



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

## **MINUTES**

### **Bylaws BA Subcommittee Regular Meeting - Closed Tuesday, October 6, 2020 2:00pm MST – Teleconference**

**Committee Approved – October 22, 2020**

**Attendees:** Mike Zelenak (Chair), Nina Campfield, Joyce Finkelstein, Chuck Soukup, Don Weaver (ex officio), Jen Morningstar (Liaison/Interim CEO), Marie Wilbur (Meeting Scribe)

**Absent:** Kathy Palese

**Guest:** GVR Attorney Wendy Ehrlich

#### **1. Call to Order/Roll/Quorum**

Chair Zelenak called the meeting to order at 2:01pm MST. Roll was taken and a quorum established.

#### **2. Approve Meeting Minutes of July 7, 2020 and August 4, 2020**

**MOTION: J. Finkelstein/2<sup>nd</sup>. Approve the minutes of the meeting of July 7, 2020.**

**Passed: unanimous**

**MOTION: N. Campfield/2<sup>nd</sup>. Approve the minutes of the meeting of August 4, 2020.**

**Passed: unanimous**

#### **3. Restated Bylaws Presentation Amended by GVR Attorney Wendy Ehrlich**

The Committee reviewed the Amended and Restated Bylaws of Green Valley Recreation, Inc. as presented by GVR Attorney Wendy Ehrlich. They discussed specific changes made and suggested alternatives in wording for certain items. Attorney Ehrlich will come back to them with the revisions in a re-draft at a closed Special Meeting scheduled for Thursday, October 22, 2020 at 2:00pm via Zoom.

#### **4. Adjournment**

**MOTION: N. Campfield/2<sup>nd</sup>. Adjourn the meeting at 3:25pm MST.**

**Passed: unanimous**