



MINUTES

BOARD AFFAIRS COMMITTEE MEETING

Tuesday, September 12, 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), Donna Coon, Joyce Finkelstein, Jerry Humphrey, Bob Northrup

PRESENT VIA TELECONFERENCE: Carol Crothers

ABSENT: Jim Nelson (ex officio), Denise Nichols

GUESTS: 7

STAFF LIAISON: Jen Morningstar

ADDITIONAL STAFF: Kent Blumenthal (CEO), Karen Miars

CALL TO ORDER / ESTABLISH QUORUM

Chair Palese called the meeting to order at 10:34 am.
Roll call by Karen Miars; Quorum established.

MINUTES

MOTION: Finkelstein / Seconded. Approve August 8, 2017 minutes as presented.
Passed: 5 Yes / 1 Abstain (Crothers)

NEW BUSINESS

A. GUEST CARD POLICY

The committee reviewed:

- GVR Bylaws, Article II - Membership Property and Members, Section 1 – GVR Property and Section 2 – Qualified Member
- Exhibit - GVR Guest Card Task Force – Guest Card Policy, Corporate Policy Manual (CPM), Section II – Membership, Subsection 2. General, B. Guest Policy.15
- “Grand parenting” issuance of two cards per single person household prior to March 1, 2016.

CEO Kent Blumenthal suggested inviting Attorney Wendy Ehrlich to the October 10 committee meeting for further discussion.

B. LEGAL AUDIT SUBCOMMITTEE CHAIR

The Committee agreed to ask Past GVR Board Director Barbara Mauser to continue as Legal Audit Subcommittee Chair.

C. GVR SQUARES CLUB REQUEST FOR GUEST FEE REDUCTION

MOTION: Palese / Seconded. Recommend to the GVR Board of Directors to authorize a reduction of non-GVR member guest fees for 2018 for the GVR Square and Round Dance Club from \$4.00 per person per event to \$2.00 per person per event. Passed: unanimous

D. SPECIAL INTEREST GROUP – Those interested in the formation of a GVR Music Club will submit their completed application for review at the October 10 committee meeting.

NEXT MEETING: October 10, 2017, 1:30 pm, Annex

ADJOURNMENT:

MOTION: Finkelstein / Seconded. Adjourn meeting at 11:37 am MST.