

Johnson Historical Society Retreat
6 November 2020 at 8 AM
Jenna's Promise

Present: Dick Simays, Tom Carney, Alice Whiting, Kelly Vandorn, Mary Jean Smith, Duncan Hastings, Linda Jones & Lois Frey. Guests: George Pearlman, Jacob Vandorn, and Jane Van Buren, Facilitator.

Following introductions by all present, Jane reviewed the agenda and goals for the session.

Time was spent reviewing the data from the survey and interview results completed by 74 responders earlier. Document filed with the minutes.

Jane shared a series of statements to help when reviewing the role of a Board of Directors. Included were mission and vision statements, fiduciary responsibility, and succession planning and board recruitment. Handout filed with the hard copy of minutes.

Jane led a discussion about the goals for the strategic plan in the area of financial, program, and membership development. Working in small groups, each topic was addressed with the goal to identify clear areas of focus for the historical society, to develop board goals, and to identify strategies for reaching goals. Handout filed with the hard copy of minutes.

Work sessions were recorded on flip charts and used when each group gave a report-back. Financial: Duncan, George, & Dick. Program: Kelly, Linda, Alice, Tom. Membership Development: Mary Jean, Jacob, Lois. Jane will summarize the material based on her notes taken during the report-back.

Next steps: Jane plans to prepare a report from the information gathered. She will meet with the Strategic Planning Committee (Dick, Duncan, Lois & Mary Jean) via ZOOM before completing her final report.

Having completed the components of the exercise, the meeting adjourned at 11:30 AM.

Meeting minutes recorded by Lois Frey, Secretary