



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

MINUTES

BOARD AFFAIRS COMMITTEE MEETING

Regular Meeting - Closed

Thursday, July 9, 2020

10:00am MST – Teleconference

Committee Approved – August 13, 2020

ATTENDEES: Christine Gallegos (Chair), Joyce Finkelstein, Richard Kidwell, Fred Monique, Bob Northrup, Beverly Tobiason, Michael Zelenak, Jen Morningstar (Interim CEO), Don Weaver (ex officio)

STAFF LIAISON: Karen Miars

1. Call to Order

Chair Gallegos called the meeting to order at 10:05am MST.

2. Roll Call / Establish Quorum

Roll call by Karen Miars; Quorum established.

3. Adopt Agenda

MOTION: Monique / Seconded. Adopt Agenda as amended.

Passed: unanimous

4. Approve June 11, 2020 Meeting Minutes

MOTION: Zelenak / Seconded. Approve June 11, 2020 Meeting Minutes.

Passed: unanimous

5. Discussion Items:

.01 GVR Rights of Life Care Members - Gallegos

.02 Board of Directors Code of Conduct

.03 Facility Usage - Gallegos

.04 CPM - Gallegos

- Formation of subcommittee to review changes to CPM (2017-2020). Richard Kidwell to chair this subcommittee and will have information to BAC by end of next week.

6. BAC Yearly Objectives

- Committee members asked to bring three (3) yearly BAC objectives/goals to discuss at the August meeting.
- BAC to recommend to the GVR Board to initiate a 3-5 Year Strategic Plan.

7. Updates:

.01 Bylaws BA Subcommittee Report - Zelenak reported.

8. Member Comments – 0

9. Next Meeting – Thursday, August 13, 2020, 10:00am, Electronic

10. Adjournment – Meeting adjourned at 11:15am MST.