



Prepared. For Life.™

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

September 20, 2012
7:00 pm

- I. Call to Order John Diatalevi, *excused*
- II. Introductions
- III. **Committee Reports**
- | | |
|-----------------|-----------------|
| a) Finance | Lauren Ansorge |
| b) Unit Service | Mike Morse |
| c) Membership | John Giese |
| d) Program | |
| Training | Janelyn Cazas |
| Camping | Fred Burks |
| Activities | Richard Downing |
| Advancement | Beverly Hadley |
- IV. **DE's Announcements** Marc Bonner
- a) Youth Protection
- b) Charter Renewal Timeline
- V. Next Meeting – **October 18, 2012** Lakewood Village Community Church 7:00 pm

--- Creating our Council's Strategic Plan ---

Moderated by Mike Hoff

Thank you!

Upcoming Events

| | | | |
|---------------|------------------------------------|-------------|---------------------------|
| September 22 | Merit Badge Day | noon to 4pm | Space Museum |
| September 29 | X-treme Adventures | 9:00 am | Hollywood Sports |
| October 11 | Sea Scout Golf Tournament | | CA Country Club, Whittier |
| 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 | 4:00 pm | WJR |
| October 30 | Popcorn Orders due | | |
| October 31 | Nominations for Silver Beaver due | | |
| November 2-4 | Order of the Arrow Ordeal | | Camp Tahquitz |
| November 8 | Roundtable | 7:00 pm | WJR |
| November 10 | Scouting for Food Pickup | 9:00 am | Mayfair Park |
| November 15 | Polaris District Committee Meeting | 7:00 pm | LVCC |
| November 17 | Safety Training Day | 8:00 am | WJR |
| November 23 | Ten Commandments Hike | | Bixby Knolls |
| November 30 | Nominations for District Award due | | |
| December 1 | Council Goal Setting Kickoff | | |
| December 5 | Charter Renewal Turn In #2 | 9:00-5:00 | SSC |
| December 11 | Charter Renewal Turn In #3 | 9:00-5:00 | SSC |

*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 September 20, 2012

Finance

| | | Bronze | Silver | Gold |
|--|---|----------|--------------|---------|
| ❖ 1. Friends of Scouting: \$75,288 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: 1089 | ← | 1258 | 1270 | 1295 |
| ❖ 4. Youth Retention: 75.5% | | 62% | → 69% | 76% |

Program

| | | | | |
|------------------------------------|---|-------------|-------------|-------------|
| ❖ 5. Cub Scout Advancement: 80.0% | | 40% | 55% | → 75% |
| ❖ 6. Boy Scout Advancement: 33.5% | ← | 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: (7) | | 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: 42.6% | | 22% | → 30% | 45% |

01 Polaris

Membership by Program for September, 2012 as of 9/20/2012 1:04:45 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> | 396 | 421 | -25 | -5.9 | 20 | 23 | -3 | -13.0 |
| <u>Boy Scouting</u> | 588 | 579 | 9 | 1.6 | 32 | 33 | -1 | -3.0 |
| <u>Venturing</u> | 107 | 118 | -11 | -9.3 | 11 | 12 | -1 | -8.3 |
| Total Traditional | 1,091 | 1,118 | -27 | -2.4 | 63 | 68 | -5 | -7.4 |
| <u>LFL</u> | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 1,091 | 1,118 | -27 | -2.4 | 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 | -4.8 | -3.5 | -3.5 | 72.1 | n/a | n/a |
| | Bakersfield, CA | -2.6 | -3.1 | 1.5 | 71.3 | n/a | n/a |
| | Long Beach, CA | -4.7 | -0.2 | -4.0 | 72.9 | n/a | n/a |
| | Los Angeles, CA | -0.5 | -5.7 | -2.1 | 76.3 | n/a | n/a |
| | Santa Ana, CA | -3.1 | -2.1 | -1.7 | 71.0 | n/a | n/a |
| | Pasadena, CA | -7.4 | 0.2 | -10.3 | 69.9 | n/a | n/a |
| | Redlands, CA | -2.3 | -2.9 | -2.4 | 74.3 | n/a | n/a |
| | Van Nuys, CA | -9.0 | -9.0 | -4.1 | 65.7 | n/a | n/a |
| | Santa Barbara, CA | -27.1 | -3.6 | -1.7 | 74.0 | n/a | n/a |
| | Camarillo, CA | -1.5 | -2.0 | -7.6 | 75.9 | n/a | n/a |
| | Glendale, CA | -3.1 | -3.0 | -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 |
|--|--------------------------------|--------------------------|------------------|--------------|-----------------|
| <i>Polaris - VACANT Finance Chair</i> | | | | | |
| Leadership | John Diatalevi | \$7,000 | \$4,716 | 67.4% | \$6,155 |
| Community | Mark Dameron | \$17,000 | \$3,740 | 22.0% | \$2,949 |
| Family | Lauren Ansoorge | \$30,000 | \$27,367 | 91.2% | \$29,410 |
| LDS Cerritos | Jerry Fisher | \$16,000 | \$16,635 | 104.0% | \$16,206 |
| LDS LB East | Roland Spongberg/Randy Johnson | \$20,000 | \$22,830 | 114.2% | \$21,492 |
| Total | | \$90,000 | \$75,288 | 83.7% | \$76,212 |

9/20/2012 10:51

Adult Training Statistics Report

Report: 162 v6.01
 Date: 09/20/2012
 Time: 01:09:16

Polaris

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 --Selected Options--

Effective Date: 09/20/2012

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 | 12 | 7 | 58 | 5 | 42 | 10 | 83 |
| Cub Scouts | Asst. Den Leader | 13 | 3 | 23 | 10 | 77 | 11 | 85 |
| | Den Leader | 40 | 12 | 30 | 28 | 70 | 34 | 85 |
| 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 | 115 | 21 | 18 | 94 | 82 | 73 | 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 | 288 | 76 | 26 | 212 | 74 | 229 | 80 |
| | Assistant Scoutmaster | 121 | 38 | 31 | 83 | 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 | 17 | 40 | 25 | 60 | 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 | 35 | 8 | 23 | 27 | 77 | 26 | 74 |
| | Venturing Crew Advisor | 11 | 3 | 27 | 8 | 73 | 9 | 82 |
| | ScoutParents Unit Coordinat | 4 | 0 | 0 | 4 | 100 | 2 | 50 |
| Polaris Sub Totals: | | 948 | 273 | 29 | 675 | 71 | 760 | 80 |

 -- End of Report --

Report: 0130 v 6.03
Date: 09/20/2012
Time: 11:09:28

Polaris
District Advancement Report
Business month: 9/2012

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Advancement Summary

| Boy Scout Ranks | MTD | YTD |
|-----------------|-----|-----|
| Tenderfoot | 1 | 49 |
| Second Class | 2 | 40 |
| First Class | 2 | 40 |
| Star | 3 | 45 |
| Life | 0 | 36 |
| Eagle | 0 | 16 |
| Total: | 8 | 226 |

| Cub Scout Ranks | MTD | YTD |
|-----------------|-----|-----|
| Tiger Cub | 0 | 45 |
| Bobcat | 0 | 38 |
| Wolf | 0 | 62 |
| Bear | 0 | 50 |
| Webelos Award | 0 | 56 |
| Arrow of Light | 0 | 56 |
| Total: | 0 | 307 |