

# ***Polaris District, Long Beach Area Council, BSA***

## ***District Committee Meeting Agenda***

April 20, 2011

7:00 pm

- I. Call to Order John Diatalevi, *District Chair*
  
- II. Introductions
  
- III. **Finance** Lauren Ansorge
  - a) Family Participation
  - b) Online Pledges
  - c) Wrapping Up the Campaign
  
- IV. **Unit Service** Steve Richard
  - a) Recharter status
  - b) Units with no Commissioner
  
- V. **Membership** John Giese
  - a) Grand Prix booth recap
  - b) Membership Resources Online!
  - c) Spring Roundup progress
  
- VI. **Program** Steve Greving  
Gary Hauser  
Rosa Talag  
Leo Najera  
Fred Burks
  - a) **Training** – upcoming trainings
  - b) **Activities** – community events/plans
  - c) **Advancement** – report on badges YTD
  - d) **Camping** – summer camp status
  
- VII. Discussion Items All
  - a) Journey to Excellence Status Report
  - b) District Officer Training
  - c) Build Our Committee
  - d) District All Hands – aug/sept
  - e) Email Signature, District Purpose
  - f) Action plans \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
- VIII. Adjournment
  
- IX. Next Meeting – **May 18, 2011** Lakewood Village Community Church 7:00 pm

## Upcoming Events

|           |                                    |         |               |
|-----------|------------------------------------|---------|---------------|
| April 24  | <i>EASTER</i>                      |         |               |
| May 7     | Safety Training Day                | 7:30 am | WJR           |
| May 8     | <i>MOTHER'S DAY</i>                |         |               |
| May 12    | Roundtable                         | 7:00 pm | WJR           |
| May 13-15 | Spring Camporee                    |         | Camp Tahquitz |
| May 18    | Polaris District Committee Meeting | 7:00 pm | LVCC          |
| May 30    | <i>MEMORIAL DAY</i>                |         |               |

### **May 21 -- District Officer Training Workshop -- 9:00 am -- Sea Base**

|                   |                                    |         |                |
|-------------------|------------------------------------|---------|----------------|
| June 4            | Scout-O-Rama                       | 9:00 am | Heartwell Park |
| June 9            | Roundtable                         | 7:00 pm | WJR            |
| June 17-19, 24-26 | National Youth Leadership Training |         | WJR, Tahquitz  |

### **June 27 – August 19: Aquatics Sea Base Camp**

### **July 3 – August 12: Tahquitz Summer Camp**

### **July 11 – August 5: Cub Scout Day Camp**

Marc's Vacation Days: none scheduled

Marc's Professional Training: June 20-24, Dallas TX

Polaris District FOS Report

| Campaign                             | Chair            | 2011<br>Campaign<br>Goal | Y-T-D<br>Pledged | % of<br>Goal | Last<br>Year    |
|--------------------------------------|------------------|--------------------------|------------------|--------------|-----------------|
| <b><u>Polaris - VACANT Chair</u></b> |                  |                          |                  |              |                 |
| Leadership                           | Vacant           | \$4,000                  | \$7,608          | 190.2%       | \$7,818         |
| Community                            | Vacant           | \$6,000                  | \$2,750          | 45.8%        | \$4,591         |
| Family                               | Lauren Ansoorge  | \$45,000                 | \$21,516         | 47.8%        | \$41,576        |
| LDS Cerritos                         | Jerry Fisher     | \$15,000                 | \$15,876         | 105.8%       | \$13,435        |
| LDS LB East                          | Roland Spongberg | \$20,000                 | \$11,923         | 59.6%        | \$21,597        |
| <b>Total</b>                         |                  | <b>\$90,000</b>          | <b>\$59,673</b>  | <b>66.3%</b> | <b>\$89,017</b> |

4/20/2011 9:00

Polaris District Annual Giving

4/20/2011 10:44

| Unit  | #    | Number of Families Donating | #Scouts     |
|-------|------|-----------------------------|-------------|
| Pack  | 23   | 2                           | 18          |
| Pack  | 67   | 13                          | 28          |
| Pack  | 75   | zero                        | 38          |
| Pack  | 81   | zero                        | 31          |
| Pack  | 107  | zero                        | 12          |
| Pack  | 134  | 6                           | 30          |
| Pack  | 140  | zero                        | 8           |
| Pack  | 208  | 5                           | 25          |
| Pack  | 247  | zero                        | 24          |
| Pack  | 303  | 1                           | 11          |
| Pack  | 360  | 13                          | 17          |
| Pack  | 371  | zero                        | 38          |
| <hr/> |      |                             |             |
| Troop | 65   | 20                          | 56          |
| Troop | 67   | 6                           | 52          |
| Troop | 75   | 8                           | 71          |
| Troop | 111  | 12                          | 16          |
| Troop | 134  | 7                           | 40          |
| Troop | 140  | 11                          | 21          |
| Troop | 170  | 1                           | 11          |
| Troop | 212  | 28                          | 65          |
| Troop | 303  | 1                           | 10          |
| Troop | 371  | 3                           | 28          |
| <hr/> |      |                             |             |
| Crew  | 65   | 1                           | 8           |
| Crew  | 181  | zero                        | 9           |
| Crew  | 228  | 9                           | 59          |
| Crew  | 854  | zero                        | 0           |
| <hr/> |      |                             |             |
| Ward  | 50   | 7                           | 2           |
| Ward  | 391  | 5                           | 12          |
| Ward  | 393  | 13                          | 20          |
| Ward  | 904  | 25                          | 30          |
| Ward  | 1200 | 19                          | 22          |
| Ward  | 1244 | 25                          | 24          |
| <hr/> |      |                             |             |
| Ward  | 11   | 2                           | 14          |
| Ward  | 12   | zero                        | 16          |
| Ward  | 20   | 12                          | 21          |
| Ward  | 66   | 28                          | 21          |
| Ward  | 156  | 28                          | 27          |
| Ward  | 188  | 23                          | 52          |
|       |      |                             | <hr/> <hr/> |
|       |      |                             | 987         |

Out of 900 families  
in our district, how  
many donors  
support our  
mission?

334

01 Polaris

Membership by Program for April, 2011 as of 4/20/2011 12:49:44 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>      | 355             | 389             | -34         | -8.7         | 23              | 22              | 1           | 4.5         |
| <u>Boy Scouting</u>      | 520             | 555             | -35         | -6.3         | 31              | 33              | -2          | -6.1        |
| <u>Venturing</u>         | 113             | 122             | -9          | -7.4         | 11              | 14              | -3          | -21.4       |
| <b>Total Traditional</b> | <b>988</b>      | <b>1,066</b>    | <b>-78</b>  | <b>-7.3</b>  | <b>65</b>       | <b>69</b>       | <b>-4</b>   | <b>-5.8</b> |
| <u>LFL</u>               | 0               | 0               | 0           | 0            | 0               | 0               | 0           | 0           |
| <b>Total</b>             | <b>988</b>      | <b>1,066</b>    | <b>-78</b>  | <b>-7.3</b>  | <b>65</b>       | <b>69</b>       | <b>-4</b>   | <b>-5.8</b> |

# Polaris District

4/20/2011 10:42

| Unit #             | Start<br>1/10/2011 | Current<br>4/20/2011 | Total<br>Lost |
|--------------------|--------------------|----------------------|---------------|
| <b>Pack</b>        |                    |                      |               |
| 23                 | 33                 | 18                   | (15)          |
| 67                 | 44                 | 28                   | (16)          |
| 75                 | 46                 | 38                   | (8)           |
| 81                 | 53                 | 31                   | (22)          |
| 107                | 22                 | 12                   | (10)          |
| 134                | 42                 | 30                   | (12)          |
| 140                | 14                 | 8                    | (6)           |
| 208                | 42                 | 25                   | (17)          |
| 247                | 32                 | 24                   | (8)           |
| 303                | 17                 | 11                   | (6)           |
| 360                | 24                 | 17                   | (7)           |
| 371                | 41                 | 38                   | (3)           |
| <b>Totals</b>      | <b>410</b>         | <b>280</b>           | <b>(130)</b>  |
| <b>Troop</b>       |                    |                      |               |
| 65                 | 54                 | 56                   | 2             |
| 67                 | 47                 | 52                   | 5             |
| 75                 | 77                 | 71                   | (6)           |
| 111                | 23                 | 16                   | (7)           |
| 134                | 36                 | 40                   | 4             |
| 140                | 26                 | 21                   | (5)           |
| 170                | 12                 | 11                   | (1)           |
| 212                | 73                 | 65                   | (8)           |
| 303                | 11                 | 10                   | (1)           |
| 371                | 32                 | 28                   | (4)           |
| <b>Totals</b>      | <b>391</b>         | <b>370</b>           | <b>(21)</b>   |
| <b>Crew</b>        |                    |                      |               |
| 65                 | 8                  | 8                    | 0             |
| 181                | 11                 | 9                    | (2)           |
| 228                | 59                 | 59                   | 0             |
| 854                | 6                  | 0                    | (6)           |
| <b>Totals</b>      | <b>84</b>          | <b>76</b>            | <b>(8)</b>    |
| <b>Sub Total 1</b> | <b>885</b>         | <b>726</b>           | <b>(159)</b>  |

| Unit #             | Start<br>1/10/2011 | Current<br>4/20/2011 | Total<br>Lost |
|--------------------|--------------------|----------------------|---------------|
| LDS                |                    |                      |               |
| P-50               | 5                  | 2                    | (3)           |
| T-50               | 7                  | 0                    | (7)           |
| Tm-50              | 0                  | 0                    | 0             |
| C-50               | 0                  | 0                    | 0             |
| P-391              | 0                  | 0                    | 0             |
| T-391              | 5                  | 3                    | (2)           |
| Tm-391             | 5                  | 6                    | 1             |
| C-391              | 4                  | 3                    | (1)           |
| P-393              | 12                 | 8                    | (4)           |
| T-393              | 11                 | 7                    | (4)           |
| Tm-393             | 4                  | 5                    | 1             |
| C-393              | 4                  | 0                    | (4)           |
| P-904              | 10                 | 10                   | 0             |
| T-904              | 17                 | 13                   | (4)           |
| Tm-904             | 7                  | 0                    | (7)           |
| C-904              | 6                  | 7                    | 1             |
| P-1200             | 13                 | 10                   | (3)           |
| T-1200             | 8                  | 7                    | (1)           |
| Tm-1200            | 3                  | 2                    | (1)           |
| C-1200             | 3                  | 3                    | 0             |
| P-1244             | 7                  | 5                    | (2)           |
| T-1244             | 13                 | 11                   | (2)           |
| Tm-1244            | 7                  | 8                    | 1             |
| C-1244             | 4                  | 0                    | (4)           |
| <b>Sub Total 2</b> | 155                | 110                  | (45)          |

2

12

20

30

22

24

110

| Unit #             | Start<br>1/10/2011 | Current<br>4/20/2011 | Total<br>Lost |     |
|--------------------|--------------------|----------------------|---------------|-----|
| LDS                |                    |                      |               |     |
| P-11               | 12                 | 5                    | (7)           |     |
| T-11               | 7                  | 4                    | (3)           | 14  |
| Tm-11              | 2                  | 3                    | 1             |     |
| C-11               | 2                  | 2                    | 0             |     |
| P-12               | 3                  | 3                    | 0             |     |
| T-12               | 12                 | 7                    | (5)           | 16  |
| Tm-12              | 2                  | 6                    | 4             |     |
| C-12               | 2                  | 0                    | (2)           |     |
| P-20               | 12                 | 7                    | (5)           |     |
| T-20               | 7                  | 8                    | 1             | 21  |
| Tm-20              | 4                  | 4                    | 0             |     |
| C-20               | 2                  | 2                    | 0             |     |
| P-66               | 10                 | 6                    | (4)           |     |
| T-66               | 10                 | 9                    | (1)           | 21  |
| Tm-66              | 2                  | 2                    | 0             |     |
| C-66               | 5                  | 4                    | (1)           |     |
| P-156              | 6                  | 5                    | (1)           |     |
| T-156              | 15                 | 14                   | (1)           | 27  |
| Tm-156             | 2                  | 2                    | 0             |     |
| C-156              | 6                  | 6                    | 0             |     |
| P-188              | 20                 | 14                   | (6)           |     |
| T-188              | 25                 | 21                   | (4)           | 52  |
| Tm-188             | 5                  | 7                    | 2             |     |
| C-188              | 17                 | 10                   | (7)           |     |
| <b>Sub Total 3</b> | 190                | 151                  | (39)          | 151 |

|                     |      |     |       |
|---------------------|------|-----|-------|
| <b>Grand Totals</b> | 1230 | 987 | (243) |
|---------------------|------|-----|-------|

|               |           |
|---------------|-----------|
| <b>plus 1</b> | <b>5%</b> |
| 1235          | 1296      |
| 987           | 987       |
| 248           | 309       |