

# Cardinal District Committee Meeting

## April 21, 2022

The meeting began at 7:00 pm by Zoom teleconference with 14 participants.

### District Chairman's Remarks

Neil Smith welcomed those in attendance and introduced Diane Ridgeway. Diane had previously served as a den leader and pack committee member in another council and has expressed interest in serving on the Cardinal District Committee.

Since our last district committee meeting, we had three district events for which Neil wanted to express his appreciation. Our District Camporee on March 25-27, 2022 was a tremendous success. Thanks to camp director Greg McGrew, Bill Casola, William Paige, Will Beatty, Don Gantt, Richard Cravener, Chris Harmon, Donna Dragon, Mary Hampson, Brian Lehrschall, and Amelia Beatty and to Glenn Traylor for keeping the staff well fed. Pack 216 hosted our district Pinewood Derby on April 2, 2022, at St. Michaels Catholic Church. Thanks to Jamie Mueller and his crew at Pack 216 for a well-run derby that was great fun for our Cub Scouts. Also on April 2nd, our district manned a booth at the Holly Springs Autism Awareness event. Thanks to Debra Hall and Chris Harmon for making that happen and the wonderful outreach we had to those youth and families.

BSA Bankruptcy – The hearing on confirmation of the proposed plan of reorganization/settlement began on 3/14/2022 and closing arguments were conducted last week. Bankruptcy Judge Silverstein reportedly had lots of questions for all sides and it is no sure thing that she is going to approve the plan as proposed. A decision from Judge Silverstein is expected in May at the earliest. Regardless as to how Judge Silverstein rules, there will be appeals, and the bankruptcy case will still be with us at least into next year.

On a brighter litigation note, the district judge in New York has now put down his written order dismissing the GSUSA trademark infringement claim against BSA. We should still be careful in how we refer to Scouts BSA girl troops and girls and young women in Scouting generally so we don't unintentionally create confusion and give legs to further litigation.

We are still looking to fill the vacancy in Activities & Civic Service chair. We also need to fill out our Membership Committee and there is a need for a District Quartermaster.

### District Commissioner Report

#### District Overview April 2022

Current District strength is 73 units

(27 Cub Scout, 36 Scout BSA, 7 Crews, 1 Ship and 2 Posts)

#### New Units

T-22G      Mar 22      Raleigh

### Anticipated New Units

P-971	Apr 22	Apex	(application submitted)
T-444G	Sep 22	Fuquay-Varina	
T-391G	Mar 23	Garner	

### Potential New Units - Ship 333

Current District health score is 4.17 (Up 0.01)  
In Person District Roundtable 32 participants (27.8%)

### Unit Service

#### Unit Contacts (Simple Assessments):

Eleven (11) commissioners recorded 221 contacts  
Year to Date: 757 simple assessments  
100% of District units have at least two simple assessments  
Goal: 100% with at least (2) unit contact

#### Detailed Assessments:

Two (2) commissioners recorded 5 detailed assessments  
Year to Date: 71 detailed assessments  
93.3% of District units have had initial detailed assessment  
Average Unit Health Score: 4.17 (Up 0.01 from last month)  
Goal: 100% with one (1) detailed assessment per year

#### Unit Service Plans (USP):

70 units with current USP  
5 USPs completed

### Cardinal District Commissioner Strength

Currently have 26 registered Commissioners.

DC: 1  
ADC: 5  
UC: 14  
RTC: 6

Still need minimum of 1 ADC and 6 UCs to meet recommended staffing requirements

### Unit Issues

Working with Packs on second (interim) detailed assessment using new 2022 JTE rubric

Significant unit consternation on new metric

P-971 waiting on adult applications to complete Charter

Identified two at risk units

P-222 (Down to three Cub Scouts after AOL crossover)

P-224 (only have WEBLOS and AOL Dens)

P/T-152 Charter Organization (Genesis UMC) have found new (separate) Charter Organizations  
FSE and UC working with units to complete Charter transfer

#### District Roundtable

District Roundtable on 7 April

First in person Roundtable in six months

Total participation: 32 Scouters with 27.8% of units represented

General Session: Matthew's Voice

#### Breakouts to Operating Committees

Because several operating committee chairs were not in attendance, there was no breakout to committees.

#### Committee Reports

##### Finance

Ken Griffo gave an update on upcoming council fundraising events, and Tyler Perkinson discussed the IC8 fundraising campaign.

##### Membership

Tyler Perkinson gave an update on planning for recruiting events for spring – early summer, as well as plans to distribute Scouting flyers through vacation bible schools.

##### Communications & Marketing

Courtney Trujillo is working to improve communications with units within the district and asked the District Committee's help in identifying information that needs to be pushed out to units.

##### Camping and Outdoor Program

A Cardinal District program calendar has been drafted to extend into late 2023.

##### Activities & Civic Service Report

Courtney Trujillo gave an update on plans for our District Twilight Camp (June 23-26, 2022, Optimist Farm) and our Nova Days STEM event (July 16 & 17, 2022, Pine Springs Academy, Holly Springs). Staff is needed for both events.

##### Training

Richard Connelly discussed plans to conduct IOLS at Camp Durant this summer. Scouters who may be able to assist should contact Richard.

##### Advancement & Recognition

Tom Allen provided a report on Eagle boards for the past month.

##### OA

(OA advisers were attending an OA chapter event).

Old Business

None reported

New Business

Diane Ridgeway was unanimously voted onto the District Committee as a member-at-large.

Open Forum

Neil Smith proposed creating an ad hoc committee to draft Pinewood Derby rules for Cardinal District. He will solicit Scouters who are interested in serving on such a committee and report back during the May meeting.

Family Scouting Executive's Remarks

Next Meeting

May 19, 2022 by Zoom