



MINUTES

BOARD OF DIRECTORS WORK SESSION

Wednesday, February 14, 2024, 3pm

WC Auditorium / Zoom

Directors Present: Marge Garneau (President), Carol Crothers (Vice President), Bart Hillyer (Secretary), Jim Carden (Treasurer), Barbara Blake (Assistant Secretary), Joe Magliola (Assistant Treasurer), Kathi Bachelor, Beth Dingman, Steve Gilbert, Bev Lawless, Richard Sutherland, Scott Somers (non-voting)

Absent: Nancy Austin

Staff Present: Nanci Moyo (Administrative Supervisor), David Webster (CFO), Natalie Whitman (COO), Kris Zubicki (Member Services Director)

Visitors: 0

AGENDA TOPIC

1. Call to Order / Roll Call

Work Session Called to Order at 3:06pm by President Garneau. Secretary Hillyer called the roll.

2. Amend / Approve Agenda

MOTION: Director Bachelor moved, Director Blake seconded to approve the Agenda as presented.

Passed: unanimous

3. Review and Discuss Proposed 2024 Work Plan

Highlights of Board discussion and consensus of changes to areas of the Work Plan:

- Under Administration/CEO 5.6.1 change third bullet to GVC not GVR.
- Under Board and Committees add 5.2.1 Review the Strategic Plan regularly to ensure progress on action items and continuity year-over-year with the plans. (See Administration/CEO). Add 5.4.1 Encourage staff and Board to attend training conferences and participate in professional associations. Add bullet to this stating: Survey Board of Directors for what they would like for training.
- Under Facilities Department remove second bullet under 1.2.5 and remove all of 1.3.1. Add a bullet to 4.4.3 that states: Consider approaches that minimize closures.
- Under Finance Department add “such as cash management policies” under 4.3.1. Delete “With Investment Committees and Board” under 4.3.3 and start sentence with “Continue utilizing...” Add a bullet under 4.3.4 that states: “Budget for Initiatives projects.”
- Under Human Resources add in 3.2.1 “Board and” to read “With Board and Recreation...”

- Under Recreation Department add a bullet under 1.4.1 to read “Identify additional social gathering opportunities.

4. Discuss BAC Recommendations for CPM Part 1, Section 2 Use of GVR Facilities

Highlights of Board discussion and consensus of changes to areas of the CPM Part 1, Section 2

Use of GVR Facilities:

- Scheduling activities and events at GVR has become increasingly difficult due to policies being overly permissible. GVR allows members to reserve rooms for free and this has been taken advantage of by individuals and groups. GVR needs to tighten the policies to open up more availability for all members.
- 1.2.6.A.1.d: Club activities will be reviewed in the future, but no changes at this time to reservations for clubs.
- 1.2.6.B will be changed from “Club and HOA meetings are limited to non-peak hours: after 2pm on weekdays and during all operating hours on the weekend.” To Club and HOA business meetings (vs. club activities and socials) are limited to non-peak hours from October through April: after 2pm on weekdays and any time on weekends.
- Staff will work on 1.2.8.C regarding whether GVR will continue to have a caterers’ list or will have the Member using the facility provide caterer’s health department paperwork or a combination of the two.
- In 1.2.6.A.1.f complimentary private member function (HOA socials, birthday parties, etc.) may meet every other month and six hours per event.

5. Adjournment: The Work Session adjourned at 4:43pm.