

Polaris District, Long Beach Area Council, BSA

District Committee Meeting Agenda

November 16, 2011

7:00 pm

- I. Call to Order John Diatalevi, *District Chair*
- II. Introductions
- III. **Finance**
 - a) Current Status Lauren Ansorge, *excused*
 - b) How do we get to Silver?
- IV. **Unit Service** Steve Richard, *excused*
 - a) Current Status
 - b) How do we get to Silver?
- V. **Membership** John Giese
 - a) Current Status
 - b) How do we get to Silver?
- VI. **Program** Richard Downing
Gary Hauser
Rosa Talag
Leo Najera, *excused*
Fred Burks
 - a) **Training** – how do we get to Silver?
 - b) **Activities** –
 - c) **Advancement** – how do we get to Silver?
 - d) **Camping** – how do we get to Silver?
- VII. Strategies, Planning, New Initiatives All
 - a) FOS Pledges
 - b) District Award of Merit
 - c) OA Gathering
 - d) Action plans _____

- VIII. Adjournment
- IX. Next Meeting – **December 14, 2011** Lakewood Village Community Church 7:00 pm

Upcoming Events

November 16	Polaris District Meeting	7:00 pm	LVCC
November 19	Popcorn Pick up	8:00 am	---
November 22	Friends of Scouting Call Night		SSC
November 25	10 Commandments Hike	9:00 am	Los Altos area
November 30	District Award of Merit Due		
December 1	Order of the Arrow Gathering	7:00 pm	WJR
December 3	Friends of Scouting Breakfast	8:00 am	LVCC
December 8	Roundtable	7:00 pm	WJR
December 14 (EARLY?)	Polaris District Meeting	7:00 pm	LVCC
December 23 – 26		OFFICE CLOSED	
December 27 – January 2		SCOUT SHOP CLOSED	
January 9 – 11	Staff Planning Conference	San Luis Obispo	
January 12	Roundtable	7:00 pm	WJR
January 18	Polaris District Meeting	7:00 pm	LVCC
January 28	Polaris District Dinner	5:30 pm	Long Beach East
February 5	Scout Sunday		
February 9	Roundtable	7:00 pm	WJR
February 15	Polaris District Meeting	7:00 pm	LVCC
February 16	Annual Council Recognition Dinner	7:00 pm	The Grand

Polaris District – Long Beach Area Council

Journey to Excellence, measured on November 16, 2011

Finance

		Bronze	Silver	Gold
❖	1. Friends of Scouting: \$82,345	← \$90,000	\$99,000	\$112,000

Membership

❖	2. Membership: 1,211	← 1235	1271	1296
❖	3. Retention Rate: 73.1%	62%	→ 68%	75%

Unit Service

❖	4. Commissioner Visits: 6	→ 6	6	6
❖	% of Units Logged: 7%	← 25%	35%	50%

Training

❖	5. Direct Contact Leaders: 31.6%	← 40%	60%	80%
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Advancement

❖	6. Cub Scouts: 84.3%	→ 40%	55%	→ 75%
❖	Boy Scouts: 51.1%	→ 45%	55%	→ 65%

Camping

❖	7. Cub Scouts: 12%	← 17%	30%	50%
❖	Boy Scouts: 45.5%	→ 45%	60%	75%

Big Picture Items

❖	8. Unit JTE Performance: TBD	← 60%	65%	70%
❖	9. Nominating Committee: no	← YR	10%	60%
❖	10. District Committee: 7	8	9	→ 10
❖	11. District Leadership:	YPT	10%	→ 60%
❖	12. Chartered Org Visits: TBD	→ once each		

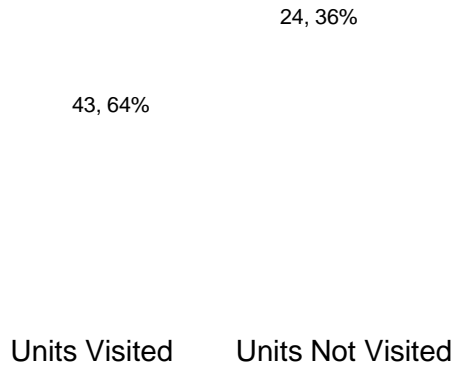
Polaris District FOS Report

Campaign	Chair	2011 Campaign Goal	Y-T-D Pledged	% of Goal	Last Year
<i>Polaris - VACANT Finance Chair</i>					
Leadership	John Diatalevi	\$4,000	\$7,958	199.0%	\$7,818
Community	Vacant	\$6,000	\$2,949	49.1%	\$4,591
Family	Lauren Ansoerge	\$45,000	\$33,715	74.9%	\$41,576
LDS Cerritos	Jerry Fisher	\$15,000	\$16,206	108.0%	\$13,435
LDS LB East	Roland Spongberg/Randy Johnson	\$20,000	\$21,517	107.6%	\$21,597
Total		\$90,000	\$82,345	91.5%	\$89,017

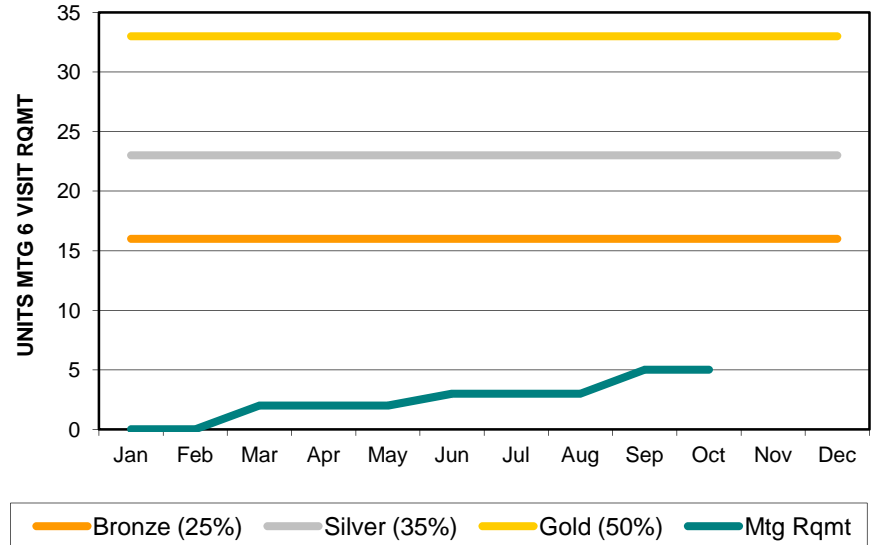
11/16/2011 11:29

DISTRICT COMMISSIONER METRICS - 2011

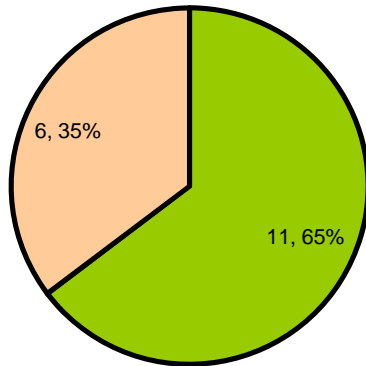
Units Visited



Unit Service - JTE Status



Commissioners Using Visit Tracking Tool



■ Comm Entering Visits
 ■ Comm W/No Entries

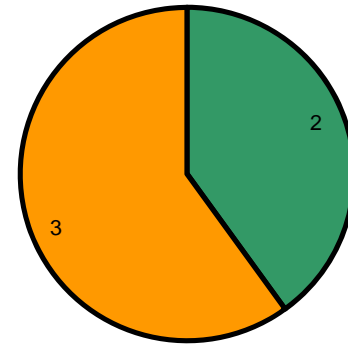
	<u>UNITS</u>
Units Meeting 6 Visit Rqmt	5
Units with 5 Visits	0
Units with 4 Visits	2
Units with 3 Visits	4
Units with 2 Visits	4
Units with 1 Visits	9

DISTRICT COMMISSIONER METRICS - 2011

Polaris District Commissioner Status

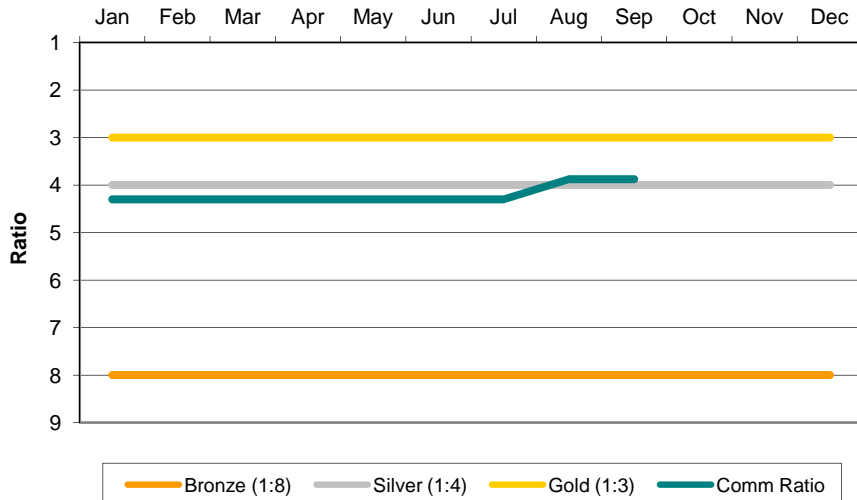


Polaris Asst District Commissioner Status



■ Asst District Commissioners
 ■ Asst District Commissioners Needed

Polaris Commissioner Ratio to Units - JTE Status



— Bronze (1:8)
 — Silver (1:4)
 — Gold (1:3)
 — Comm Ratio

01 Polaris

Year-End Membership for November, 2011 as of 11/16/2011 1:32:23 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>	477	524	-47	-9.0	23	24	-1	-4.2
<u>Boy Scouting</u>	590	571	19	3.3	33	33	0	0
<u>Venturing</u>	144	139	5	3.6	12	15	-3	-20.0
Total Traditional	1,211	1,234	-23	-1.9	68	72	-4	-5.6
<u>LFL</u>	0	0	0	0	0	0	0	0
Total	1,211	1,234	-23	-1.9	68	72	-4	-5.6

Polaris District

11/16/2011 12:04

Unit #	Membership		Total Recruited 2010	Start 8/31/2011	Current 11/16/2011	Projected	Total Recruited 2011
	8/31/2010	12/31/2010					
Pack							
23	27	33	6	28	36		8
67	36	44	8	39	52	1	13
75	42	46	4	36	37		1
81	36	53	17	34	46		12
107	16	22	6	9	7		(2)
134	30	42	12	38	48		10
140	9	14	5	10	10	2	0
208	35	42	7	28	32		4
247	28	32	4	21	23		2
303	9	17	8	19	21		2
360	21	24	3	21	25		4
371	32	41	9	37	54		17
Totals	321	410	89	320	391	3	71
Troop							
65	53	54	1	57	58		1
67	46	47	1	55	55		0
75	76	77	1	73	73		0
111	23	23	0	16	18		2
134	36	36	0	38	39		1
140	23	26	3	25	26		1
170	12	12	0	11	11		0
212	73	73	0	66	66		0
242	0	0	0	14	25		11
303	3	11	8	9	11		2
371	30	32	2	38	37		(1)
Totals	375	391	16	402	419	0	17
Crew							
65	0	8	8	7	7		0
181	7	7	0	9	8		(1)
228	57	82	25	59	77		18
854	6	6	0	4	4		0
Totals	70	103	33	79	96	0	17
Sub Total 1	766	904	138	801	906	3	105

Adult Training Statistics Report

Report: 162 v6.01
 Date: 11/15/2011
 Time: 12:11:57

Polaris

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 --Selected Options--

Effective Date: 11/15/2011

Stop Level: District

Polaris

Program	Position	Total Registered	Total Trained	% Trained	Total Untrained	% Untrained	Youth Protect. Trained	% Youth Protect. Trained
Tiger Cubs	Tiger Cub Den Leader	12	4	33	8	67	11	92
Cub Scouts	Asst. Den Leader	9	3	33	6	67	7	78
	Den Leader	41	13	32	28	68	36	88
Webelos	Assistant Webelos Leader	6	0	0	6	100	6	100
	Webelos Leader	18	3	17	15	83	16	89
Cub Scouting	Assistant Cubmaster	9	3	33	6	67	8	89
	Committee Chairman	23	5	22	18	78	19	83
	Cubmaster	23	9	39	14	61	18	78
	Chartered Organization Rep.	23	3	13	20	87	18	78
	Committee Member	144	15	10	129	90	62	43
	ScoutParents Unit Coordinat	1	0	0	1	100	1	100
	Pack Trainer	3	0	0	3	100	3	100
Boy Scouts	Leader of 11-Year-Old Scout	3	1	33	2	67	1	33
	Committee Chairman	23	11	48	12	52	17	74
	Chartered Organization Rep.	23	4	17	19	83	17	74
	Committee Member	286	73	26	213	74	210	73
	Assistant Scoutmaster	105	32	30	73	70	82	78
	Scoutmaster	23	12	52	11	48	22	96
Varsity Scouts	Committee Chairman	10	5	50	5	50	6	60
	Chartered Organization Rep.	10	1	10	9	90	9	90
	Committee Member	46	19	41	27	59	36	78
	Assistant Varsity Coach	9	0	0	9	100	7	78
	Varsity Scout Coach	10	1	10	9	90	9	90
Venturers	Committee Chairman	12	4	33	8	67	8	67
	Chartered Organization Rep.	12	4	33	8	67	11	92
	Committee Member	76	19	25	57	75	39	51
	Venturing Crew Assoc. Advis	28	8	29	20	71	23	82
	Venturing Crew Advisor	12	2	17	10	83	8	67
	ScoutParents Unit Coordinat	2	0	0	2	100	1	50
Polaris Sub Totals:		1002	254	25	748	75	711	71

 -- End of Report --

Report: 0130 v 6.03
Date: 11/14/2011
Time: 14:48:43

Polaris
District Advancement Report
Business month: 11/2011

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Advancement Summary

Boy Scout Ranks	MTD	YTD
Tenderfoot	0	78
Second Class	0	56
First Class	0	49
Star	0	52
Life	0	40
Eagle	0	30
Total:	0	305

Cub Scout Ranks	MTD	YTD
Tiger Cub	0	50
Bobcat	6	91
Wolf	0	67
Bear	0	47
Webelos Award	0	52
Arrow of Light	0	92
Total:	6	399