

Meeting Name UNIT COMMISSIONERS	MINUTES	Date 26 January 2010 Start Time 7:00pm End Time 9:00pm
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Previous Minutes Approved for January 2010

Minutes

Agenda Item 1 – Topic/Strategic Objective or Initiative/BSA Standard	MEMBERSHIP REPORT	COUNCIL COIN
<p>Discussion: We need to get the word out to recruit new scouts. It's not about the numbers; it's about the quality of the program. Leadership is also needed to keep the program running.</p> <p>Council is taking orders for the coins - \$10 each – contact Gary Thorn - information is on the council website</p>		
Conclusions:		
<p>Action items: 1- 5 March 2010 = spring round-up, flyers will be out soon – targeting K-5 = information needed: unit#, unit leader, POC, phone#, which night (prefer Tuesday/Thursday) & location.</p> <p>Membership Report</p> <p>Council Coin</p>	<p>POC: Ralph Vogt & O.C. Holloway</p> <p>Gary Thorn</p>	<p>Deadline: ASAP</p> <p>ASAP</p>

Agenda Item 2 – Topic/Strategic Objective or Initiative/BSA Standard	SULLIVAN TRAINING CENTER	DISTRICT COMMITTEE WORKSHOP
<p>Discussion: The training center will be in operation for summer camp, but not available for the spring Camporee.</p>		
<p>Conclusions: The District Committee Workshop was held on 23 January in Raleigh. Approximately 12 unit leaders from Kia Kima attended. O.C. received an award for new unit membership.</p>		
Action items:		

Agenda Item 3 – Topic/Strategic Objective or Initiative/BSA Standard	RECHARTER	CENTENNIAL UNITS & GOLD CARDS
<p>Discussion: 2010 – 100% re charter on line. For 2011, we will re charter in February. New fee for 2010 is \$15. You can't submit your re charter until 02 April 2010.</p>		
<p>Conclusions: Kia Kima District will be prorated for the next charter; Susan Long will put out the new chart.</p>		
<p>Centennial forms are due 31 March 2010. (Google – BSA commissioner report – print out form)</p>		
<p>Action items: Gold Card Applications are due 31 January 2010.</p> <p>w/o card, you may have to pay a small fee for use of camp and all Advancements.</p>	<p>Person responsible:</p>	<p>Deadline:</p>

Agenda Item 4 – Topic/Strategic Objective or Initiative/BSA Standard	TRAINING	ADVANCEMENT REPORTS
<p>Discussion: MBU – 30 JAN 2010 – LOUISBURG UMC - \$15 PER SCOUT & \$5 PER ADULT FOR LUNCH – 8:00-4:00</p>		

TDC – 13 MARCH 2010 – ST PAULS LUTHERAN CHURCH – DURHAM = POC: Joe Parda - & 28 AUGUST 2010 - WESTMINISTER – FAYETTEVILLE

New IOLS will incorporate WEBELOS. Venture leaders need this course to be trained for 2011.

Conclusions: We are looking for more staff to help out with training – trainers edge – offered separately

Action items: Units can enter their own advancements on-line. Call Tiffany to get your password.

Person responsible:

Deadline:

Univ. of Scouting will include youth classes – more to follow

Agenda Item 5 – Topic/Strategic Objective or Initiative/BSA Standard District Spring Camporee – Scouting America Council Camporee = Return to our Heritage

Discussion: Leaders guide is on line for spring Camporee – register at January R/T for free t-shirts. Dates are 30 April – 02 May 2010. Cost is \$10

Conclusions: Council Camporee is 08 – 10 October 2010 – will have Venture Program & Mountain Man Event. Council is looking for 2 per district on staff commissioners if possible. POC – Gary Wise = lakemyra@gmail.com

Action items: register early for free t-shirts

Person responsible:

Deadline:

Registrar – Debbie Abbott

January R/T

Final registration is April R/T

Debbie Abbott

April R/T

Late registration is after 05 April 2010 - \$15

Debbie Abbott

Agenda Item 6 – Topic/Strategic Objective or Initiative/BSA Standard PINWOOD DERBY DAY TRIP TO JAMBO

Discussion: Pinewood Derby is being run by James Collier on 27 March 2010 at the REC. Center on Bunce Road.

Day trip to Jambo will be 30 July 2010 – cost is \$50 – flyer is on council website.

Conclusions:

Action items:

Person responsible:

Deadline:

Agenda Item 7 – Topic/Strategic Objective or Initiative/BSA Standard SCOUTING FOR FOOD COUNCIL WEBSITE

Discussion: Assigned areas were given to units at December R/T. If your unit is not participating, please let Cari or Jim know. Track amount collected and report service hours to council.

New council website will up and running 29 January 2010.

Conclusions: Doyle Parish is the new council president. Council goals are: 90% re-charter on time, 70% retaining current units, more registered leaders, marketing the 100th anniversary, meet/pass finance goals, increase use of council camps, review strategic plan 2006 – 2010 and plan for 2011 – 2015, all contact leaders should be trained & get the centennial quality council award.

Action items:

Person responsible:

Deadline:

Agenda Item 8 – Topic/Strategic Objective or Initiative/BSA Standard	SCOUT SUNDAY – 07 FEBRUARY 2010	COMMISSIONERS MEETING
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Discussion: The scout shop still has some scout bulletins, but no more inserts for scout Sunday.

It was announced that O.C. Holloway will take the Cub Roundtable. We will have a commissioner’s retreat in conjunction with our unit commissioners meeting on 23 February 2010. Please send your information to Roger beforehand.

Conclusions: Tony Garcia needs help with the Boy Scout R/T.

Action items: Opening pledge & invocation was done by Jerry Wilson.	Person responsible:	Deadline:
Closing remarks & prayer was done by O.C. Holloway		

Agenda Item 9 – Topic/Strategic Objective or Initiative/BSA Standard	UNIT COMMISSIONERS REPORT
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Discussion: All units are doing well; exception – Troop 171 – Pat McCoy is working with this unit, Troop 797 – Noel officially made the announcement that the troop will be folding. One boy will get his Eagle before the fold and the other will be absorbed into Crew 711 for completion of his Eagle project.

Conclusions: Roger has asked that all unit commissioners please submit their reports in writing.

Action items:	Person responsible:	Deadline:
	Roger Rose	monthly

Meeting Evaluation	Good
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What Went Well : all discussions

What Can We Improve

Key Decisions/Next Steps/Recommendations

Additional Information (E.G., “Around the Room”)

- Provide electronic copies of documents to D/C following approval by approving authority.
- Include agenda, minutes, attendance table, and supporting documentation (slides and data sets) as appropriate.
- Include reports from subcommittees.
- Electronic approval or initials on Staff Action Summary is acceptable.

A = absent for unknown reason

A sign in roster should be kept for each meeting in addition to the electronic roster of attendance, for verification of attendance.

Additional Rows may be added to accommodate additional members. Place the cursor to the right of the last row in the table, press the enter key.