

PLANNING & FISCAL AFFAIRS COMMITTEE MEETING

Wednesday, August 25, 2010

10:00 a.m.

Las Campanas Cottonwood Room

GVR's Mission Statement: "To provide recreational, social and leisure education opportunities that enhance the quality of our members' lives."

AGENDA

1. Call to order Joyce Finkelstein
2. Approval of the July 28, 2010 Meeting Minutes Joyce Finkelstein
3. Approval of the 2011 Dues and Fee Schedule Kim Woolley
4. Appointment of a Capital Improvement Plan Subcommittee Allison Brown
5. Risk Management Subcommittee Update Jack Ernest
6. Projects Update Kim Steinhilb
 - Member Services Center
 - SRS Fitness Room
 - West Center Lapidary Club Addition
 - Pickleball Courts
 - SRS Parking Lot
7. Update the 5-Year Financial Plan Kim Woolley
8. Facility Usage Update Kim Steinhilb
9. Needs Assessment Survey Presentation Date Allison Brown
10. Member Comments
11. Adjournment

Committee meetings, subcommittee meetings and working sessions may be held in executive session (closed to the GVR Membership) at the discretion of each committee and subcommittee.
(GVR Bylaws, Article VI, Section 2)