



MINUTES

BOARD AFFAIRS COMMITTEE

Tuesday, November 10, 2015 1:30pm

MSC – ANNEX

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

Attendees: Tony Zabicki (chair), Richard Kidwell (vice-chair), Joyce Finkelstein, Jerry Humphrey, Barb Mauser, Bob Northrup, Kathy Palese, Leslie Shipley, Kent Blumenthal (CEO)

Absent: Bob Barry

GVR Staff: Jim Conroy (Chief Operating Officer), Jen Morningstar (Manager, Executive Office)

Call to order: Chair Tony Zabicki called the meeting to order at 1:30pm

New Business:

- A. Confirm Bylaws & CPM are up to date; we need process for updating CPM AND Legal Audit
 1. **Motion: Kidwell / Seconded.** Forward Legal Audit of Governing Documents Exhibit to Board of Directors for approval.
Passed: unanimous

- B. Facility Use – Section IV (redline)
 1. **Motion: Finkelstein / Seconded.** Forward Facility Use Document presented as Redline Exhibit to Board of Directors for approval. Since redline was written based on a prior version of CPM, change redline to align verbiage and numbering with current CPM.
Passed: unanimous

- C. N&E duties and responsibilities – N&E Chair Mournian will discuss with Joyce Finkelstein and bring recommendation for inclusion in CPM to a future meeting of Board Affairs.

- D. Non-Discrimination Policy
 1. **Motion: Finkelstein / Seconded.** Move the acceptance of the Non-Discrimination Policy as presented.
Passed: unanimous

- E. Discussion took place on successor planning for GVR Officers.

Unfinished Business

MEETING SCHEDULE:

- 1:30pm, Tuesday, January 12 – MSC Annex
- 1:30pm, Tuesday, February 16 – MSC Annex
- 1:30pm, Tuesday, March 8 – MSC Annex

Adjourn:

Meeting adjourned at 3:00pm