



DATE: March 8, 2005

(MISSING: Sackville, Petitcodiac, Port Elgin, Mount Royal, Area Youth Rep, Quartermaster, Registrar)

1. Meeting was called to order by Dick Golding at 7:30pm. Scouts Own was led by Jeff Melvin.
2. Minutes of the February 8, 2005 meeting were circulated. Moved by Ruth, 2nd by Jeff to accept the minutes as presented. Carried.

Business Arising

3. Biathlon went very well. Good turnout.

Correspondence

4. Ruth received a letter from the Moncton Government of Canada Building Federal occupants who are collecting recyclable within their offices and dividing the proceeds between Scouts Canada & Girl Guides. Included was \$42.73 as this year's donation. They plan on sending us a donation every January.

Treasurer report

5. New lease dated March 1, 2005-February 29, 2008 was presented. Our rent has increased approx. \$50.00/month to \$431.25. Moved by Janet, 2nd by Jeff to sign the lease for 1 year only & to establish a committee to look into other possible locations for our Scout office. Carried.
6. The following people will stand on the Property Committee: Arthur Allen, Mark Vanmerveld, Dick Golding. The committee will look for office/meeting/storage space (approx. 100 sq. ft), accessible on evenings & weekends, wheelchair accessibility, parking, low rent, within the greater Moncton area. Information should be brought to the September Area meeting.
7. Financial report- see sheets. Moved by Jeff, 2nd by Dave to accept the treasurer's report as presented. Carried.

Area Commissioner's report

8. Rose Davidson was presented with her Gilwell necker & beads for completion of her Woodbadge 2.
9. Congrats to the following groups for their PC Outdoor Challenge awards:

St. Michael's Beavers- Bronze

St. Michael's Scouts- Gold

1st Riverview Venturers- Gold

10. Tickets for the Globetrotters' basketball game can be ordered at a discount. See sheet.
11. Birchmount has an outstanding bill for popcorn orders.
12. When faxing in Outdoor/Camping activity forms, please make sure you fax BOTH sides of the form.

Committee reports

13. Special events- April 15th is Hawaiian night for adults in Scouting & their spouses. The evening will be held at Harrisville church starting at 6:30pm, eat at 7:00pm. Please call Carolyn by April 1st to register.
14. Scoutrees will be planted at ABU on May 28th. More info next month.
15. Honors & Awards- Ruth will now be assisting Mary with this committee. They will be contacting group committees to see who is due for awards. Don't forget the "Friend of Scouting" & "Spirit of Scouting" awards groups can give out. Make sure to let the committee know whom you are giving these out to.
16. Training- Craft session for Beaver/Cub leaders March 19, deadline to register is March 9. This session will be held from 9am-noon. Bring glue gun (if you would like), a small fee will be charged.
17. For Those Who Help Others- April 9th, deadline to register is March 31st. This will be held at ABU, 2nd floor, room 292, from 8am-5ish.
18. Canoe course is May 13-15 at Irishtown Nature Park. Cost is approx. \$75.00/person. Limit 14 & it is starting to fill up. Deadline is April 15th. For more info contact Janet Ward at 379-2483 or sj_ward@rogers.com

Group reports were given. 7 groups in attendance.

New Business

19. Evergreen is looking into setting up booths at Champlain Place to help groups promote Scoutrees for the 2 weeks prior to the planting date. Schedules will be made so that any group that would like to man the booths can do so.
20. Two air rifles have been purchased. A case to keep them in is being donated.
21. Heath Johnson will be presented with his Gold level Duke of Edinburgh award in June.
22. Jeff asked if the Shouting Scouting newsletter is useful to the leaders. Everyone agreed that it is a good tool for leaders.
23. Jeff will be setting up Voice Mail to remind everyone of the upcoming monthly meetings. If you do not want to get this message please let Jeff know.
24. Jeff presented some possible Southeast Area crest designs. Deadline for submissions of crests was this meeting. Jeff will email the designs to the group chairs to get feedback from the leaders before we vote on a design.
25. Concerns were raised about groups from Petitcodiac, Port Elgin & Sackville not attending these meetings. We will look into holding the May monthly meeting in Sackville & one of our first meetings in the fall in Petitcodiac.

Next meeting- April 12th at 7:30pm.

Moved to adjourn at 9pm.

Respectfully submitted,

Dee Steeves- Secretary