

BOARD AND COMMITTEE MEMBERS

2011 - 2012 Board of Directors

Marge Garneau, President
John Knutsen, Vice-President
Ann Gillingham, Secretary
Joyce Finkelstein, Treasurer
Linda Sparks, Assistant Secretary
Erin McGinnis, Assistant Treasurer
Jerry Belenker
Gunnar Bonthron
Joyce Bulau
Chuck Catino
Mark Haskoe
Rose Theisen

Audit Committee

The Audit Committee is composed of individuals outside of the Board who work with Staff and an outside CPA firm to conduct an independent audit of the GVR financial position at year end.

Jim Cassidy, Chair
Steve Rowley
Lanny Sloan, Staff Liaison
Kim Woolley, Staff Liaison

Board Affairs & Bylaws Committee

It is the responsibility of the Board Affairs & Bylaws Committee to analyze, review and make recommendations to the Board of Directors in the organizational policies and governing documents of the Corporation, as well as taking related action for applications for GVR Club Status. The Committee also studies the GVR Corporate Bylaws and/or Articles of Incorporation for updates and revisions.

Linda Sparks, Chair*
Joyce Finkelstein, Vice-Chair
Russ Carpenter
Chuck Catino*
Marge Garneau*
Ann Gillingham*

John Haggerty
Roberta Konen
Glenn Lundell
Altie Metcalf
Bob Northrup
Beryl Sumner

Sue DeKoker, Administrative Assistant, Staff Liaison
Lanny Sloan, Staff Liaison
Kim Steinhilb, Staff Liaison
Marilee Taber, Executive Assistant, Staff Liaison

*Denotes a Board Member

Fiscal Affairs Committee

It is the responsibility of the committee to review and recommend policies to assure financial stability of the corporation. The committee plays a major role in the budget review with final recommendations to the Board of Directors each fall.

Erin McGinnis (Chair)*
Fred Balet (Vice-Chair)
Mike Banks
Joyce Finkelstein*
Marge Garneau*
John Haggerty
Dan Kirkland
Pat Rathburn
Dick Smith
Rose Theisen*

Sue DeKoker, Administrative Assistant, Staff Liaison
Lanny Sloan, Staff Liaison
Marilee Taber, Executive Assistant, Staff Liaison
Kim Woolley, Staff Liaison

*Denotes a Board Member

Nominations & Elections Committee

The Nominations and Elections Committee recruits and selects a slate of potential candidates to serve on the Board of Directors. The slate is presented to the Board at its regular meeting in November. The Committee will then initiate and produce the official voting ballot and all other informational pieces that are mailed to the membership prior to the

Annual Meeting of the Corporation. They also work with volunteers and Pima County Division of Elections on the electronic scanning of the ballots.

Mark Haskoe, Chair*

Rose Theisen, Vice-Chair*

Gail Ault

Jerry Belenker*

Bill Katzel

Carol Kay

Margi Smith

Sue DeKoker, Administrative Assistant, Staff Liaison

Lanny Sloan, Staff Liaison

Kim Steinhilb, Staff Liaison

Marilee Taber, Executive Assistant, Staff Liaison

*Denotes a Board Member

Planning & Evaluation Committee

This Committee addresses the immediate and future needs of the GVR membership in regards to facilities and long range planning.

They also coordinate with the Fiscal Affairs Committee as it relates to proposed expenditures for capital improvements.

Joyce Bulau, Chair*

Chuck Catino, Vice-Chair*

Fred Balet

Mike Banks

Gunnar Bonthron*

Carol Claton

Marge Garneau*

Peter Gillingham

Dan Kirkland

Harry LaFavor

Bob Northrup

Marsha Shaffer

Ann Skrivanek

John Adderley, Staff Liaison

Sue DeKoker, Administrative Assistant Staff Liaison

Lanny Sloan, Staff Liaison

Kim Steinhilb, Staff Liaison

Marilee Taber, Executive Assistant, Staff Liaison

*Denotes a Board Member