



**MINUTES**  
**BOARD AFFAIRS COMMITTEE MEETING**

Tuesday, July 18, 2017  
1:30 pm MST – MSC Annex

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

**ATTENDEES:** Richard Kidwell (Chair), Donna Coon, Jerry Humphrey, Jim Nelson (ex officio), Bob Northrup, Kathy Palese

**PRESENT VIA TELECONFERENCE:** Carol Crothers

**ABSENT:** Joyce Finkelstein, Denise Nichols

**GUESTS:** 8

**STAFF LIAISON:** Jen Morningstar

**ADDITIONAL STAFF:** Kent Blumenthal (CEO), Karen Miars, Karen Rans

**CALL TO ORDER / ESTABLISH QUORUM**

Chair Kidwell called the meeting to order at 1:27 pm.  
Roll call by Jen Morningstar; Quorum established.

**MINUTES**

**MOTION:** Northrup / Seconded. Approve June 13, 2017 minutes as presented.  
**Passed:** 5 Yes / 2 Abstain (Crothers, Palese).

**ACTION:** GVR President Jim Nelson will address members via the Uplift to explain steps being taken on the current Vision Statement.

**NEW BUSINESS (DISCUSSION ITEMS)**

**GVR 2017 CLUB PILOT PROGRAM UPDATE**

The Committee reviewed GVR Squares’ petition to reduce the guest fee from \$4.00 to \$2.00 per guest or to charge a flat rate of \$500.00 per calendar year per guest.

**ACTION:** Kidwell to draft an exhibit for the Committee to review in the August meeting stating a change to the Pilot Program Policy, allowing it to be a permanent policy with the option for GVR “Social Clubs” and “Dance Clubs” to petition annually for a waiver of the \$4.00 per guest fee, providing the definition of a “Social Club.”

**GOVERNING DOCUMENTS LEGAL AUDIT STATUS**

Kidwell reported progress of the governing documents legal audit status.

**LIFE CARE MEMBER UPDATE – ARCHIVES RESEARCH**

ACTION: Morningstar to draft an exhibit to review at the next Committee meeting to edit the CPM to allow Life Care Members to serve on committees, to join GVR Clubs and to purchase guest cards subject to the same rules as GVR Members. Life Care Member dues will be discussed at a future meeting.

**PRIVILEGES OF SMALL GVR SPECIAL INTEREST GROUPS (SIG)**

Steve Wilhelm presented a proposal to create a dedicated room for music participation by a diverse set of singers and musicians, available to GVR members and limited guests on GVR property. Board Affairs will further review this proposal and consider the possible formation of a GVR Music Club.

ACTION: Kidwell to present to P&E Committee Chair Don Lathrop for P&E Program Evaluation Subcommittee to work out details of this proposal to submit to P&E and Board Affairs Committees for review.

**MEMBER COMMENTS: 0**

**ADJOURNMENT**

**MOTION: Palese / Seconded. Adjourn meeting at 2:44 pm MST.  
Passed: unanimous**