

Polaris District, Long Beach Area Council, BSA

District Committee Meeting Agenda

July 20, 2011

7:00 pm

- I. Call to Order John Diatalevi, *District Chair*
- II. Introductions
- III. **Finance** Lauren Ansorge
 - a) Family Participation
 - b) Popcorn – council fundraiser
- IV. **Unit Service** Steve Richard
 - a) Unit Visitation progress
 - b) Units status, challenges
- V. **Membership** John Giese
 - a) Roster checks
 - b) Fall recruitment plans
- VI. **Program** Steve Greving
Gary Hauser
Rosa Talag
Leo Najera
Fred Burks
 - a) **Training** – training info
 - b) **Activities** – community events
 - c) **Advancement** – report on badges YTD
 - d) **Camping** – summer camp status
- VII. Strategies, Planning, New Initiatives All
 - a) Nominating Committee
 - b) Eagle Scout community event
 - c) Action plans _____

- VIII. Adjournment
- IX. Next Meeting – **August 17, 2011** Lakewood Village Community Church 7:00 pm

Upcoming Events

Summer Camps:

June 27 – August 19: Aquatics Sea Base Camp

July 3 – August 12: Tahquitz Summer Camp

July 11 – August 5: Cub Scout Day Camp

August 11	Roundtable	7:00 pm	WJR
August 11	Program Planning Preview	6:30 pm	WJR
August 17	Polaris District Meeting	7:00 pm	LVCC
August 18	Popcorn Kickoff Event		TBA
August 19-21	Webelos Weekend		Camp Tahquitz
September 8	Roundtable	7:00 pm	WJR
September 10	ALL HANDS DISTRICT CONFERENCE		SEA BASE
September 21	Polaris District Meeting	7:00 pm	LVCC
September 24	An X-treme Adventure in Scouting		Hollywood Sports Park

Marc's Vacation Days: August 1-3, August 16, August 26, September 2

Marc's School Schedule:

Dates	Days	Time	School
July 25 – July 28	Mon, Tues, Wed, Th	4pm – 6pm	LBCC
August 22 – December 1	Mondays and Thursdays	6pm to 9pm	USC

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	\$2,794	46.6%	\$4,591
Family	Lauren Ansortge	\$45,000	\$32,746	72.8%	\$41,576
LDS Cerritos	Jerry Fisher	\$15,000	\$16,176	107.8%	\$13,435
LDS LB East	Roland Spongberg/Randy Johnson	\$20,000	\$20,442	102.2%	\$21,597
Total		\$90,000	\$80,116	89.0%	\$89,017

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Polaris District Annual Giving

7/20/2011 14:08

Unit	#	Number of Families Donating	#Scouts	
Pack	23	3	28	
Pack	67	15	38	
Pack	75	1	36	
Pack	81	4	34	
Pack	107	zero	9	
Pack	134	7	38	
Pack	140	1	10	
Pack	208	6	29	
Pack	247	zero	22	
Pack	303	1	18	
Pack	360	13	21	
Pack	371	1	34	
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Troop	65	27	57	
Troop	67	9	55	
Troop	75	14	73	
Troop	111	12	16	
Troop	134	11	33	
Troop	140	12	26	
Troop	170	2	11	
Troop	212	32	66	
Troop	303	1	13	
Troop	371	3	38	
<hr/>				
Crew	65	1	7	
Crew	181	zero	9	
Crew	228	34	59	
Crew	854	zero	4	
<hr/>				
Ward	50	7	9	
Ward	391	5	15	
Ward	393	13	20	
Ward	904	25	34	
Ward	1200	20	22	
Ward	1244	25	24	
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Ward	11	5	15	
Ward	12	zero	17	
Ward	20	18	22	
Ward	66	38	27	
Ward	156	35	29	
Ward	188	46	54	
			<hr/> <hr/>	
			1072	

52

out of

296

Cub Scout Families
Support Scouting

17%

123

out of

379

Boy Scout Families
Support Scouting

32%

01 Polaris

Membership by Program for July, 2011 as of 7/20/2011 2:33:47 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>	400	407	-7	-1.7	23	23	0	0
<u>Boy Scouting</u>	556	556	0	0	32	32	0	0
<u>Venturing</u>	117	119	-2	-1.7	12	14	-2	-14.3
Total Traditional	1,073	1,082	-9	-0.8	67	69	-2	-2.9
<u>LFL</u>	0	0	0	0	0	0	0	0
Total	1,073	1,082	-9	-0.8	67	69	-2	-2.9

Polaris District

7/20/2011 14:09

Unit #	Start 1/10/2011	Current 7/20/2011	Total Lost
Pack			
23	33	28	(5)
67	44	38	(6)
75	46	36	(10)
81	53	34	(19)
107	22	9	(13)
134	42	38	(4)
140	14	10	(4)
208	42	29	(13)
247	32	22	(10)
303	17	18	1
360	24	21	(3)
371	41	34	(7)
Totals	410	317	(93)
Troop			
65	54	57	3
67	47	55	8
75	77	73	(4)
111	23	16	(7)
134	36	33	(3)
140	26	26	0
170	12	11	(1)
212	73	66	(7)
303	11	13	2
371	32	38	6
Totals	391	388	(3)
Crew			
65	8	7	(1)
181	11	9	(2)
228	59	59	0
854	6	4	(2)
Totals	84	79	(5)
Sub Total 1	885	784	(101)

Unit #	Start 1/10/2011	Current 7/20/2011	Total Lost
LDS			
P-50	5	2	(3)
T-50	7	7	0
Tm-50	0	0	0
C-50	0	0	0
P-391	0	0	0
T-391	5	6	1
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	12	2
T-904	17	15	(2)
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)
Sub Total 2	155	124	(31)

9

15

20

34

22

24

124

Unit #	Start 1/10/2011	Current 7/20/2011	Total Lost	
LDS				
P-11	12	6	(6)	
T-11	7	4	(3)	15
Tm-11	2	3	1	
C-11	2	2	0	
P-12	3	4	1	
T-12	12	7	(5)	17
Tm-12	2	6	4	
C-12	2	0	(2)	
P-20	12	7	(5)	
T-20	7	9	2	22
Tm-20	4	4	0	
C-20	2	2	0	
P-66	10	8	(2)	
T-66	10	13	3	27
Tm-66	2	2	0	
C-66	5	4	(1)	
P-156	6	7	1	
T-156	15	14	(1)	29
Tm-156	2	2	0	
C-156	6	6	0	
P-188	20	14	(6)	
T-188	25	18	(7)	54
Tm-188	5	10	5	
C-188	17	12	(5)	
Sub Total 3	190	164	(26)	164

Grand Totals	1230	1072	(158)
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plus 1	5%
1235	1296
1072	1072
163	224