

BOARD AFFAIRS MEETING
Tuesday, July 10, 2018
Las Campanas - Juniper Room

Approved by Gail Vanderhoof July 5, 2018 8:41 am

COMMITTEE: Gail Vanderhoof (Chair, Charles Sieck (Associate Chair), Gail Ault, Lynne Chalmers, Donna Coon (Advisor), , Carol Crothers (ex officio), Suzan Curtin, John Haggerty, Jerry Humphrey, Arthur LaFrance, Bob Northrup, Sandra Thornton
GVR STAFF: Jen Morningstar

1. CALL TO ORDER
2. ROLL CALL/ESTABLISH QUORUM
3. ADOPT AGENDA
4. MINUTES
June 12, 2018 Minutes
Amendment May 8, 2018 Minutes
5. COMMITTEE CHAIR COMMENTS:
Next Board Affairs Meeting: August 14, 2018 1:30pm Las Campanas - Agave Room 2nd Tue
Next Work session: Aug 20, 2018 Santa Rita Springs Center - Fiesta Room
6. ACTION ITEMS: (Subject to change)
Item 1 Club Request. Green Valley Square and Round Dance Clubrequest for Club Exchange status for two nationally attended dances. Dr. David Flatt
Item 2 CPM Bylaws conflict - Procedure.
Section I
7. NEW BUSINESS (As time allows)
Bylaws - Discussion on procedure and timeline.
Appointment of Subcommittee.
CPM Bylaws conflicts - If committee votes to proceed. Section I, Section II as time allows
8. MEMBERS COMMENTS (As time allows)
9. ADJOURNMENT

Guidelines for Comments on Discussion Items:

One comment per guest
Concise
Pertinent to discussion
Committee discussion first
Guests limited to 1 comment
Professional, not personal - rudeness ends comments for all guests