



Coastal Sage District Committee Meeting – November 13, 2019

1) District Chair Comments:

i) Items from Combined Key 3.

(1) SDIC FOS is about \$110k below target. Working on 2020 campaign now. Noted that CSD was one of the standouts.

(2) Gala was successful. Net numbers not in, but did well be preliminary counts.

(3) Re-chartering is behind schedule.

(4) Membership numbers are down. LDS is a source to be mined by units for new scouts. Contact Trevor or Amy.

(5) Holiday Tour is in Brawley this year.

2) District Commissioner Report (Rob gave report in Mike Trulio's absence):

a) Identified units that have not been contacted and working on completing contacts.

b) Commissioners have copies of the Re-chartering Packet so they are aware of what is needed and can better assist units in getting this completed.

3) Membership (Rob)

a) We are at 1733 scouts, with a target of 1823..

b) Rob is continuing to target selected Packs to set up recruitment nights at schools. Rob needs help. Please contact him if you are willing to assist at a school.

4) FOS (Rob)

a) FOS presentations are completed. Coastal Sage is around \$112,000, or 97% of our target. Rob is still looking for ideas for folks who can assist with contacting prospective donors. If you have names of folks to contact, let him know.

b) Council is setting targets for 2020.

c) For 2020 we need a FOS Chairperson and committee. This will be a focal point for CSD in January.

5) Advancement (Greg Kwik)

a) Greg noted that some units do not appear to be entering advancement data, thus numbers are down. We need to address this in our planning session in January.

6) Training (Jodi Balazs)

a) Our new training chair – Jodi Balazs has been digging in. She has been working with Randy Seefeldt on upcoming IOS and BALOO. Looking at doing Leader Specific Training as well

7) Eagle Board of Review (Ken Brinkman)

a) Ken reports that there were 5 candidates last month, and 7 more have signed up this month.

b) Ken is looking for volunteers willing to sit on Boards. Contact him if you have an interest, and talk with Scout leaders in the units (ASM's are a target rich environment) to see if you can generate interest.

c) Still looking for another location to conduct Boards.

8) Popcorn

a) Sales in CSD were not good. We need to get a new Kernel for next year, and want to do that early so they can get coordinated with units. If you know someone who can devote a month to this effort, and who have good organizational skills, let Mark or Rob know.



- 9) Outdoor / Camping (Keith Ayers)
 - a) Keith reports that all numbers are in. Need to communicate to units that camping requires 5 nights, and it is important that units make some type of camping activity available to ALL members.
- 10) Community Service (Vanessa Kampnich)
 - a) Focus is on “Scouting for Food.” Working on having patches and door hangers ready. Targeting February to April for drive.
 - b) Units are not entering service hours. Need to do this through the “Good Turn for America” link, which is on the SDIC site.
- 11) OA (Susan Abernathy)
 - a) Several events this past month, including Conclave (where one of our teams won honors), and Lodge Fellowship at Camp Fiesta Island. There were a few service opportunities as well, including service at Mataguay. TARP completed new kitchen which is awaiting inspection. They are now looking at new projects for staff housing and meeting area.
 - b) Upcoming events: Lodge Leadership Development set for December 7 at St. Michaels in Poway; January 4 – Lodge Banquet for Tiwahe Lodge.
- 12) Coastal Sage District Website
 - a) Kimberly Howser has set up new google groups, so you can target your audience. Look at her emails for the different groups.
- 13) Camporee – (Michael Szuch and Bill Greer)
 - a) Mike and Bill were not able to make the meeting. Mike provided an update to Rob.
 - b) Camporee will be held April 3-5, 2020 at Mataguay. The theme is Wilderness Survival.
- 14) District Executive Comments:
 - a) The official year end is January 6, 2020. All reports need to be submitted by then.
 - b) Silver Beaver Nominations. Deadline is November 30 at 5 p.m. You must use the form at <https://www.sdicsa.org/Misc/SilverBeaverAwardNomination2019.pdf>.
 - c) Rob also noted the efforts of all those on the committees who have given a lot of hours to supporting scouting. This program does not work without you.
- 15) There will be no District Meeting in December. Please watch for notification on our planning session which will likely be the third or fourth Saturday in January. If you have any suggestions for the planning session, please email them to me at mamcoastalsage@gmail.com

