

## STONY CREEK ASSOCIATION July 9, 2019

1. Change culture of SCA from reactive to proactive, to taking action to improve life in the Creek, to tackling large problems from negative, divisive to positive community driven.
2. Focus on our mission. “To provide for the improvement of lands in said district and for the health, comfort and convenience of persons living therein”. Every month look and see if we are true to our mission.
3. Set goals to accomplish during year. Either by whole Board or by each committee.
  - a. For example for Legal and Zoning 1. to revise Charter and By-Laws and 2. begin strategic planning.
4. Activate Committees Presently committees are board members only, do not meet and people forget who is on which committee, and Chairs do all work.
  - a. Committees should meet at least quarterly
  - b. Committee should consist of non Executive Board members too. Way to interest and recruit board members
5. Nominating Committee.
  - a. Form a committee mid year to make sure we have a sufficient number of candidates. Determine why people are reluctant to run, interest and impress new members of the community in importance of serving.
  - b. Redo procedure for absentee ballots.
6. Relations with the Town . SCA ability to get things done mostly has to do with Town. How do we put our best foot forward and get results and not rely solely on Dan or Sandy.
7. SCA board members are involved with Town initiatives. i.e. Clean Energy Committee. Greg or Bob should report from time to time on what is being done.