



SCOUTS CANADA
SOUTH-EAST NB SCOUTING AREA

Southeast Area Council meeting
November 9, 2004

1. Meeting was called to order by Dick Golding at 7:40pm. Dick informed us that due to illness Jeff would not be able to attend tonight's meeting.

2. Minutes of October 12th meeting were distributed. Moved by Ruth, 2nd by Joanne to accept minutes as presented. Carried.

Business Arising- None

Treasurer's report- Dick presented the auditors reports for the 2003 & 2004 years (see booklets). Moved by Dick, 2nd by Mary to accept the reports as presented. Carried.

-Apples have not yet been paid for. After they have been paid we will have about \$8,000 in the bank

-It was noted in the auditor's report that we have lost our charitable organization status . We will be applying for reinstatement.

-Moved by Ruth, 2nd by Joanne to make our annual donation of about \$50.00 for a Remembrance Day cross. Carried.

-Moved by Dick, 2nd by Robert that the interest from the Capitol Funds be considered for use in the general revenues. Motion was carried with 1 nay vote.

3. We need volunteers to help at Area level in the following areas: Apple Day, Corp. Apple Day, Scoutrees.

4. Beaverree- Cynthia reported that with the date of November 20 fast approaching there are only 40 Beavers registered for the event. Final date to register is Nov. 16th.

5. Training- Janet reported that Basic was a success. There were 16 people registered to attend, however only 10 attended. Janet thanked those people who helped make this happen. First Aid & CPR course is being held Nov 27 & 28 at ABU Cost is \$65.00. Contact Janet to reserve your spot. There may be another Basic training offered in the spring, if there is interest.

6. Honors & Awards- Mary awarded Janet with a "Bang On" award for her work on Basic weekend.

7. Special Events- Popcorn is due NOW. There will be a leader/group committee members/spouses Christmas party on December 3rd at the Harrisville Church. Contact Carolyn by Dec 1st with numbers. This will be a pot luck supper & Yankee gift swap. December 5th is Glow Bowling at Fairlanes for Beaver, Cubs & Scouts. Bowling starts at 1pm, cost \$6.00/ youth includes pizza, drink & bowling.

8. Arthur Allan (Riverview) has 20 sets of cross country skis to lend out. Call him at 386-8730. Moved to adjourn at 9:10 by Terry & Cynthia.

Next meeting December 14th- We will be inviting Tom Heath to join us to clarify some issues regarding leader training, etc.

Respectfully submitted,
Dee Steeves-Secretary