

Human Resources/Manpower Sub-committee
October 28, 2008

In Attendance:

James Barbieri, Timothy Felter, Michael Jeans, Michael Tager

Staff Advisor:

Daniel Hogan

General discussion points

- Both councils have declining income and growing expenses, something needs to change.
- Both councils need more volunteers to fill key positions in the Districts and at the Board level.
- We should hold our Executive staff and Board Governance to a much higher level.
- Our 3 hot button items at this time are staff, finances and properties.
- Total youth population per youth serving Executive is over 22,000 for both councils while the National standards recommend 8,000.
- If there was a merger, how does that impact our individual communities? How does a “new” entity run better finances and events to help these individual communities?
- Can we share resources? By having Scoutreach, Learning for Life and Marketing as a shared resource between both councils we could make a better impact.
- We agreed last evening that our next committee meeting will be at noon on Monday, November 10 at New Directions at 66 Long Wharf in Boston.