

BOARD AFFAIRS WORK SESSION
Monday May 14, 2018
10:00 West Center Rm 2

Approved by Gail Vanderhoof May 11, 2018 11:00 am

GVR's Mission: "To provide recreational and social opportunities that enhance the quality of our members' lives."

MEMBERS: Gail Ault, Lynne Chalmers, Suzan Curtin, John Haggerty, Jerry Humphrey, Arthur LaFrance, Bob Northrup, Sandra Thornton.

BoD President: Carol Crothers, ex officio member (non-voting).

BA Advisor: Donna Coon (non-voting)

BA Associate Chair: Charlie Sieck

BA Chair Gail Vanderhoof

Staff: Jen Morningstar

1. Call to order
2. Roll call
3. Minutes
4. Summer meeting dates: Monday before Board of Directors Meetings at 10:00
Next Work session: June 25, 2018 10 am TBA
Next Board Affairs Meeting: 1:30 Santa Rita Springs - Fiesta Rm with (remote attendance)
5. Documents need to be in editable format (MS Word, Excel) not PDF

LIST OF DISCUSSION ITEMS

Open meetings

Interests: Bylaws, CPM or equal interest.

Teams discuss then bring to committee? Or share ideas via email then bring results to committee? Or combination of both?

Committee member's questions, suggestions, complaints.

Portions of CPM

6. Member's Comments, if time allows
7. Adjournment