

Polaris District, Long Beach Area Council, BSA

District Committee Meeting Agenda

December 14, 2011

7:00 pm

- I. Call to Order John Diatalevi, *district chair*

- II. Introductions

- III. **Finance** Lauren Ansorge
 - a) Current Status
 - b) Projected JTE level:
 - c) 2012 Kickoff

- IV. **Unit Service** Steve Richard
 - a) Current Status
 - b) Projected JTE level:

- V. **Membership** John Giese
 - a) Current Status
 - b) Projected JTE level:
 - c) First Growth in 3 Years!
 - d) WEST Fair

- VI. **Program** Richard Downing
Gary Hauser
Rosa Talag
Leo Najera
Fred Burks
 - a) **Training** – Projected JTE level:
 - b) **Activities** – recognition dinner
 - c) **Advancement** – Projected JTE level:
 - d) **Camping** – Projected JTE level:

- VII. Strategies, Planning, New Initiatives All
 - a) FOS Pledges
 - b) District Award of Merit
 - c) Action plans _____

- VIII. Adjournment

- IX. Next Meeting – **January 18, 2012** Lakewood Village Community Church 7:00 pm

Upcoming Events

OFFICE CLOSED December 23 – 26 and January 2

SCOUT SHOP CLOSSES December 22 at 3:00 pm

SCOUT SHOP OPENS January 3 at 11:30 am

Friday December 30, 2011

Advancements

Training Records and Knots

Unit Award of Appreciation

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 21	WEST Fair	9:00 am	St. Cyprians
January 28	Polaris District Dinner	5:30 pm	Long Beach East
February 4	Cub Scout Leader Pow Wow	All Day	El Monte HS
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
March 3	Commissioner Basic Training		WJR
March 8	Roundtable	7:00 pm	WJR
March 10	Leader Specific Training		WJR
March 21	Polaris District Meeting	7:00 pm	LVCC
March 30-31	Intro to Outdoor Leader Skills		WJR
March 31	BALOO Training		WJR

Polaris District – Long Beach Area Council

Journey to Excellence, measured on December 12, 2011

Finance

		Bronze	Silver	Gold
❖	1. Friends of Scouting: \$82,445	← \$90,000	\$99,000	\$112,000

Membership

❖	2. Membership: 1,240	→ 1235	1271	→ 1296
❖	3. Retention Rate: 76.2%	62%	68%	→ 75%

Unit Service

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

Training

❖	5. Direct Contact Leaders: 30.3%	← 40%	60%	80%
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Advancement

❖	6. Cub Scouts: 90.6%	40%	→ 55%	→ 75%
❖	Boy Scouts: 59.7%	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: 11	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	Y-T-D Paid	% of Goal	Last Year
<i>Polaris - VACANT Finance Chair</i>						
Leadership	John Diatalevi	\$4,000	\$8,058	\$6,155	201.5%	\$7,818
Community	Vacant	\$6,000	\$2,949	\$2,949	49.1%	\$4,591
Family	Lauren Ansortge	\$45,000	\$33,820	\$29,410	75.2%	\$41,576
LDS Cerritos	Jerry Fisher	\$15,000	\$16,206	\$16,206	108.0%	\$13,435
LDS LB East	Roland Spongberg/Randy Johnson	\$20,000	\$21,517	\$21,492	107.6%	\$21,597
Total		\$90,000	\$82,550	\$76,212	91.7%	\$89,017

12/14/2011 12:17

01 Polaris

Membership by Program for December, 2011 as of 12/14/2011 1:16:05 PM

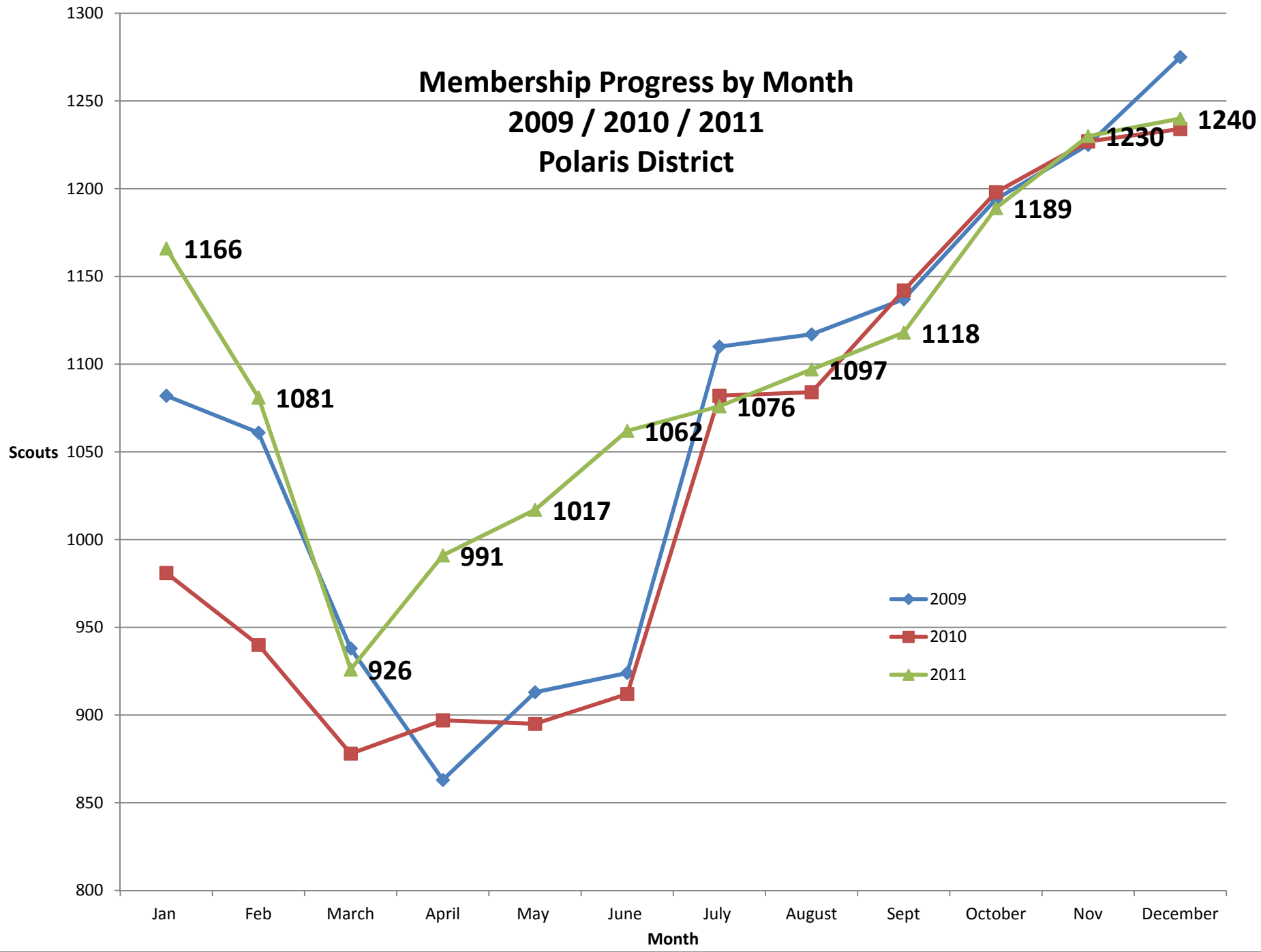
Program	Youth This Year	Youth Last Year	Youth Diff.	Youth % Gain	Units This Year	Units Last Year	Units Diff.	Unit % Gain
<u>Cub Scouting</u>	498	524	-26	-5.0	23	24	-1	-4.2
<u>Boy Scouting</u>	595	571	24	4.2	33	33	0	0
<u>Venturing</u>	147	139	8	5.8	12	15	-3	-20.0
Total Traditional	1,240	1,234	6	0.5	68	72	-4	-5.6
<u>LFL</u>	0	0	0	0	0	0	0	0
Total	1,240	1,234	6	0.5	68	72	-4	-5.6

Polaris District

12/14/2011 11:30

Unit #	Membership		Total Recruited 2010	Start 8/31/2011	Current 12/14/2011	Projected	Total Recruited 2011
	8/31/2010	12/31/2010					
Pack							
23	27	33	6	28	36		8
67	36	44	8	39	52		13
75	42	46	4	36	37		1
81	36	53	17	34	45		11
107	16	22	6	9	7		(2)
134	30	42	12	38	52		14
140	9	14	5	10	12		2
208	35	42	7	28	33		5
247	28	32	4	21	23		2
303	9	17	8	19	20		1
360	21	24	3	21	28		7
371	32	41	9	37	54		17
Totals	321	410	89	320	399	0	79
Troop							
65	53	54	1	57	58		1
67	46	47	1	55	56		1
75	76	77	1	73	73		0
111	23	23	0	16	18		2
134	36	36	0	38	37		(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	14		5
371	30	32	2	38	37		(1)
Totals	375	391	16	402	421	0	19
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	5		1
Totals	70	103	33	79	97	0	18
Sub Total 1	766	904	138	801	917	0	116

Membership Progress by Month
2009 / 2010 / 2011
Polaris District



**Polaris District
Charter Renewal Status**

12/14/2011 12:45

Unit	#	Submitted?		Notes
		Yes	NO	
Pack	23	Yes		missing sigs
Pack	67		<i>march</i>	
Pack	75		NO	working
Pack	81		NO	
Pack	107		NO	
Pack	134		<i>january</i>	
Pack	140	Yes		
Pack	208	Yes		
Pack	247	Yes		
Pack	303		NO	working
Pack	360		NO	
Pack	371		<i>january</i>	
Troop	65		<i>march</i>	
Troop	67		<i>march</i>	
Troop	75		NO	working
Troop	111		NO	working
Troop	134		<i>april</i>	
Troop	140		NO	working
Troop	170		NO	working
Troop	212		NO	working
Troop	242		<i>january</i>	
Troop	303		NO	
Troop	371		<i>january</i>	
Crew	65		<i>april</i>	
Crew	181		NO	
Crew	228		NO	working
Crew	854		NO	
Ward	50		NO	
Ward	391		NO	working
Ward	393		NO	working
Ward	904	Yes		
Ward	1200		NO	working
Ward	1244	Yes		
Ward	11		NO	
Ward	12	Yes		
Ward	20	Yes		
Ward	66		NO	
Ward	156	Yes		
Ward	188	Yes		

Adult Training Statistics Report

Report: 162 v6.01
 Date: 12/12/2011
 Time: 03:12:12

Polaris

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 --Selected Options--

Effective Date: 12/12/2011

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	14	4	29	10	71	11	79
Cub Scouts	Asst. Den Leader	9	3	33	6	67	7	78
	Den Leader	42	13	31	29	69	37	88
Webelos	Assistant Webelos Leader	6	0	0	6	100	6	100
	Webelos Leader	18	4	22	14	78	16	89
Cub Scouting	Assistant Cubmaster	9	3	33	6	67	9	100
	Committee Chairman	23	5	22	18	78	19	83
	Cubmaster	23	9	39	14	61	20	87
	Chartered Organization Rep.	23	3	13	20	87	19	83
	Committee Member	144	15	10	129	90	71	49
	ScoutParents Unit Coordinat	1	0	0	1	100	1	100
	Pack Trainer	4	0	0	4	100	4	100
Boy Scouts	Leader of 11-Year-Old Scout	3	1	33	2	67	2	67
	Committee Chairman	23	11	48	12	52	18	78
	Chartered Organization Rep.	23	4	17	19	83	18	78
	Committee Member	294	76	26	218	74	226	77
	Assistant Scoutmaster	107	32	30	75	70	84	79
	Scoutmaster	23	10	43	13	57	21	91
Varsity Scouts	Committee Chairman	10	5	50	5	50	7	70
	Chartered Organization Rep.	10	1	10	9	90	10	100
	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	9	75
	Chartered Organization Rep.	12	4	33	8	67	12	100
	Committee Member	77	19	25	58	75	42	55
	Venturing Crew Assoc. Advis	29	8	28	21	72	23	79
	Venturing Crew Advisor	12	2	17	10	83	9	75
	ScoutParents Unit Coordinat	2	0	0	2	100	1	50
Polaris Sub Totals:		1018	256	25	762	75	754	74

 -- End of Report --

Report: 0130 v 6.03

Date: 12/12/2011

Time: 12:11:15

Polaris

District Advancement Report

Business month: 12/2011

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Advancement Summary

Boy Scout Ranks	MTD	YTD
Tenderfoot	0	88
Second Class	2	67
First Class	6	60
Star	2	60
Life	2	46
Eagle	0	34
Total:	12	355

Cub Scout Ranks	MTD	YTD
Tiger Cub	0	50
Bobcat	0	126
Wolf	0	68
Bear	0	50
Webelos Award	0	62
Arrow of Light	0	95
Total:	0	451