

Polaris District, Long Beach Area Council, BSA

District Committee Meeting Agenda

September 21, 2011

7:00 pm

- I. Call to Order John Diatalevi, *District Chair*
- II. Introductions
- III. **Finance**
 - a) Current Status Lauren Ansorge
 - b) How do we get to Silver?
- IV. **Unit Service** Steve Richard
 - 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
 - a) **Training** – how do we get to Silver?
 - b) **Activities** –
 - c) **Advancement** – how do we get to Silver? Leo Najera
 - d) **Camping** – how do we get to Silver? Fred Burks
- VII. Strategies, Planning, New Initiatives All
 - a) Special Presentation
 - b) Action plans _____

- VIII. Adjournment
- IX. Next Meeting – **October 19, 2011** Lakewood Village Community Church 7:00 pm

Upcoming Events

September 21	Polaris District Meeting	7:00 pm	LVCC
September 24	An X-treme Adventure in Scouting		Hollywood Sports Park
October 6, 8	Training Courses		WJR
October 13	Sea Scout Golf Tournament	7:00 am	California CC
October 13	Roundtable	7:00 pm	WJR
October 15	Scoutmasters at Tahquitz	TBA	
October 19	Polaris District Meeting	7:00 pm	LVCC
October 21, 22	Training Courses		
October 28, 29	Cub-BOO-Ree	6:00 pm	WJR
November 5	Trade-O-Ree	9:00 am	WJR
November 10	Roundtable	7:00 pm	WJR
November 12	Safety Training Day	8:00 am	WJR
November 12	Scouting for Food collection	9:00 am	Burns Center
November 16	Polaris District Meeting	7:00 pm	LVCC
November 19	10 Commandments Hike	9:00 am	Los Altos area

Marc's School Schedule:

August 22 – December 1 Mondays and Thursdays 6pm to 9pm USC

Polaris District – Long Beach Area Council

Journey to Excellence, measured on Sept 19, 2011

Finance

		Bronze	Silver	Gold
❖	1. Friends of Scouting: \$80,005	← \$90,000	\$99,000	\$112,000

Membership

❖	2. Membership: 1,101	← 1235	1271	1296
❖	3. Retention Rate: 73.1%	62%	→ 68%	75%

Unit Service

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

Training

❖	5. Direct Contact Leaders: 32.8%	← 40%	60%	80%
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Advancement

❖	6. Cub Scouts: 83%	← 40%	55%	→ 75%
❖	Boy Scouts: 41%	← 45%	55%	65%

Camping

❖	7. Cub Scouts: TBD	← 17%	30%	50%
❖	Boy Scouts: TBD	← 45%	60%	75%

Big Picture Items

❖	8. Unit JTE Performance: TBD	← 60%	65%	70%
❖	9. Nominating Committee:	← 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
<u>Polaris - VACANT Finance Chair</u>					
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	\$33,710	74.9%	\$41,576
LDS Cerritos	Jerry Fisher	\$15,000	\$16,176	107.8%	\$13,435
LDS LB East	Roland Spongberg/Randy Johnson	\$20,000	\$21,342	106.7%	\$21,597
Total		\$90,000	\$82,135	91.3%	\$89,017
9/26/2011 12:05					

01 Polaris

Membership by Program for September, 2011 as of 9/26/2011 2:11:50 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>	408	460	-52	-11.3	23	24	-1	-4.2
<u>Boy Scouting</u>	575	564	11	2.0	33	32	1	3.1
<u>Venturing</u>	118	118	0	0	12	14	-2	-14.3
Total Traditional	1,101	1,142	-41	-3.6	68	70	-2	-2.9
<u>LFL</u>	0	0	0	0	0	0	0	0
Total	1,101	1,142	-41	-3.6	68	70	-2	-2.9

Unit # Pack	Start 8/31/2011	Current 9/21/2011	Total Recruited 2011
23	28	28	0
67	39	39	0
75	36	36	0
81	34	34	0
107	9	9	0
134	38	38	0
140	10	10	0
208	28	28	0
247	21	21	0
303	19	19	0
360	21	21	0
371	37	38	1
Totals	320	321	1
Troop			
65	57	57	0
67	55	55	0
75	73	73	0
111	16	16	0
134	38	38	0
140	25	25	0
170	11	11	0
212	66	66	0
242	14	16	2
303	9	9	0
371	38	38	0
Totals	402	404	2
Crew			
65	7	7	0
181	9	9	0
228	59	59	0
854	4	4	0
Totals	79	79	0
Sub Total 1	801	804	3

Schools Covered

Twain, LVCC
 St. Cyprian, Gompers
 Bethany, Lkwd Christian
 Lindstrom, Bragg
 Foster
 Cleveland, Monroe
 MacArthur, St. Timothy
 Madison, Riley
 St. Pancratius, Holmes, Collins
 Woodruff, Jefferson, Pyle, Washington, Ramona
 Williams, ILC
 St. Dominic Savio, Lewis

Schools Not Covered

Valley Christian Elementary
 Adventist Union School
 Pioneer Christian Schools
 St Bernard's Elementary
 Southland Christian Academy
 Wonderland School

Adult Training Statistics Report

Report: 162 v6.01
 Date: 09/21/2011
 Time: 02:09:46

Polaris

Page 1 of 1

 --Selected Options--

Effective Date: 09/21/2011

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	39	12	31	27	69	34	87
Webelos	Assistant Webelos Leader	6	0	0	6	100	6	100
	Webelos Leader	18	3	17	15	83	16	89
Cub Scouting	Assistant Cubmaster	8	3	38	5	63	8	100
	Committee Chairman	23	5	22	18	78	19	83
	Cubmaster	23	10	43	13	57	19	83
	Chartered Organization Rep.	23	3	13	20	87	18	78
	Committee Member	118	15	13	103	87	61	52
	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	10	43	13	57	17	74
	Chartered Organization Rep.	23	4	17	19	83	17	74
	Committee Member	279	68	24	211	76	204	73
	Assistant Scoutmaster	104	32	31	72	69	80	77
	Scoutmaster	23	13	57	10	43	21	91
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	35	76
	Assistant Varsity Coach	7	0	0	7	100	4	57
	Varsity Scout Coach	10	1	10	9	90	8	80
Venturers	Committee Chairman	12	4	33	8	67	8	67
	Chartered Organization Rep.	12	4	33	8	67	11	92
	Committee Member	75	18	24	57	76	38	51
	Venturing Crew Assoc. Advis	28	9	32	19	68	23	82
	Venturing Crew Advisor	12	3	25	9	75	7	58
	ScoutParents Unit Coordinat	2	0	0	2	100	1	50
Polaris Sub Totals:		962	250	26	712	74	693	72

 -- End of Report --

Report: 0130 v 6.03
Date: 09/19/2011
Time: 10:51:44

Polaris
District Advancement Report
Business month: 9/2011

Page 4 of 7

Advancement Summary

Boy Scout Ranks	MTD	YTD
Tenderfoot	7	54
Second Class	0	37
First Class	2	36
Star	1	35
Life	4	32
Eagle	0	21
Total:	14	215

Cub Scout Ranks	MTD	YTD
Tiger Cub	0	45
Bobcat	0	45
Wolf	3	66
Bear	0	47
Webelos Award	0	47
Arrow of Light	0	90
Total:	3	340