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## **Special Board Meeting – (First-Ever) Annual Review**

May 11, 2016, 6:30 – 9:30pm / Downstairs at PFoD

**Board Members:** Charla Chamberlain (Chair), Kristen Saxton, Sakula Reinard.

**Officers:** Greg Satir (VC), Tena Hoke (Secretary)

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### **6:30 pm/15 min    Meditation/ Review Agenda / Review Goals ~ Kristen** **Goals for this year’s annual review**

In respect of this being our first year doing an annual review, we might focus our goals on learning about the process itself:

- Begin in harmony, end in harmony - acknowledge anxiety
- Build the habit of doing an annual review
- Keep this year’s process simple and uncomplicated
- Learn about the strengths and weaknesses of this process
- Come up with a couple of concrete steps that could be completed that would move our mission forward

### **Our (best guess) goals for last year regarding Community Involvement:**

Half of the people who have been attending for six months or more:

- Understand that being involved at the center is a part of practice, and
- Are involved at the center in one of these following ways:
  - Impromptu - Helping out when they are asked in the moment
  - Sign Up - Signing up for jobs at an upcoming event or work party
  - Ongoing - Committed to a regular, ongoing roles

### **6:45 pm/50 min    Reviewing Community Answers ~ Kristen**

Small groups - discuss what you noticed and what surprised you

### **7:35 pm/30 min    Reviewing SD Answers ~ Kristen**

Small groups - change groups to discuss what did you learn

### **8:05 pm/10 min    ~ Break ~**

### **8:15pm/60 min    Reviewing Leadership Answers ~ Greg**

Group discussion - 12 minutes per question

### **9:15pm/15 min    Assessing Annual Review: Did We Meet Our Goals? ~ Greg**

### **9:30pm              Closing**