



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

MINUTES

Bylaws BA Subcommittee

Tuesday, July 7, 2020
2:00pm MST – Teleconference

Committee Approved – October 6, 2020

Attendees: Mike Zelenak (Chair), Nina Campfield, Joyce Finkelstein, Kathy Palese, Chuck Soukup, Don Weaver (ex officio), Jen Morningstar (Liaison/Interim CEO)

Chair Zelenak called the meeting to order at 2:02pm MST. Roll was called and a quorum established.

Chair Zelenak addressed the issue of Bylaws alignments. He presented an annotated version and a final draft of the Amended and Restated Bylaws of Green Valley Recreation, Inc. for the committee to review and discuss. They requested that the three changes made last year be incorporated into the current draft: Check signing for the CEO, Investments Committee as a Standing Committee, Life Care Members Guest Cards. Legal will determine where these should be incorporated in the Bylaws. Comments on the alignments from Committee member Campfield were reviewed and discussed.

Chair Zelenak noted that at the last Board Affairs meeting the issue of Life Care Member privileges and their voting rights was raised. This was briefly discussed by the Committee.

Chair Zelenak assigned articles of the Bylaws to the Committee members for final review and amendments: M. Zelenak 1-2, N. Campfield, 3-4, C. Soukup 5-6, K. Palese 7-8, J. Finkelstein 9-10.

There were 14 viewers and member comments were addressed during the meeting.

Motion: Finkelstein/2nd. Adjourn the meeting at 2:50pm MST. Passed unanimously.