



Southeast Area monthly meeting
December 14, 2004

1. Meeting was called to order by Dick Golding at 7:30pm. Dick thanked everyone for coming & introduced Kevin Duff (who has come to help answer some questions raised at last month's meeting. Dick informed everyone that we will keep this meeting in order & we will end at 9:00pm. Jeff Melvin led a Scouts Own.

2. Minutes of November 9, 2004 meeting were circulated. Moved by Carolyn, 2nd by Ruth to accept the minutes as presented. Carried.

Business Arising

3. Apples have not yet been paid for. They are expected to cost approx. \$23-2,400.

4. Remembrance Day wreath has not yet been paid. Dick will contact Roy Thompson to see if he has a bill for the wreath.

Correspondence

5. Kevin Duff is no longer Council Commissioner. His new title is Assistant Council Commissioner of Administration. Linda Boone is new Council Commissioner.

Treasurer report

6. The cost of the audit for the last 2 years was \$1840.00. See sheets for complete financial report. Moved by Martin 2nd by Mary to accept the treasurer's report as presented. Carried.

Area Commissioner report

7. Thank you to Kevin for coming to tonight's meeting.

8. Beaveree was a big success. The crests are in & Cynthia will get them to the groups that took part in January.

9. Scouters' Christmas party was a big hit. Thank you to Carolyn for all your hard work.

10. Popcorn sales for the Area were approx. \$13,000.00. Way to go!

11. Beavers, Scouts, & Venturers bowling party was well attended. 51 bowlers youth & adult took part.

12. Petitcodiac is hosting their annual sliding party. Date is January 29th from 10-4 (storm date is February 12). Cost is \$6.00/person, preregistration is required. This year they are also adding sleigh rides from 1-4pm.

13. February 18th there will be a BP celebration pot luck supper at the Harrisville church.

14. There is a Group Committee handbook for each group to pick up tonight.

15. Don't forget that the BP&P is on the Scouts Canada website. When in doubt, check it out!

Committee reports

16. Apple Day- we will gross \$8438.81/ net approx. \$5500.

17. Scoutrees- we are still looking for a chairperson. We will be planting at ABU for the next 5 years.

18. Special Events- Thank you to all who attended & helped out with the Christmas party & bowling party. In talking with leaders who were not at the Christmas party it was discovered that not all leaders were aware that there was a party. Please let all leaders & group committee members know about ALL special events.

-February 2nd will be the cutoff for registration for the BP celebration pot luck.

-Popcorn is done for this year. Everyone did a good job.

19. Phone-contact Jeff to add or delete someone from the calling/email list.

20. Quarter Master- Not present

21. Training- First Aid course had 3 Scouters in attendance.

-February 5th all group chairs & service team members should attend a workshop at ABU "Those who help others". At least 1 member from each Group committee should plan to attend. The course lasts from 8:30-4:30pm.

22. Honors & Awards- Don't forget to get your paperwork in for long service & other awards so they will be here in time for BP week.

-Mary asked Ruth to make a special presentation. Sue Turner Green was presented with her Medal for Good Service.

-Ruth made note of the 2 Scouts from our Area who were awarded with their Chief Scout award. Henry Mitton (Harrisville) & James Stuart (Central) were the Scouts from the Area.

-“Zack” was presented with her Silver Moose award.

-Don't forget the “Friends of Scouting” awards to give to people outside of Scouting who have given support to Scouting.

23. Registration- As of November 10th we had 296 total registered members, 234 youth, 63 adults. National is 4-6 weeks behind in their paperwork.

New Business

24. Rifle & shooting program (Jeff)-There has been interest shown in restarting the program. We have an interested buyer for our 5/6 rifles. The program could be done with air rifles. Since we have been unable to register our rifles they are a liability to us. Moved by Jeff, 2nd by Janet that we sell our 5(plus 1 broken) rifle at a fair market price. Carried.

-Jeff (with help from Ian & Allen) will look into the shooting programs offered at shooting ranges to see if they can accommodate our needs & if we should look into buying air rifles for the Area.

-Kevin Duff asked that we share any info we get with the rest of the province.

Questions for Kevin Duff

1. If a leader has not completed the Basic training are they still covered if something happens to one of their youth?

Answer: Always refer to the BP& P, if you cannot find the answer in the book it will tell you where else to look. Every group should have a copy of the BP&P. Refer to section 4008 “Leadership”. Coaching & mentoring can take the place of Basic training. A Scouter with their Basic training can be assigned to a new Scouter to work with them for a few weeks to help them with the program. The mentor can then go to the Group Chair to recommend they sign off on the Basic training requirement.

2. Regarding the \$25.00 “fund raising fee”?

Answer: In the past, province took 1/3 of fund raising monies from popcorn, hot chocolate & Scoutrees to operate for the year. Over the past few years

sales in these areas have been dropping & those groups who still took part were subsidizing groups not taking part. When the budget was being worked on it was determined that we needed \$125.00/ youth to operate. The choice was between charging a flat \$125.00/youth registration fee in September OR \$100.00/youth registration fee & \$25.00/youth fund raising fee to be paid by March 31st. (discussion followed)

Dick, again thanked Kevin for attending tonight's meeting to help shed some light on our questions.

Moved by Robert to adjourn at 9:10pm.

Next meeting January 11, 2005

Happy Holidays to all!

Respectfully submitted,
Dee Steeves-Secretary