

BOARD AFFAIRS AND BYLAWS COMMITTEE MEETING

Wednesday, July 14, 2010

9:00 a.m.

MSC Annex

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

AGENDA

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| 1. Call to order | Ann Gillingham |
| 2. Approval of the June 9, 2010 Meeting Minutes | Ann Gillingham |
| 3. Club Application for Volleyball Club | Allison Brown |
| 4. Additional Review of the Corporate Policy Manual (CPM) | Ann Gillingham |
| 5. Non-GVR Members and Instructional Classes | Allison Brown |
| 6. General Public Ticket Sales and Special Events | Allison Brown |
| 7. Facility Rentals for Outside Organizations | Allison Brown |
| 8. Member's Comments | |
| 9. 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)