

DISTRICT RETREAT

08 January 2011

The meeting was called to order at 9:00am.

- Calendars were marked by all members.
- Any information for the district calendar – send to Jim
- We are looking for someone to help with inputting information on the website.
- Youth Protection Training – this has been temporarily suspended, but STILL A REQUIREMENT.
- BSA – new program for Kindergarten boys – Lions?
- Adult District Dinner – 17 November 2011 – 6:30pm – Roger Rose – POC, place – TBD
- Items for 2012 – district retreat – 07 January 2012; Martin Luther King holiday – 16 January; District Awards Dinner – 27 January; turn in charters – 18 & 25 January; Scout Sunday – 05 February; MEGA & BALOO training – 11 February; Merit Badge University – 18 February; Ash Wednesday – 22 February; District Freezeree for cubs, troops & ventures – 24 – 26 February; Safety training – 10 March; Spring forward – 11 March; Palm Sunday – 01 April; Easter Sunday – 08 April; O/A Conclave – 20 – 22 April; Recruiting – 29 & 31 May; MOST/SSA – 01 – 03 June; Cub Fun Day – 02 June; last day of traditional school – 08 June; Leave No Trace Training – 09 June; Adult & Boy Scout Pinewood Derby – 16 June; Day Camp – 18 – 22 June – Place - TBD
- Handbook for district operations at www.kiakima.org/forms - this is a great resource for all district committee members.
- We all received a self-evaluation guide, discussion at July retreat.
- All sub committees need to report to their committee chairman – the report then goes to the district chairman. If you can't make the meetings, send in your report.
- All chairmen should meet monthly or at least quarterly.
- Activity & civic service position – open.
- Marketing can use some help.
- All areas were explained in great detail by Jim – open discussion & questions were answered (chairman job descriptions)

- Discussion – what activities fall under what program
- Merit Badge University – possibility of Kia Kima District have one
- Health & Safety – Dr. Twadell
- Camperships – O/A
- Camping Chairman – know where all units are going
- Northern & Southern service districts training committee – they recruit training teams – No IOLS for 2 years in District as Service Areas are doing it
- C.A.B. – chest compressions, airways, breathe – New CPR sequence
- Venture scout – male in high adventure patrol in troop; Venturer – male/female in crew
- All leaders need to be updated on new procedures, acronyms, policies, etc.
- Disability & awareness act – no event put on calendar – open discussion about disabled scouts attending events – mixed emotions – discussion tabled until further notice – (get adults to come in and give classes)
- Journey to Excellence; all U/C keep up with their units; membership retention – Dave Abbott will track this; membership – Dave Abbott; Finance – Bill Walters; Training registrar – Debbie Abbott; Unit service – unit commissioners – use on line reporting; Advancement – Kay Stewart – U/C check with units, Eagles count for advancement until he ages out; Camping – Mindi Little; District Leadership – Jim; Nominating Committee – Jim; District Committee – Jim; Chartered Organization Relationships – Bill Walters
- Chartered Organization Representative – not a direct unit contact leader
- National Council Strategic Plan for 2011 – 2015 – on national website
- FAQ's – district
- Will there be a MyBSA dashboard that shows where a unit or district stands today? Not initially, a district dashboard is being considered for the 2012 JTE year, but not for units. BSA computer system doesn't track data at a level to make a workable dashboard for units.

- Question from Paula Batton – If a Cub Scout, Boy Scout or Varsity Scout advances more than 1 rank in a year, does the district receive credit for more than 1 advancement? No, the standard is for individual youth earning at least one advancement during the year, not for the total number of advancements during the year.
- The Key-3 will meet on 1/20/2011 – there will be no district meeting, they will make a decision on the awards dinner.
- Turn in members-at-large applications to the scout shop.

Meeting was adjourned at 4:30pm