

# BOARD AFFAIRS COMMITTEE MEETING

Wednesday, February 8, 2012

9:00 a.m.

Las Campanas, Ironwood 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 Linda Sparks
2. Approval of the January 4, 2012 Meeting Minutes Linda Sparks
3. Report from the Bylaws Subcommittee Altie Metcalf
4. Report from the Member Concerns Subcommittee Linda Sparks
3. Old Business
  - Legal Consulting Process John Haggerty
  - Articles of Incorporation Amendments Linda Sparks
4. New Business
5. Member Comments
6. Adjournment Linda Sparks
7. Next Meeting Date: Wednesday, March 7, 2012