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

November 20, 2013
7:00 pm

- I. Call to Order John Diatalevi, *chairman*
- II. Welcome & introductions
- III. **District Announcements** John Diatalevi
 District JTE Workshop 12/7
 JTE Highlights
- IV. **Committee Reports**
- | | |
|-----------------------|-----------------|
| a) Future of Scouting | Mark Dameron |
| b) Unit Service | Dave Mitchell |
| c) Membership | David Fisher |
| d) Program | |
| Training | Janelyn Cazas |
| Camping | Fred Burks |
| Activities | Richard Downing |
| Advancement | Beverly Hadley |
- V. **DE's Announcements** Marc Bonner
- a) District Dinner
- b) District Committee renewal
- c) Pledges for 2014
- VI. **Good of the Order**
- VII. Adjournment
- Next Meeting – **December 18, 2013** Lakewood Village Community Church 7:00 pm

Upcoming Events

November 29	Ten Commandments Hike	8:00 – 3:00	2 nd St & PCH
November 30	District Award of Merit Nominations due		
December 7	LBAC Goal Setting Conference	8:00 am	TBD
December 12	Cub Scout/Boy Scout Roundtable	7:00 pm	3114 South St
December 18	Polaris District Committee Meeting	7:00 pm	LVCC
December 31	Journey to Excellence Last Day to Submit		

December 23 – 31 SCOUT SHOP CLOSED FOR INVENTORY

January 1	New Year's Day – OFFICE CLOSED		
January 9	Cub Scout/Boy Scout Roundtable	7:00 pm	3114 South St
January 15	Polaris District Committee Meeting	7:00 pm	LVCC
January 18	Polaris District Dinner	6:00 pm	TBD
January 20	Martin Luther King Day – OFFICE CLOSED		
February 2	Scout Sunday		
February 13	Cub Scout/Boy Scout Roundtable	7:00 pm	3114 South St
February 19	Polaris District Committee Meeting	7:00 pm	LVCC
February 20	Annual Council Recognition Dinner		

Polaris Journey to Excellence

Tracking Sheet 2013

		2012 Final	11/20/13	BRONZE	pts	SILVER	pts	GOLD	pts	2013 Goal
FINANCE										
#1	Fundraising	\$78,328	\$72,022	Meet or exceed goal established for bronze.	150	Meet or exceed goal established for silver.	200	Meet or exceed goal established for gold.	400	\$85,000
#2	Fundraising Help	n/a	6	Meet or exceed goal established for bronze.	75	Meet or exceed goal established for silver.	100	Meet or exceed goal established for gold.	200	
MEMBERSHIP										
#3	Market Share	5.60%	5.00%	7.5% density or 1% growth in density	100	10% density, or 7.5% and 2% growth in density	200	15% density, or 10% and 2% growth in density	300	
#4	Youth Growth	1215	1147	Greater than prior year	100	1% growth over prior year	200	3.5% growth over prior year	300	1230
#5	Youth Retention	75.7%	76.0%	63% retention or 2 percentage points increase (i.e. 58%-60%)	75	70% retention, or 63% and 2 percentage points increase	100	76% retention, or 69% and 2 percentage points increase	200	76.0%
PROGRAM										
#6	Cub Scout Advancement	81.2%	67.7%	50% or 2 percentage points increase (i.e. 28%-30%)	25	60%, or 50% and 2 percentage points increase	50	75%, or 60% and 2 percentage points increase	100	80.0%
#7	Boy Scout Advancement	50.8%	39.4%	40% or 2 percentage points increase (i.e. 30%-32%)	25	45%, or 40% and 2 percentage points increase	50	50%, or 45% and 2 percentage points increase	100	60.0%
#8	Cub Scout Camping	19.0%	16.0%	33% or 2 percentage points increase (i.e. 18%-20%)	25	50%, or 33% and 2 percentage points increase	50	95%, or 50% and 2 percentage points increase	100	21.0%
#9	Boy Scout Camping	51.0%	64.0%	53% or 2 percentage points increase (i.e. 38%-40%)	25	62%, or 53% and 2 percentage points increase	50	80%, or 62% and 2 percentage points increase	100	60.0%
#10	Community Service	n/a	n/a	Average 3 hours per youth member or .2 hour growth (i.e. .8 to 1.0)	25	Average 4 hours per youth member, or 2 hours and .2 hour growth	50	Average 6 hours per youth member, or 3 hours and .2 hour growth	100	

		2012 Final	11/20/13	BRONZE	pts	SILVER	pts	GOLD	pts	2013 Goal
UNIT SERVICE										
#11	Chartered Org	100%	100%	90%	25	95%	50	100%	100	100%
#12	Commissioner Service	1 to 3.8	1 to 3.6	Commissioner-to-unit ratio of 1:5, or 5% increase in the number of commissioners over prior year	25	Commissioner-to-unit ratio of 1:4, or 1:5 ratio and 5% increase in the number of commissioners over prior year	50	Commissioner-to-unit ratio of 1:3, or 1:4 ratio and 5% increase in the number of commissioners over prior year	100	1 to 3
#13	Unit Visitations	9	8	UVTS 2.0 shows 5% of units are visited six times per year or 2 percentage points increase	25	UVTS 2.0 shows 10% of units are visited six times per year, or 5% and or 2 percentage points increase	50	UVTS 2.0 shows 33% of units are visited six times per year, or 10% and or 2 percentage points increase	100	16
#14	Unite JTE	16	n/a	Have 60% of the units in the district achieve the Bronze award or above.	25	Have 65% of the units in the district achieve the Bronze award or above.	50	Have 70% of the units in the district achieve the Bronze award or above.	100	45
#15	Voice of the Scout	46%	n/a	Have 55% of all registrants (youth and adults) with email addresses in ScoutNET	75	Achieve bronze requirements and have 8% of those surveyed actually respond	100	Achieve silver requirements and achieve an overall average Net Promoter Score* of 55%	200	
LEADERSHIP										
#16	District leadership	17	12	At least 12 members or increase of one person	25	At least 19 members or increase of two persons	50	At least 33 members or at least 19 members and an increase of two persons	100	plus 3
#17	District Committee	all positions	need FOS chair	Have a dist chair and dist comm registered for at least 8 months during 2013	25	Achieve bronze requirements and have all key positions filled	50	Achieve silver requirements and have committess with 3 or more members	100	all positions filled
#18	Unit Training	43.0%	51.9%	26% or 2 percentage points increase (i.e. 12%-14%)	75	33%, or 26% and 2 percentage points increase	100	50%, or 33% and 2 percentage points increase	200	50.0%
					1075		1350		1650	

Polaris District FOS Report

Campaign	2013 Chair	Campaign Goal	Y-T-D Pledged	% of Goal	Last Year
<i>Polaris - VACANT Finance Chair</i>					
Leadership	John Diatalevi	\$3,000	\$2,308	76.9%	\$6,341
Community	Mark Dameron	\$10,000	\$3,640	36.4%	\$3,750
Family	Lauren Ansoerge	\$30,000	\$26,671	88.9%	\$27,250
LDS Cerritos	Jerry Fisher/Steven Kau	\$15,000	\$16,216	108.1%	\$16,510
LDS LB East	Randy Johnson/Roland Spongberg	\$22,000	\$23,187	105.4%	\$22,895
Total		\$80,000	\$72,022	90.0%	\$76,746

11/20/2013 11:13

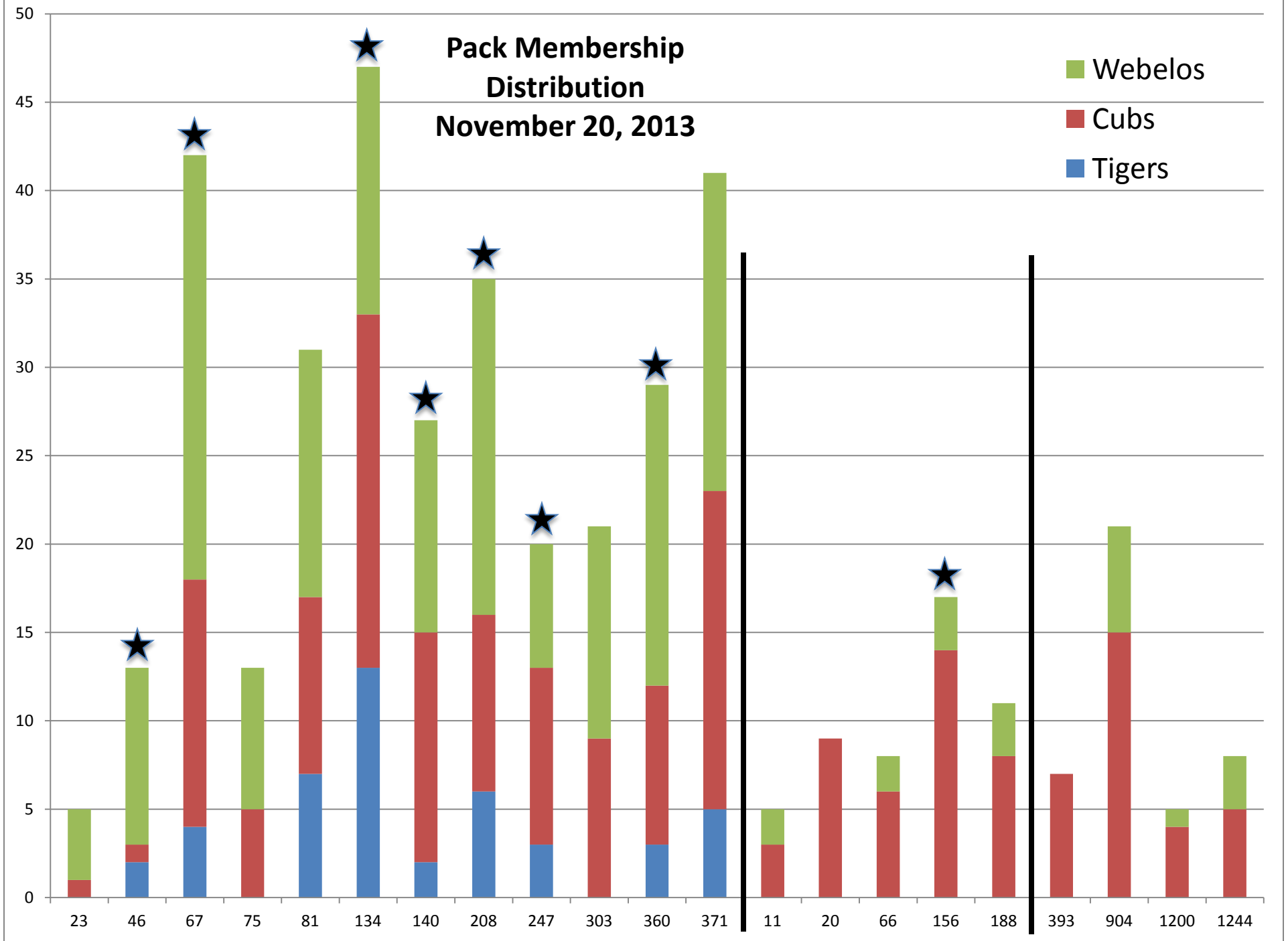
01 Polaris

Year-End Membership for October, 2013 as of 10/15/2013 6:41:31 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>	350	474	-124	-26.2	21	21	0	0
<u>Boy Scouting</u>	599	614	-15	-2.4	30	32	-2	-6.3
<u>Venturing</u>	122	127	-5	-3.9	10	11	-1	-9.1
Total Traditional	1,071	1,215	-144	-11.9	61	64	-3	-4.7
<u>LFL</u>	0	0	0	0	0	0	0	0
Total	1,071	1,215	-144	-11.9	61	64	-3	-4.7

**Pack Membership
Distribution
November 20, 2013**

- Webelos
- Cubs
- Tigers



Adult Training Statistics Report

Report: 162 v6.01
 Date: 11/18/2013
 Time: 01:11:31

Polaris

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 --Selected Options--

Effective Date: 11/18/2013

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	10	2	20	8	80	10	100
Cub Scouts	Asst. Den Leader	21	12	57	9	43	21	100
	Den Leader	37	18	49	19	51	37	100
Webelos	Assistant Webelos Leader	5	1	20	4	80	5	100
	Webelos Leader	20	14	70	6	30	20	100
Cub Scouting	Assistant Cubmaster	4	3	75	1	25	4	100
	Committee Chairman	21	3	14	18	86	21	100
	Cubmaster	21	14	67	7	33	21	100
	Chartered Organization Rep.	21	2	10	19	90	21	100
	Committee Member	102	19	19	83	81	102	100
	Pack Trainer	3	0	0	3	100	3	100
Boy Scouts	Leader of 11-Year-Old Scout	2	1	50	1	50	2	100
	Unit College Scouter Reserv	4	3	75	1	25	4	100
	Committee Chairman	23	10	43	13	57	23	100
	Chartered Organization Rep.	23	4	17	19	83	23	100
	Committee Member	263	84	32	179	68	263	100
	Assistant Scoutmaster	94	38	40	56	60	94	100
	Scoutmaster	24	14	58	10	42	24	100
Varsity Scouts	Committee Chairman	7	5	71	2	29	7	100
	Chartered Organization Rep.	7	1	14	6	86	7	100
	Committee Member	32	11	34	21	66	32	100
	Parent Coordinator	1	0	0	1	100	1	100
	Assistant Varsity Coach	6	0	0	6	100	6	100
	Varsity Scout Coach	7	0	0	7	100	7	100
Venturers	Committee Chairman	10	7	70	3	30	10	100
	Chartered Organization Rep.	10	3	30	7	70	10	100
	Committee Member	49	15	31	34	69	43	88
	Venturing Crew Assoc. Advis	34	8	24	26	76	30	88
	Venturing Crew Advisor	10	5	50	5	50	10	100
	Parent Coordinator	3	0	0	3	100	3	100
Polaris Sub Totals:		874	297	34	577	66	864	99

 -- End of Report --

BOY SCOUT ADVANCEMENTS

Polaris

Unit	Tenderfoot		Second Class		First Class		Star		Life		Eagle		Total		Palms		Merit Badges	
	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD
Crew 0020	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Crew 0066	0	0	0	0	0	0	0	1	0	0	0	0	0	1	0	0	0	6
Crew 0134	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Crew 0156	0	0	0	0	0	0	0	0	0	0	1	0	1	0	0	0	0	0
Crew 0181	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Crew 0188	0	0	0	0	0	0	0	0	0	0	1	0	1	0	0	0	0	1
Crew 0228	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Crew 0391	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Crew 0854	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Crew 0904	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Team 0012	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Team 0020	0	1	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0
Team 0066	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Team 0156	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2	0	16	0
Team 0188	0	0	0	0	0	0	0	0	1	0	0	0	1	0	0	0	2	0
Team 0391	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Team 0393	0	0	0	0	0	0	0	1	0	0	0	0	1	0	1	0	12	0
Troop 0011	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Troop 0020	0	1	0	0	0	0	0	0	0	0	0	0	1	0	0	0	17	0
Troop 0030	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Troop 0050	0	0	0	0	0	0	0	0	1	0	2	0	3	0	0	0	52	0
Troop 0065	0	4	0	7	0	11	0	4	0	3	0	6	0	35	0	1	163	0
Troop 0066	0	2	0	4	0	4	0	1	0	2	0	0	13	0	0	0	23	0
Troop 0067	0	28	0	10	0	10	0	16	0	14	0	2	0	80	0	2	840	0
Troop 0075	0	2	0	3	0	7	0	5	0	3	0	2	0	22	0	0	155	0
Troop 0111	0	6	0	6	0	1	0	1	0	5	0	2	0	21	0	0	118	0
Troop 0134	0	5	0	2	0	1	0	1	0	3	0	4	0	16	0	0	80	0
Troop 0140	0	10	0	9	0	7	0	3	0	3	0	3	0	35	0	0	128	0
Troop 0156	0	2	0	2	0	1	0	0	0	2	0	0	0	7	0	0	35	0
Troop 0170	0	0	0	1	0	0	0	0	0	1	0	0	0	2	0	0	13	0
Troop 0188	0	1	0	2	0	3	0	2	0	2	0	0	0	10	0	0	55	0
Troop 0212	0	6	0	8	0	6	0	2	0	0	0	5	0	27	0	0	161	0
Troop 0242	0	8	0	4	0	2	0	6	0	4	0	0	0	24	0	0	86	0
Troop 0303	0	7	0	2	0	0	0	3	0	2	0	0	0	14	0	0	34	0
Troop 0371	0	0	0	0	0	2	0	2	0	0	0	4	0	8	0	0	116	0
Troop 0391	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Troop 0393	0	3	0	1	0	2	0	2	0	1	0	0	0	9	0	0	52	0
Troop 0904	0	1	0	0	0	0	0	2	0	0	0	0	0	3	0	0	34	0
Troop 1200	0	0	0	2	0	1	0	0	0	0	0	0	0	3	0	0	26	0
Troop 1244	0	3	0	2	0	2	0	2	0	2	0	0	0	11	0	0	22	0
Totals:	0	90	0	65	0	60	0	54	0	49	0	32	0	350	0	6	2	2247
REPORT TOTALS:	0	90	0	65	0	60	0	54	0	49	0	32	0	350	0	6	2	2247

CUB SCOUT ADVANCEMENTS

Polaris

Unit	Tiger		Bobcat		Wolf		Bear		Webelos		Arrow of Light		Total Ranks	
	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD
Pack 0011	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pack 0020	0	0	0	2	0	0	0	0	0	0	0	0	0	2
Pack 0023	0	0	0	0	0	0	0	0	0	0	0	4	0	4
Pack 0046	0	0	0	0	0	0	0	7	0	1	0	0	0	8
Pack 0066	0	0	0	0	0	2	0	0	0	0	0	0	0	2
Pack 0067	0	8	2	16	0	18	0	16	0	24	0	0	2	82
Pack 0075	0	0	0	1	0	0	0	0	0	1	0	0	0	2
Pack 0081	0	3	0	0	0	4	0	8	0	2	0	0	0	17
Pack 0134	0	4	0	24	0	22	0	18	0	8	0	10	0	86
Pack 0140	0	4	0	2	0	3	0	5	0	2	0	3	0	19
Pack 0156	0	0	0	1	0	0	0	0	0	0	0	0	0	1
Pack 0188	0	0	0	0	0	4	0	4	0	1	0	0	0	9
Pack 0208	0	1	0	2	0	5	0	10	0	3	0	7	0	28
Pack 0247	0	12	0	2	0	0	0	0	0	0	0	2	0	16
Pack 0303	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pack 0360	0	0	0	9	0	1	0	2	0	1	0	0	0	13
Pack 0371	0	4	0	0	0	12	0	4	0	16	0	12	0	48
Pack 0393	0	0	0	1	0	4	0	3	0	0	0	2	0	10
Pack 0904	0	0	0	7	0	2	0	4	0	10	0	4	0	27
Pack 1200	0	0	0	0	0	1	0	2	0	0	0	0	0	3
Pack 1244	0	0	0	1	0	1	0	3	0	1	0	0	0	6
Totals:	0	36	2	68	0	79	0	86	0	70	0	44	2	383
REPORT TOTALS:	0	36	2	68	0	79	0	86	0	70	0	44	2	383

Report: 0130 v 6.03
Date: 11/14/2013
Time: 16:10:22

Polaris
District Advancement Report
Business month: 11/2013

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Advancement Summary

Boy Scout Ranks	MTD	YTD
Tenderfoot	0	90
Second Class	0	65
First Class	0	60
Star	0	54
Life	0	49
Eagle	0	32
Total:	0	350

Cub Scout Ranks	MTD	YTD
Tiger Cub	0	36
Bobcat	2	68
Wolf	0	79
Bear	0	86
Webelos Award	0	70
Arrow of Light	0	44
Total:	2	383

JOURNEY TO EXCELLENCE: A GOAL-SETTING WORKSHOP

WHEN

Sat. Dec. 7, 2013
8am – 12:30pm

check-in at 7:30

WHERE

Sea Scout Aquatics Center
5875 Appian Way, LB 90803

Please join us for a morning of **strategic planning** and **goal setting** to prepare us for the 2014 program year.

Topics will include:

- **Unique strengths of our council**
- **Opportunities for growth and improvement**
- **Membership and Finance Impact**
- **Goals for both district and council success**



BOY SCOUTS OF AMERICA®
LONG BEACH AREA COUNCIL

WHO SHOULD ATTEND?

All district and council committee members and all commissioners.

If you are interested in the **success of the Long Beach Area Council**, this event is for you!

NO COST

It's free, just come... your leadership and input is vital.

BREAKFAST

Continental breakfast will be provided.

RSVP

to **Cindy Spalding** at cspaldin@bsamail.org or at (562) 427-0911 x 211

Please reply by **phone or email** before **Dec. 4, 2013**