

# River City District Committee Meeting

Draft Agenda  
September 2, 2008

1. **Call to Order**
2. **Pledge of Allegiance, Welcome, Introductions and Recognitions**
3. **Minutes of last meeting**
4. **Reports from Operating Committees**
  - a. **District**
    - District Volunteer Recruitment
      - Plan for unit visits
      - Begin unit visits in September
      - Sign up sheet for potential visits
  - b. **Finance**
    - Friends of Scouting – Ricci
      - Report on recent FOS Committee meeting
      - Latest FOS Fundraising Summary
      - Follow-up actions
        - Our plan is still to mail our own Leadership letter each January
        - Ricci will begin now to identify District “alumni” whose names will be gathered from the Council’s lists of past scouters who have separated over the last 3 years, so that next year we can send out a Community Campaign mailer to them. He’ll give us a progress report next month.
    - Popcorn Sales – Justine
  - c. **Unit Service – Don Dean**
    - District Commissioner’s Report & units needing special assistance
    - Upcoming Roundtables – Merry Lee
      - Carlos wants a few minutes at Sept. Roundtable to talk about District Volunteers and FOS
      - Re-charter training in October
      - Centennial Quality Unit Award - requirements
    - Other Unit Service business
  - d. **Membership - Ricci**
    - Report on Fall Roundup and other membership activities
    - Membership Numbers
    - Other Membership items
  - e. **Program**
    - Program Chair position still vacant
    - Order of the Arrow report – Bruce
    - Report on Training events – Donn
      - New Leader Essentials
      - Roundtable Trainings
    - Upcoming District Events

- Review of calendar
  - Upcoming Council Events
  - Other Program activities
5. **District Executive's Report – Ricci**
  6. **Once Around** – final comments/questions from each attendee
  7. **Next Meeting: 7:30 P.M. Tuesday, October 7, 2008**
  8. **Closing ceremony – Scout Oath/adjournment at 9:00 P.M.**