



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, January 5, 2021
2:00pm MST – Teleconference

Committee Approved – February 2, 2021

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

Absent: Kathy Palese

Guest: GVR Attorney Wendy Ehrlich

Visitors: 2

1. Call to Order/Roll Call

Chair Zelenak called the meeting to order at 2:02pm MST.
Roll was called by Liaison Morningstar. Quorum established.

2. Approve December 1, 2020 Minutes

MOTION: J. Finkelstein/2nd. Approve the minutes of the meeting of December 1, 2020 as written.

Passed: Yes – 3; Abstain – 1 (Finkelstein)

3. Review Questions Submitted by Board members

The Committee reviewed with Attorney Ehrlich the list of questions and/or proposed changes, regarding the draft of the amended and restated GVR Bylaws, submitted by Board members. After discussing each item individually, it was determined to make four changes, which Attorney Ehrlich will incorporate into the revised bylaws for the Board to review at their scheduled work session on Friday, January 8th.

The Committee would like Attorney Ehrlich to explain to the Board at the work session what was changed and why. It was asked by the Committee if either Attorney Ehrlich, Don Weaver or Mike Zelenak at the end of the work session presentation, make a statement in regard to the fact that it is time to turn the amended bylaws over to the

members for their review and consideration. Attorney Ehrlich asked if this Committee would volunteer to attend the work session to support the Committee's decisions and they agreed.

Attorney Ehrlich will make the necessary changes and get a copy to Liaison Morningstar for distribution to Committee members, the Board and members in the Meeting Book for the work session.

4. Adjourn

Chair Zelenak declared the meeting adjourned at 3:26pm MST.