



MINUTES

BOARD AFFAIRS COMMITTEE MEETING

Tuesday, January 17, 2017

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; Hank Deutsch; Joyce Finkelstein; Jerry Humphrey; Richard Kidwell; Bob Northrup; Kathy Palese; Eddie Peabody; Tony Zabicki

ABSENT: Joe Gunton (ex officio)

GUESTS: 9

STAFF LIAISON: Jen Morningstar

ADDITIONAL STAFF: Kent Blumenthal, CEO; Karen Miars; Karen Rans

CALL TO ORDER / ESTABLISH QUORUM

Chair Mauser called the meeting to order at 9:00 am.

Roll called, quorum to conduct business established.

MINUTES

MOTION: Northrup / Seconded. Approve October 11, 2016 Board Affairs Committee meeting minutes. Passed: 7 Yes / 2 Abstained (Finkelstein and Palese).

NEW BUSINESS

A. Potential New Club Request GVR LGBT and Friends Club

MOTION: Deutsch / Seconded. Approve GVR LGBT and Friends Club as GVR Club pending final approval of the GVR Board of Directors at the January 31, 2017 meeting. Passed: unanimous.

Senior Recreation & Leisure Services Supervisor Karen Rans spoke briefly about the request for a new GVR LGBT and Friends Club and introduced representatives from the club attending the Board Affairs meeting. Discussion.

B. GVR Forum Club Request

MOTION: Deutsch / Seconded. Approve GVR Forum Club to change from a Special Interest to a Social Club and to be included in the pilot program to allow non-GVR members to

participate in club events for an additional \$4 per person consistent with the rules of the pilot program for the months of April and May 2017. Passed: unanimous.

Discussion. At the end of the pilot program, a component of the evaluation process should be clearer definitions of club categories.

C. *Restatement of Articles of Incorporation*

Board Affairs Committee reviewed the Amended and Restated Articles of Incorporation with explanatory notes as a component of the electronic ballot. No motion needed.

D. *CPM Amendment - Facilities*

MOTION: Finkelstein / Seconded. Approve:

1. placement of GVR/GVR Foundation Resource Sharing Agreement (RSA) as APPENDIX I – BOARD POLICIES, Subsection 4 in the Corporate Policy Manual (CPM)
2. amend the CPM, Section IV-Facility Use, Subsection 1: General Facilities Rules and Regulations, I: The Chief Executive Officer may authorize use of GVR facilities on a complimentary or fee basis for any GVR-sponsored, GVR co-sponsored, or GVR Foundation activity. Authorization of GVR Foundation activities are subject to terms of the GVR/GVR Foundation Resource Sharing Agreement (see APPENDIX I – BOARD POLICIES, Subsection 4). Passed: unanimous.

E. *GVR Advertising & Sponsorship Policy*

MOTION: Palese / Seconded. Recommend to the GVR Board of Directors to approve the GVR Advertising and Sponsorship Policy as presented and to incorporate the Policy into an appropriate location within the CPM.

AMEND MOTION: Northrup / Seconded. Remove 5.c. from the GVR Advertising and Sponsorship Policy: Cause offense to members and the general public. Passed: 7 Yes / 2 No (Kidwell / Zabicki).

AMENDED MOTION: Passed: 8 Yes / 1 No (Zabicki).

Discussions took place before and after the original motion.

F. *2017 Electronic Balloting Update*

Updates given on the 2017 electronic balloting process. Discussion. Clarification of one vote per GVR property should be included in the electronic ballots.

ADJOURNMENT

Meeting adjourned at 10:19 am.