



**GREEN VALLEY RECREATION, INC.  
BOARD AFFAIRS COMMITTEE MEETING  
1:00pm, Tuesday, June 30, 2015  
Member Services Center - Annex**

**Present:** Tom Kennel (chair), Richard Kidwell (co-chair), Bob Barry, John Haggerty, Fay MacDonald, Elaine McSurdy, Bob Northrup, Leslie Shipley, Loren Thorson, Kent Blumenthal (CEO),

**Absent:** Jerry Humphrey, Elaine McSurdy, Kathy Palese

**GVR Staff:** Jim Conroy (Director, Recreation & Leisure Services), Karen Rans (Senior Recreation & Leisure Services Supervisor), Jen Morningstar (Executive Assistant to the CEO)

**Visitors:** 3

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I. Meeting was called to order at 1:12pm by Chair Tom Kennel.

II. **Discussion:** Mission Statement

**MOTION: Thorson / NOT seconded. Mission statement that was presented by strategic committee in 2007 be forwarded to Board of Directors for consideration of adoption.**

**MOTION: Kennel / Seconded. Board Affairs Committee use existing Mission Statement (approved by the Board of Directors in February 2007), take necessary steps to get statement into all governing documents.**

**AMENDED: Pending review of legal counsel on whether it should be placed in all three GVR governing documents.**

**Passed 8 yes / 2 no (Kidwell, Northrup)**

III. **Bylaws Sub-Committee**

**MOTION: Kidwell / Seconded. Establish Bylaws Sub-committee. Passed unanimously.**

Bylaws Sub-committee Members:

Richard Kidwell (chair)	John Haggerty
Jerry Humphrey	Bob Northrup
Kathy Palese	Loren Thorson
Kate McCormick (staff liaison)	

**IV. Facility Reservations**

**MOTION: Kidwell / Seconded. Establish Sub-committee to address proposed change to CPM “Facility Use Statement”, with regards to denial of facility use. Passed 9 yes / 1 no (Thorson).**

**V. CPM consistency**

**Change ‘appoint’ to ‘elect’ successor (Section VI, Subsection 1, F 3)**

**MOTION: Thorson / Seconded. Change wording from “will appoint a successor who shall serve” to “will elect a successor who shall serve”, in order to be consistent with the bylaws.**

**After much discussion, the motion was deferred until the next meeting.**

**A. Adjournment**

**MOTION: Haggerty / Seconded. Adjourn meeting. Passed unanimously.**

Meeting adjourned at 4pm.