



SOUND CITIES ASSOCIATION

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SCA 2022 Board Retreat

MINUTES

January 28, 2022

TELEPHONIC

1. President Angela Birney called the meeting to order at 10:00 AM. Present were members Jan Molinaro, Jeff Wagner, Mary Lou Pauly, Carl Cole, Bill Boyce, Amy Ockerlander, Wendy Weiker, Jim Ferrell, De'Sean Quinn, and Traci Buxton. Absent were members Ed Prince and James McNeal. President Birney noted that the meeting was being held virtually due to the COVID-19 public health emergency. Birney introduced Andrew Ballard, Marketing Solutions, who would be facilitating the activities included in the 2022 SCA Board Retreat.
2. The board engaged in an exercise to discuss Values Based Leadership. Members and staff completed an exercise prior to retreat to determine individual top three values. Group broke into groups for a series of three breakout discussions to discuss what values were identified, the impacts of personal values on running for office and role as an elected official; and impact of personal values on becoming involved in SCA and as a member of SCA. As a full group, each member and staff member reported one commitment of self for 2022 to demonstrate embodiment of one of their top three values.
3. Group took ten-minute break.
4. Group engaged in activity to review SCA Guiding Principles. Members broke into groups to brainstorm and then reconvened to discuss as full group. This activity will be brought back for further discussion at future meetings of the board.
5. Group engaged in activity to discuss creation of and contents of an SCA Board Member Policy. Members broke into groups to brainstorm and then reconvened to discuss as full group. This activity will be brought back for further discussion at future meetings of the board.
6. Members and staff members briefly checked in, round robin style, to share what they are looking forward to in 2022.

7. President Birney and Executive Director Deanna Dawson both thanks members for their time and participation in the retreat and thanked Andrew Ballard for facilitation. Dawson asked members to continue considering feedback on Guiding Principles and on the SCA Board Member Agreement, and to be prepared to discuss at future meetings of the board.
8. Meeting was adjourned at 1:02 PM.