

Polaris District, Long Beach Area Council, BSA

District Committee Meeting Agenda

January 19, 2011

7:00 pm

- I. Call to Order Marc Titel, *District Chair*
- II. Introductions
- III. **Finance** Lauren Ansorge
 - a) FOS 2011 campaign
 - b) Units not contacted
- IV. **Unit Service** Craig Haines, *81-15*
 - a) Charter Renewal status
 - b) Journey to Excellence sample
- V. **Membership** John Giese
 - a) Year-end Review
 - b) Plan for 2011
- VI. **Program** Steve Greving
Rosa Talag
Fred Burks
Gary Hauser
Leo Najera
 - a) District Dinner
 - b) Camping Update
 - c) Training Update
 - d) Advancement Update
- VII. Discussion Items All
 - a) Journey to Excellence goal check
 - b) Calendar
- VIII. Adjournment
- IX. Next Meeting – **February 16, 2011** Lakewood Village Community Church 7:00 pm

Upcoming Events

January 22	Polaris District Dinner	5:30 pm	Cerritos Stake
January 26	Annual Business Meeting	TBD	
February 1&8	EDGE Training		
February 5	Cub Scout Pow Wow	El Monte High School	
February 10	Roundtable	7:00 pm	WJR
February 16	Polaris District Committee	7:00 pm	LVCC
February 17	Annual Council Recognition Dinner	7:30 pm	The Grand
March 5	Commissioner Basic Training	8:00 am	WJR
March 10	Roundtable	7:00 pm	WJR
March 16	Polaris District Committee	7:00 pm	LVCC
March 17	This is Scouting Training	7:00 pm	WJR
March 19	Leader Specific Training	8:00 am	WJR

Marc's Vacation Days: none scheduled

Polaris District FOS Report

Campaign	Chair	2011 Campaign Goal	Y-T-D Pledged	% of Goal	Last Year
<u>Polaris - VACANT Chair</u>					
Leadership	Vacant	\$5,000	\$3,250	65.0%	\$7,818
Community	Vacant	\$10,000	\$1,500	15.0%	\$4,591
Family	Lauren Ansoerge	\$45,000	\$3,525	7.8%	\$41,576
LDS Cerritos	Jerry Fisher	\$15,000	\$0	0.0%	\$13,435
LDS East	Roland Spongberg	\$20,000	\$0	0.0%	\$21,597
Total		\$95,000	\$8,275	8.7%	\$89,017

1/19/2011 10:05

01 Polaris

Membership by Program for January, 2011 as of 1/24/2011 3:30:39 PM

Program	Youth This Year	Youth Last Year	Youth Diff.	Youth % Gain	Units This Year	Units Last Year	Units Diff.	Unit % Gain
<u>Cub Scouting</u>	480	481	-1	-0.2	24	23	1	4.3
<u>Boy Scouting</u>	552	568	-16	-2.8	33	34	-1	-2.9
<u>Venturing</u>	132	141	-9	-6.4	15	16	-1	-6.3
Total Traditional	1,164	1,190	-26	-2.2	72	73	-1	-1.4
<u>LFL</u>	0	0	0	0	0	0	0	0
Total	1,164	1,190	-26	-2.2	72	73	-1	-1.4

Minimum Requirements for Districts

Finance

1. Achieve Friends of Scouting goal (\$95,000)
2. Achieve popcorn sales goal

Membership

1. Have a district membership chair
2. Have a written growth plan
3. Increase membership or increase market share (1,234)
4. Increase retention rate 2% or meet national minimum of 62%

Unit Service

1. Six commissioner visits to 25% of units, all logged into UVTS online

Program

1. Increase percentage of direct contact leaders trained or meet minimum of 40%
2. 40% of Cub Scouts and 45% of Boy Scouts advance one rank
3. 17% of Cub Scouts attend Day Camp and 45% of Boy Scouts attend summer camp

Big Picture

1. Have a nominating committee that meets year-round.
2. Have eight district meetings and complete the self evaluation guide
3. All chartered organizations are visited by a district representative at least once.