heather reminded everyone to make sure your community knows your scout group exists. Check out the Voyageur Vision for ideas on how to do this.

Odawa Rover Crew:

- The new president of the Odawa Rover Crew is Kaylan Smith.
- The Odawa Rover Crew is available to help out your groups – contact Alex Griffith for more info.

Additions to the agenda:

8th Orleans is having a Christmas tree fundraiser – contact Alan Clapp if you are interested.

Meeting adjourned at 9:15 p.m.

Next meeting scheduled for January 24th, 2012 at 7:30 p.m. St. Andrews United Church in Rockland

MERRY CHRISTMAS

AND

HAPPY NEW YEAR!

Minutes prepared by Linda Laprade.