



## MINUTES

### BOARD AFFAIRS COMMITTEE MEETING

Tuesday, October 11, 2016

9:00 am – MSC Annex

***GVR Vision Statement:*** “To be the preeminent destination of choice for active adults and retirees.”

***GVR Mission Statement:*** “To provide recreational, social and leisure education opportunities that enhance the quality of our members’ lives.”

**ATTENDEES:** Barb Mauser, Chair; Jerry Humphrey; Richard Kidwell; Bob Northrup; Eddie Peabody; Tony Zabicki; Kent Blumenthal, CEO

**ABSENT:** Hank Deutsch; Joyce Finkelstein; Joe Gunton (ex officio); Kathy Palese

**VISITORS:** Bob Allen, Lance Heise, Vicky Mournian

**STAFF:** Jen Morningstar; Karen Miars

### **CALL TO ORDER / ESTABLISH QUORUM**

Chair Mauser called the meeting to order at 9:00 am. Roll called, quorum to conduct business established.

### **MINUTES**

The minutes of the September 13, 2016, committee meeting were emailed to committee members for review prior to the meeting.

**MOTION: Northrup / Peabody. Approve the September 13, 2016, minutes as presented.  
Passed: Unanimous.**

### **COMMUNICATIONS POLICY**

#### **Employees & Media**

After further review and discussion of Exhibit: Employees & Media re: Communications Policy, it was decided it should not be added to the CPM. No Motion.

#### **Director Email Policy**

After review and discussion of Exhibit: GVR Communications Policy – Director Email Policy, it was decided to reword Section X.1.B.6.f and move it to Section X.1.B.5.c, 2<sup>nd</sup> paragraph, last sentence: “f. Messages concerning GVR business and/or operations addressed ~~to~~ from a GVR Director’s personal email account are prohibited”

**MOTION: Zabicki / Kidwell. Change Section X.1.B.6.f to read “Messages concerning GVR business and/or operations addressed from a GVR Director’s personal email account are prohibited” and move to Section X.1.B.5.c, 2<sup>nd</sup> paragraph, the last sentence. Passed: Unanimous.**

It was suggested the Director Email Policy be included in the yearly GVR Board of Directors’ training.

**Restatement of Articles of Incorporation**

**MOTION: Zabicki / Northrup. Recommend to GVRI Board of Directors the Amended and Restated Articles of Incorporation of Green Valley Recreation, Inc. be placed on the 2017 ballot. Passed: Unanimous.**

**OTHER**

Discussions:

- Usage of cell phones during GVRI Board of Directors’ meetings.
- Recourse when Club contract is breached.

**MEETING SCHEDULE**

9 am, Tuesday, November 8 - MSC Annex

**ADJOURNMENT**

Meeting adjourned at 10:00 am.