

## **BOARD AFFAIRS AND BYLAWS COMMITTEE MEETING**

**Wednesday, September 8, 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 July 14, 2010 Meeting Minutes                        | Ann Gillingham |
| 3. Minnesota Vikings Club of Green Valley Application                   | Allison Brown  |
| 4. Family Swim Program  | Allison Brown  |
| 5. Facility Reservation Open Rates –<br>Corporate Policy Manual Changes | Allison Brown  |
| 1) Section IV – Facility Use  |                |
| 2) Section VII – GVR Programs/Clubs                                     |                |
| 6. Member's Comments  |                |
| 7. Adjournment  |                |

*All committee meetings, subcommittee meetings and working session meetings are closed or open meetings at the discretion of each such committee. (GVR Bylaws – Article VIII: Section 5)*