



**Prepared. For Life.™**

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

February 20, 2013  
7:00 pm

- I. Call to Order John Diatalevi, *District Chair*
- II. **District Successes** John Diatalevi  
    Successful District Dinner  
    9 Eagles in January
- III. **Committee Reports**
- |                 |                            |
|-----------------|----------------------------|
| a) Finance      | Lauren Ansorge             |
| b) Unit Service | Leo Najera, <i>interim</i> |
| c) Membership   | <b>VACANT</b>              |
| d) Program      |                            |
| Training        | Janelyn Cazas              |
| Camping         | Fred Burks                 |
| Activities      | Richard Downing            |
| Advancement     | Beverly Hadley             |
- IV. **DE's Announcements** Marc Bonner
- a) Registrations
- b) Friends of Scouting
- c) Recruitment Initiative
- V. Adjournment
- Next Meeting – **March 20, 2013** Lakewood Village Community Church 7:00 pm

## Upcoming Events

February 21	Annual Council Recognition Dinner	The Grand
March 9	Leader Specific Training	
March 14	Roundtable	
March 20	<b>Polaris District Committee Meeting 7:00 pm</b>	<b>LVCC</b>
March 31	EASTER	
April 11	Roundtable	
April 17	<b>Polaris District Committee Meeting 7:00 pm</b>	<b>LVCC</b>
April 26-28	Spring Camporee Down Under!	Firestone
May 2	Distinguished Citizen's Dinner – BNSF	Hilton LB
May 9	Roundtable	
May 15	<b>Polaris District Committee Meeting 7:00 pm</b>	<b>LVCC</b>
June 1	Scout-O-Rama: Messengers of Peace	Heartwell Park
June 13	Roundtable	
June 19	<b>Polaris District Committee Meeting 7:00 pm</b>	<b>LVCC</b>

*Marc's Spring 2013 Class Schedule: Graduating May 2013*

*Every Thursday night 6:00-9:30pm January 17-May 1*

*Every Tuesday night 6:00-9:30pm March 4-May 1*

*Marc out of the office: March 7,8 & April 11,12*

## Polaris Journey to Excellence

### Tracking Sheet 2013

		2012 Final	2013	BRONZE	pts	SILVER	pts	GOLD	pts	2013 Goal
<b>FINANCE</b>										
#1	<b>Fundraising</b>	\$78,328	\$12,209	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	<b>Fundraising Help</b>	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	
<b>MEMBERSHIP</b>										
#3	<b>Market Share</b>	5.60%	n/a	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	<b>Youth Growth</b>	1215	1006	Greater than prior year	100	1% growth over prior year	200	3.5% growth over prior year	300	1230
#5	<b>Youth Retention</b>	75.7%	n/a	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%
<b>PROGRAM</b>										
#6	<b>Cub Scout Advancement</b>	81.2%	1.4%	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	<b>Boy Scout Advancement</b>	50.8%	4.7%	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	<b>Cub Scout Camping</b>	19.0%	n/a	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	<b>Boy Scout Camping</b>	51.0%	n/a	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	<b>Community Service</b>	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	2013	BRONZE	pts	SILVER	pts	GOLD	pts	2013 Goal
	<b>UNIT SERVICE</b>									
#11	<b>Chartered Org</b>	100%	n/a	90%	25	95%	50	100%	100	100%
#12	<b>Commissioner Service</b>	1 to 3.8	1 to 3.8	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	<b>Unit Visitations</b>	9	9	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	<b>Unite JTE</b>	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	<b>Voice of the Scout</b>	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	
	<b>LEADERSHIP</b>									
#16	<b>District leadership</b>	10	11	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	<b>District Committee</b>	all positions	n/a	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	<b>Unit Training</b>	43.0%	47.7%	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%
					925		1550		2900	

Polaris District FOS Report

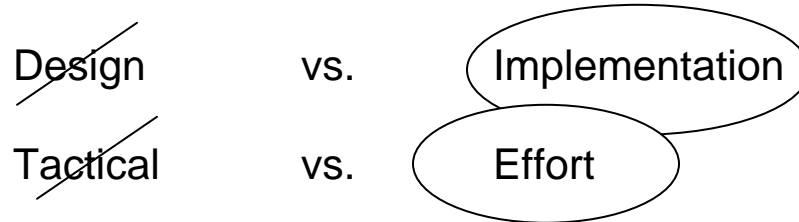
Campaign	Chair	2013 Campaign Goal	Y-T-D Pledged	% of Goal	Last Year
<b><i>Polaris - VACANT Finance Chair</i></b>					
Leadership	John Diatalevi	\$5,000	\$1,833	36.7%	\$6,341
Community	Mark Dameron	\$13,000	\$3,100	23.8%	\$3,750
Family	Lauren Ansoorge	\$30,000	\$7,178	23.9%	\$27,250
LDS Cerritos	Jerry Fisher	\$16,000	\$98	0.6%	\$16,510
LDS LB East	Randy Johnson	\$21,000	\$0	0.0%	\$22,895
<b>Total</b>		<b>\$85,000</b>	<b>\$12,209</b>	<b>14.4%</b>	<b>\$76,746</b>

2/20/2013 15:22



## ***Family Participation Future of Scouting***

### 1. Not a time for new strategy



### 2. History – Feb. 20 of each year

	<u>2011</u>	<u>2012</u>	<u>2013</u>
Leadership	\$6,583	\$2,817	\$1,833
Community	\$1,500	\$1,250	\$3,100
Family	\$11,116	\$7,026	\$6,018
LDS	\$0	\$3,000	\$98
<b>TOTAL</b>	<b>\$19,199</b>	<b>\$14,093</b>	<b>\$11,049</b>

### 3. Expectations

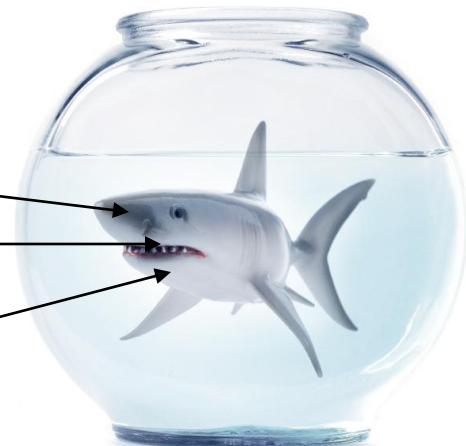
- Not icing on the cake
- Assume 100% participation
- Very, very simple concept

### 4. Swimming in Murky Water

Mistrust

Miseducation

Misunderstanding



Adult Training Statistics Report

Report: 162 v6.01  
 Date: 02/19/2013  
 Time: 12:02:36

Polaris

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 --Selected Options--

Effective Date: 02/19/2013

Stop Level: District  
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Polaris  
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Program	Position	Total Registered	Total Trained	% Trained	Total Untrained	% Untrained	Youth Protect. Trained	% Youth Protect. Trained
Tiger Cubs	Tiger Cub Den Leader	9	2	22	7	78	8	89
Cub Scouts	Asst. Den Leader	17	5	29	12	71	16	94
	Den Leader	40	15	38	25	63	39	98
Webelos	Assistant Webelos Leader	6	0	0	6	100	6	100
	Webelos Leader	15	11	73	4	27	15	100
Cub Scouting	Assistant Cubmaster	4	3	75	1	25	4	100
	Committee Chairman	21	4	19	17	81	20	95
	Cubmaster	21	15	71	6	29	21	100
	Chartered Organization Rep.	21	2	10	19	90	21	100
	Committee Member	97	17	18	80	82	90	93
	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	3	2	67	1	33	3	100
	Committee Chairman	23	10	43	13	57	23	100
	Chartered Organization Rep.	23	3	13	20	87	22	96
	Committee Member	245	79	32	166	68	234	96
	Assistant Scoutmaster	89	31	35	58	65	88	99
Scoutmaster	23	13	57	10	43	23	100	
Varsity Scouts	Committee Chairman	9	6	67	3	33	9	100
	Chartered Organization Rep.	9	1	11	8	89	9	100
	Committee Member	43	18	42	25	58	39	91
	Assistant Varsity Coach	10	0	0	10	100	10	100
	Varsity Scout Coach	9	1	11	8	89	8	89
Venturers	Committee Chairman	11	7	64	4	36	11	100
	Chartered Organization Rep.	11	3	27	8	73	11	100
	Committee Member	46	16	35	30	65	41	89
	Venturing Crew Assoc. Advis	28	8	29	20	71	24	86
	Venturing Crew Advisor	11	4	36	7	64	10	91
	ScoutParents Unit Coordinat	4	0	0	4	100	4	100
Polaris Sub Totals:		853	277	32	576	68	814	95

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 -- End of Report --



Report: 0130 v 6.03  
Date: 02/19/2013  
Time: 10:28:36

Polaris  
District Advancement Report  
Business month: 2/2013

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Advancement Summary

Boy Scout Ranks	MTD	YTD
Tenderfoot	0	3
Second Class	1	6
First Class	2	6
Star	1	5
Life	0	1
Eagle	0	9
Total:	4	30

Cub Scout Ranks	MTD	YTD
Tiger Cub	0	0
Bobcat	2	2
Wolf	2	2
Bear	0	0
Webelos Award	0	3
Arrow of Light	1	1
Total:	5	8