



# MINUTES

## BOARD AFFAIRS COMMITTEE

Tuesday, January 12, 2016 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)

**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

- A. Update on GVR Club Agreement issues and possible changes to CPM
- B. Formation of Executive Council/Workgroup
- C. Initial Fee Structure
- D. Alternative options for dues structure
- E. Other ideas/suggestions and plans to move forward

### Approval of Minutes from November 10, 2015

**MOTION:** Kidwell / Seconded. Approve minutes from November 10, 2015

**Passed:** unanimous.

### Discussion Topics

1. Update on GVR Club Agreement issues and possible changes to CPM
2. Formation of Executive Council/Workgroup
3. Initial Fee Structure
4. Alternative options for dues structure

### MEETING SCHEDULE:

1:30pm, Tuesday, February 16 – MSC Annex

1:30pm, Tuesday, March 8 – MSC Annex

### Adjourn:

Meeting adjourned at 3:00pm