



## MINUTES

### BOARD AFFAIRS COMMITTEE MEETING

Tuesday, August 8, 2017

10:30 am MST – Administrative Offices Annex

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

**ATTENDEES:** Kathy Palese (Chair), Joyce Finkelstein, Jim Nelson (ex officio), Denise Nichols, Bob Northrup

**PRESENT VIA TELECONFERENCE:** Donna Coon, Carol Crothers

**ABSENT:** Jerry Humphrey

**GUESTS:** 5

**STAFF LIAISON:** Jen Morningstar

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

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

Chair Palese called the meeting to order at 10:38 am.

Roll call by Jen Morningstar; Quorum established.

### **MINUTES**

**MOTION:** Northrup / Seconded. Approve July 18, 2017 minutes as presented.

**Passed:** 5 Yes / 2 Abstain (Finkelstein, Coon).

### **NEW BUSINESS**

#### **A. GVR 2017 DANCE & SOCIAL CLUB PILOT PROGRAM RECOMMENDATION**

**MOTION:** Finkelstein / Seconded. Recommend to the GVR Board of Directors to authorize the implementation of a policy that will allow Social and Dance Clubs to have non-GVR members attend their events. Non-GVR members attending will pay a \$4.00 guest fee per person per event; and must sign a waiver. The club will remit the \$4.00 fee and a record of attendance to GVR club liaison for deposit in GVR account. The Social and Dance Clubs will have the opportunity to apply for a waiver of guest fees annually. Each year, the Board Affairs committee will review applications to determine if the fees are a hardship to the club requesting the waiver. Once the Board Affairs Committee has reviewed the application, the club will be notified of the decision. Definition of Social Club: A group of people coming together that share a common interest.

**MOTION AMENDMENT: Palese / Seconded. Recommend to the GVR Board of Directors to authorize the implementation of a policy that will allow Social Clubs, Dance Clubs and other clubs, recommended by the Board Affairs Committee and approved by the Board of Directors, to have non-GVR members attend their events. Non-GVR members attending will pay a \$4.00 guest fee per person per event; and must sign a waiver. The club will remit the \$4.00 fee and a record of attendance to GVR club liaison for deposit in GVR account. The Board Approved Clubs will have the opportunity to apply for a waiver of fees annually. Each year, the Board Affairs Committee will review applications to determine if the fees are a hardship to the club requesting the waiver. Board Affairs Committee will review the application and make a recommendation to the Board of Directors. The club will be notified of the Board's decision.**

**AMENDED MOTION:**

**Passed: unanimous**

**B. LIFE CARE MEMBERSHIP RECOMMENDATION**

**MOTION: Finkelstein / Seconded. Allow Life Care Users to continue to be involved with GVR clubs and committees, and to purchase guest cards by updating the Corporate Policy Manual as follows:**

**Section 2 – MEMBERSHIP**

**Subsection 2. GENERAL**

**B. Guest Policy**

1. Guest privileges are intended for temporary visitors of a Regular Member, Assigned Member, Tenant or Life Care User of GVR and who live outside a twenty (20) mile radius of established GVR boundaries. In general, guest cards are provided for visitors who are staying in a GVR household with the member or who are staying in a local commercial hotel as a guest of the member.

**C. Life Care Privilege**

6. Along with the following limitations, Life Care Users are subject to the same rules and regulations as all GVR Members.
7. Life Care Users are subject to the following:
  - a) May not serve on the Board of Directors.
  - b) May not vote for any **membership** governance issues. **or club matters.**
  - c) Life Care Users may purchase guest cards following the same guidelines established for guests of any GVR Member.

**Passed: unanimous**

**NEXT MEETING:** September 12, 2017, 10:30 am, Annex

**ADJOURNMENT**

Meeting adjourned at 11:35 am MST.