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***Polaris District, Long Beach Area Council, BSA
District Committee Meeting Agenda***

July 18, 2012
7:00 pm

- I. Call to Order John Diatalevi, *District Chair*
- II. Introductions
- III. **District Successes** John Diatalevi
 - Membership and LDS \$
- IV. **Needing Attention** John Diatalevi
 - New Units
 - Community FOS
- V. **Committee Reports**
 - a) Finance Lauren Ansoerge, *excused*
 - b) Unit Service Mike Morse, *first meeting*
 - c) Membership John Giese
 - d) Program
 - Training Janelyn Cazas
 - Camping Fred Burks
 - Activities Richard Downing
 - Advancement Beverly Hadley, *first meeting*
- VI. **DE's Announcements** Marc Bonner
 - a) Tahquitz Bridge Grant!
 - b) Tahquitz Trading Post
 - c) Popcorn – Aquarium
 - d) School schedule
- VII. Adjournment
- VIII. Next Meeting – **August 15, 2012** Lakewood Village Community Church 7:00 pm

Upcoming Events

July 23-27	Marc's vacation - Houston		
August 9	Roundtable	7:00 pm	WJR
August 9	Program Planning Preview '12-'13	7:00 pm	WJR
August 15	Polaris District Committee Meeting	7:00 pm	LVCC
August 16	Popcorn Kickoff	6:30 pm	Aquarium
August 19	Lakewood Car Show Booth		Mayfair Park
September 3	LABOR DAY – CLOSED		
September 8	Bellflower Car Show Booth	2:00 pm	Bellflower
September 13	Roundtable	7:00 pm	WJR
September 19	Polaris District Committee Meeting	7:00 pm	LVCC
September 22	Merit Badge Day		TBA
September 29	X-treme Adventures	9:00 am	Hollywood Sports
October 11	Sea Scout Golf Tournament		
October 11	Roundtable	7:00 pm	WJR
October 17	Polaris District Committee Meeting	7:00 pm	LVCC
October 26-27	Cub – BOO – Ree		
Aquatics Summer Day Camp	June 25 – August 17		
Camp Tahquitz	July 1 – August 11		
Cub Day Camp	July 9 – August 3		
Webelos Weekend	August 17 – 19		

Marc's Class Schedule: August 21 – December 12

Every Tuesday and Wednesday night 6:00-9:30pm

Polaris District – Long Beach Area Council

Journey to Excellence, measured on July 18, 2012

Finance

		Bronze	Silver	Gold
❖	1. Friends of Scouting: \$69,947 Last year same time:	← \$90,000	by September	by June

Membership

❖	2. Market Share: 5.6%	← 7.5% or +1%	10%	15%
❖	3. Youth Growth: 1070	← 1258	1270	1295
❖	4. Youth Retention: 75.4%	62%	→ 69%	76%

Program

❖	5. Cub Scout Advancement: 74.2%	40%	→ 55%	75%
❖	6. Boy Scout Advancement: 23.1%	← 40%	45%	50%
❖	7. Cub Scout Camping: <u>n/a</u>	← 30%	45%	90%
❖	8. Boy Scout Camping: <u>n/a</u>	← 50%	60%	80%
❖	9. Community Service: <u>n/a</u>	← 2 hrs/youth	3 hrs/youth	5 hrs/youth

Unit Service

❖	10. Chartered Orgs: <u>n/a</u>	← 40%	60%	80%
❖	11. Commissioner Service: 1:3.8	1:6	→ 1:4	1:3
❖	12. Unit Visitations 6 times: (9)	→ 5% (4)	10% (7)	25% (17)
❖	13. Unit JTE: <u>n/a</u>	← 60% (41)	65% (45)	70% (48)
❖	14. Voice of the Scout: <u>n/a</u>	← 60%	---	---

Leadership

❖	15. District Leadership: 10	→ 10	17	30
❖	16. District Committee: 2	8	plan	→ key positions
❖	17. Unit Training: 42.5%	22%	→ 30%	45%

01 Polaris

Year-End Membership for July, 2012 as of 7/18/2012 4:34:47 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>	388	505	-117	-23.2	20	23	-3	-13.0
<u>Boy Scouting</u>	576	599	-23	-3.8	32	33	-1	-3.0
<u>Venturing</u>	106	153	-47	-30.7	11	13	-2	-15.4
Total Traditional	1,070	1,257	-187	-14.9	63	69	-6	-8.7
<u>LFL</u>	0	0	0	0	0	0	0	0
Total	1,070	1,257	-187	-14.9	63	69	-6	-8.7

		Total Membership % Gain/Loss	Traditional Membership % Gain/Loss	Traditional Units % Gain/Loss	Traditional Youth % Retained	Traditional Units % Quality	Direct Contact Leaders % Trained
Up One Level	Area 4	-2.1	-0.8	-2.2	71.8	n/a	29.0
	Bakersfield, CA	0.3	0.4	2.0	70.6	n/a	35.1
	Long Beach, CA	5.3	5.5	-1.7	72.8	n/a	32.9
	Los Angeles, CA	1.6	-2.7	-1.0	76.2	n/a	32.2
	Santa Ana, CA	0.3	1.4	0.6	70.2	n/a	23.0
	Pasadena, CA	-5.9	1.7	-8.9	70.5	n/a	34.9
	Redlands, CA	0.1	-0.7	-1.0	73.7	n/a	26.2
	Van Nuys, CA	-7.2	-7.3	-4.0	65.1	n/a	33.8
	Santa Barbara, CA	-24.8	2.1	-0.6	73.7	n/a	35.8
	Camarillo, CA	0.8	0.5	-7.9	75.7	n/a	30.4
	Glendale, CA	-1.4	-1.9	-4.9	77.6	n/a	19.9

Polaris District FOS Report

Campaign	Chair	2012 Campaign Goal	Y-T-D Pledged	% of Goal	Last Year
<i>Polaris - VACANT Finance Chair</i>					
Leadership	John Diatalevi	\$7,000	\$2,816	40.2%	\$6,155
Community	Mark Dameron	\$17,000	\$3,640	21.4%	\$2,949
Family	Lauren Ansoorge	\$30,000	\$25,696	85.7%	\$29,410
LDS Cerritos	Jerry Fisher	\$16,000	\$16,635	104.0%	\$16,206
LDS LB East	Roland Spongberg/Randy Johnson	\$20,000	\$21,160	105.8%	\$21,492
Total		\$90,000	\$69,947	77.7%	\$76,212

7/18/2012 15:01

Adult Training Statistics Report

Report: 162 v6.01
 Date: 07/17/2012
 Time: 11:07:29

Polaris

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 --Selected Options--

Effective Date: 07/17/2012

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	11	6	55	5	45	9	82
Cub Scouts	Asst. Den Leader	13	3	23	10	77	11	85
	Den Leader	39	12	31	27	69	34	87
Webelos	Assistant Webelos Leader	4	0	0	4	100	4	100
	Webelos Leader	10	7	70	3	30	9	90
Cub Scouting	Assistant Cubmaster	6	3	50	3	50	6	100
	Committee Chairman	20	4	20	16	80	15	75
	Cubmaster	20	14	70	6	30	18	90
	Chartered Organization Rep.	20	2	10	18	90	16	80
	Committee Member	113	20	18	93	82	72	64
	Pack Trainer	4	0	0	4	100	4	100
Boy Scouts	Leader of 11-Year-Old Scout	4	1	25	3	75	2	50
	Committee Chairman	23	10	43	13	57	21	91
	Chartered Organization Rep.	23	3	13	20	87	18	78
	Committee Member	283	75	27	208	73	222	78
	Assistant Scoutmaster	120	37	31	83	69	97	81
	Scoutmaster	23	10	43	13	57	22	96
Varsity Scouts	Committee Chairman	9	5	56	4	44	7	78
	Chartered Organization Rep.	9	1	11	8	89	9	100
	Committee Member	40	17	43	23	58	36	90
	Assistant Varsity Coach	10	0	0	10	100	9	90
	Varsity Scout Coach	9	1	11	8	89	8	89
Venturers	Committee Chairman	11	5	45	6	55	11	100
	Chartered Organization Rep.	11	3	27	8	73	10	91
	Committee Member	51	16	31	35	69	39	76
	Venturing Crew Assoc. Advis	34	8	24	26	76	26	76
	Venturing Crew Advisor	11	3	27	8	73	9	82
	ScoutParents Unit Coordinat	4	0	0	4	100	2	50
Polaris Sub Totals:		935	266	28	669	72	746	80

 -- End of Report --

Report: 0130 v 6.03
Date: 07/17/2012
Time: 09:58:50

Polaris
District Advancement Report
Business month: 7/2012

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Advancement Summary

Boy Scout Ranks	MTD	YTD
Tenderfoot	0	20
Second Class	2	23
First Class	0	24
Star	3	22
Life	1	28
Eagle	0	13
Total:	6	130

Cub Scout Ranks	MTD	YTD
Tiger Cub	0	45
Bobcat	2	37
Wolf	0	62
Bear	0	50
Webelos Award	0	55
Arrow of Light	1	47
Total:	3	296