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

August 15, 2012
7:00 pm

I.	Call to Order	John Diatalevi, *District Chair*
II.	Introductions	
III.	**District Successes** Leadership and Disney FOS	John Diatalevi
IV.	**Needing Attention** New Units Community FOS	John Diatalevi
V.	**Committee Reports**	
	a) Finance	Lauren Ansorge
	b) Unit Service	Mike Morse
	c) Membership	John Giese, *excused*
	d) Program	
	Training	Janelyn Cazas
	Camping	Fred Burks
	Activities	Richard Downing
	Advancement	Beverly Hadley, *excused*
VI.	**DE's Announcements**	Marc Bonner
	a) WJR updates	
	b) Oath and Law	
	c) Tahquitz/Sea Base lift	
	d) Youth Protection	
	e) School schedule	
VII.	Adjournment	
VIII.	Next Meeting – **September 20, 2012** Lakewood Village Community Church 7:00 pm	

Upcoming Events

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 20	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 13	Leader Specific Training	8:00 am	WJR
October 18	Polaris District Committee Meeting	7:00 pm	LVCC
October 26-27	Cub – BOO – Ree		
October 31	Nominations for Silver Beaver due		
November 10	Scouting for Food Pickup	9:00 am	Mayfair Park
November 8	Roundtable	7:00 pm	WJR
November 15	Polaris District Committee Meeting	7:00 pm	LVCC
November 30	Nominations for District Award due		

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 August 15, 2012

	Bronze	Silver	Gold
Finance			
❖ **1**. Friends of Scouting: $74,343 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: 1079	1258	1270	1295
❖ **4**. Youth Retention: 75.5%	62%	69%	76%
Program			
❖ **5**. Cub Scout Advancement: 75.0%	40%	55%	75%
❖ **6**. Boy Scout Advancement: 26.0%	40%	45%	50%
❖ **7**. Cub Scout Camping: n/a	30%	45%	90%
❖ **8**. Boy Scout Camping: n/a	50%	60%	80%
❖ **9**. Community Service: n/a	2 hrs/youth	3 hrs/youth	5 hrs/youth
Unit Service			
❖ **10**. Chartered Orgs: n/a	40%	60%	80%
❖ **11**. Commissioner Service: 1:3.8	1:6	1:4	1:3
❖ **12**. Unit Visitations 6 times: (7)	5% (4)	10% (7)	25% (17)
❖ **13**. Unit JTE: n/a	60% (41)	65% (45)	70% (48)
❖ **14**. Voice of the Scout: n/a	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%

Refresh

01 Polaris
Membership by Program for August, 2012 as of 8/15/2012 11:54:51 AM

Program	Youth This Year	Youth Last Year	Youth Diff.	Youth % Gain	Units This Year	Units Last Year	Units Diff.	Unit % Gain
Cub Scouting	391	407	-16	-3.9	20	23	-3	-13.0
Boy Scouting	582	573	9	1.6	32	33	-1	-3.0
Venturing	106	117	-11	-9.4	11	12	-1	-8.3
Total Traditional	**1,079**	**1,097**	**-18**	**-1.6**	**63**	**68**	**-5**	**-7.4**
LFL	0	0	0	0	0	0	0	0
Total	**1,079**	**1,097**	**-18**	**-1.6**	**63**	**68**	**-5**	**-7.4**

		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**	**-3.3**	**-1.7**	**-3.2**	**72.2**	**n/a**	**n/a**
	Bakersfield, CA	-1.1	-1.0	1.5	71.0	n/a	n/a
	Long Beach, CA	-1.0	4.3	-3.4	72.8	n/a	n/a
	Los Angeles, CA	0.9	-3.8	-2.0	76.2	n/a	n/a
	Santa Ana, CA	-1.2	0.0	-1.2	70.9	n/a	n/a
	Pasadena, CA	-5.6	2.3	-9.2	70.8	n/a	n/a
	Redlands, CA	-1.6	-2.1	-2.2	74.1	n/a	n/a
	Van Nuys, CA	-8.2	-8.3	-4.0	65.7	n/a	n/a
	Santa Barbara, CA	-25.3	0.5	-1.1	74.0	n/a	n/a
	Camarillo, CA	0.2	-0.2	-7.6	75.8	n/a	n/a
	Glendale, CA	-2.2	-2.1	-6.2	77.7	n/a	n/a

Polaris District FOS Report

Campaign	Chair	2012 Campaign Goal	Y-T-D Pledged	% of Goal	Last Year
Polaris - VACANT Finance Chair					
Leadership	John Diatalevi	$7,000	$4,416	63.1%	$6,155
Community	Mark Dameron	$17,000	$3,640	21.4%	$2,949
Family	Lauren Ansorge	$30,000	$26,997	90.0%	$29,410
LDS Cerritos	Jerry Fisher	$16,000	$16,635	104.0%	$16,206
LDS LB East	Roland Spongberg/Randy Johnson	$20,000	$22,655	113.3%	$21,492
Total		**$90,000**	**$74,343**	**82.6%**	**$76,212**

8/15/2012 10:00

Adult Training Statistics Report

Report: 162 v6.01
Date: 08/13/2012
Time: 06:08:00

Polaris

--Selected Options--
Effective Date: 08/13/2012
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	16	80
	Cubmaster	20	14	70	6	30	19	95
	Chartered Organization Rep.	20	2	10	18	90	16	80
	Committee Member	114	21	18	93	82	72	63
	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	11	48	12	52	22	96
	Chartered Organization Rep.	23	3	13	20	87	18	78
	Committee Member	286	76	27	210	73	225	79
	Assistant Scoutmaster	121	37	31	84	69	97	80
	Scoutmaster	23	10	43	13	57	22	96
Varsity Scouts	Committee Chairman	9	6	67	3	33	8	89
	Chartered Organization Rep.	9	1	11	8	89	9	100
	Committee Member	42	18	43	24	57	37	88
	Assistant Varsity Coach	10	0	0	10	100	9	90
	Varsity Scout Coach	9	1	11	8	89	8	89
Venturers	Committee Chairman	11	6	55	5	45	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:	942	272	29	670	71	754	80

-- End of Report --

Advancement Summary

Boy Scout Ranks	MTD	YTD
Tenderfoot	0	28
Second Class	0	26
First Class	0	27
Star	0	24
Life	0	29
Eagle	0	14
Total:	0	148

Cub Scout Ranks	MTD	YTD
Tiger Cub	0	45
Bobcat	0	38
Wolf	0	62
Bear	0	50
Webelos Award	0	55
Arrow of Light	0	53
Total:	0	303