

Three Rivers Area Meeting Minutes

February 25, 2015

1900 – 2100 hours

Attended by: Lee Rego (1WH), Geoff Manning (1LV), Alicia Hurd (1WH), Charles Gregson (1WH), Jenise Paton (1st Whon), Wendy Bennett (GE), Jose (1LV), Art Musson (GE), Gary Morrow (Area), Riley Klimmer (4thM), Krista Banman (1YEN), Chris Sassiaduk (1Albion), David Meunier (1HAN), Charles West, (Guild), Sylvia Sharp (1PM), Danielle Prior (1HAN), Tracey Olund (1YEN), John Robinson (4thM), Erin Mowatt (1LV), Siobhan Richardson (Area), Vera K (Area-Treasurer), Alison Alle (1PM), Christi Goncalves (AC), Jody Makela (Area, Secretary), Phil Goncalves (1Han), Thomas Hine (AYC)

1. Scouting Silence
2. Introductions
3. Safety minute: Anti-bullying Day today so the group shared examples of bullying and how situation was resolved.
4. Guild Report:
 - Area Meetings
 - Home Show – opportunity for Scouts to coordinate parking during the Maple Ridge Home Show May 1-3, 2015. Please contact Jonathon Smyth if you are able to volunteer time for this activity. Funds generated from this event will go towards the Camp Fund. Numbers are needed before committing to this event.
 - The concession at the Kub Kars event was a great success.
 - The BP Dinner had 120 people in attendance.
 - Committed to upcoming Bear Claw and Black Tip camps.
5. Feedback on Kub Car/Beaver Buggy Rally: Some groups were using WD40 at Beaver Buggy Rally. WD40 – is bad for the tracks...has nothing to do with the cars. Also it is hazardous to health. Open CO2 racers to troop. Rovers, Venturers and Scouters able to make rockets.
6. Area Meeting Format: The group reviewed the general meeting set-up and brainstormed ideas for speakers or information to be shared at future events. Some of the ideas included: Geocache night, Outdoor gear camping, pioneering night, lapidary song/skit/cheer, Team building night, Cooking outside other than hot dogs, ie: Dutch oven cooking, Fundraiser ideas, Make and takes, Games that don't involve running, Craft exchange.

Meeting Adjourned

Next Meeting: **March 25, 2015 at 1900 hours**

Group Commissioners Meeting

February 25, 2015

2030 hours

MyScouts – If you are having trouble with training info not showing up or program freezing, call the help desk at 1-888-855-3336 or send them an email at <https://help.scouts.ca/hc/en-ca/requests/new>

PRC's:

1. Use Legal Names in MyScouts
 - This will help in processing PRC's to the correct accounts. **Do not use** preferred names in MyScouts as the sole first name. This causes issues and unnecessary delays.
2. Make sure if you are requesting a parent/ volunteer to complete a PRC that their information is in MyScouts ready to be matched up with the PRC when it arrives.
3. Pacific Jamboree. Please do not mail PRC's to the PJ committee. Please make sure these are sent separately from payment or other information for PJ.
 - PRC's MUST come to the Council office, ATTN: Alamin Pirani
4. TURNING 18? Please make sure all members who are turning 18 submit a prc as close to their birthdays as possible. No PRC after they turn 18 causes issues in myscouts.

Christi to find out where to get the new forms and Need to be within the last three months, no old prcs

REGISTRATIONS

1. Don't forget when handing in registration information to have it in the following format:
 - Batch Report
 - Group Cheque to balance with the batch report
 - Registration forms listed on the batch report
2. Rover Registration
 - If a group registers a Rover on their behalf (this will show up on the Group Batch Report), the Group MUST send in a registration form for the Rover.
 - Please make sure that the Rover fills out and signs a Volunteer form with reference information.
 - Please make sure that Group Commissioner signs the second page, bottom line to approve the registration.

PAPER AUDIT

1. Currently the Council office is undergoing a Paper Audit. We must be able to provide the following:
 - Code of Conduct entered in myscouts by the Group Commissioner or Group Registrar (paper copy)
 - This is NOT for members who signed an electronic form themselves.
 - If a member has handed in a paper copy of the Code of Conduct, please make sure you update in myscouts and then forward to the Council office.
 - Police Record Checks (both Volunteer and Adult Overnights).
 - Only Originals completed within 3 months of the Officer Signature date will be accepted.
 - If the member requires the original returned, please attach a note. We will return the original PRC only to the member after taking a certified copy for our records.
2. If we are missing the above records for the audit process, we will email the Group Commissioner, Group Registrar, Area Commissioner, Area Registrar and Area Support Manager.
 - Your help in completing this task quickly is greatly appreciated.

CHARTERING - Quality section award...each group to have them done. Anything your groups are missing, please let Christi know. We are chartering now for next year. Chartering every year quick updates.

MEMBERSHIP - Membership is now ½ price till the end of the year. Our recruitment goal is 62 new Beavers. What can we realistically do this year as a target. Challenge the groups to send Christi an email by March 10 realistic numbers for all sections to recruit new youth.

Meeting Adjourned

Next meeting: March 25, 2015