



# MINUTES

## BOARD AFFAIRS COMMITTEE

Tuesday, March 8, 2016 1:30pm

MSC – ANNEX

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

**Attendees:** Tony Zabicki (chair), Richard Kidwell (vice-chair), Jerry Humphrey, Barb Mauser, Bob Northrup, Kathy Palese, Leslie Shipley, Kent Blumenthal (CEO)

**Absent:** Joyce Finkelstein

**GVR Staff:** Jim Conroy (Chief Operating Officer), Jen Morningstar (Manager, Executive Office)

**Visitors:** Vicky Mournian, Karen Rans, Don Brown, Richard Toltzmann, Bob Visscher, Stuart Tagg, John Hirsch, John Reish, Lance Johnson

**Call to Order:** Chair Tony Zabicki called the meeting to order at 1:30pm

### Approval of Minutes from January 12, 2016

**MOTION: Zabicki / Seconded. Approve minutes as amended**

**Passed: unanimous.**

### New Business:

1. GVR Hunting & Fishing Club

**MOTION: Zabicki / Seconded. I move Board Affairs Committee recommend to full Board of Directors formation of GVR Hunting and Fishing Club, after a check for an insurance review.**

**Passed: unanimous**

2. GVR Metal Working Crafts Club

**MOTION: Zabicki / Seconded. I move Board Affairs Committee recommend to full Board of Directors formation of GVR Metal Working Crafts Club, after insurance review, modeling Metal Working Crafts after the GVR Woodworkers Club. Approval for formation of this club does not guarantee GVR will provide designated space or funds.**

**Passed: unanimous**

**Discussion:** Chair Zabicki read the Committees charge to write a communications policy. He assigned Directors Leslie Shipley and Barb Mauser, along with staff liaison Sherri Cadeaux to draft the policy, with a report to the Board Affairs Committee at their May 2016 meeting.

**Next meeting:** TBD after Board Reorganization and Committee Chair has been named

**Adjourn:** Meeting adjourned at 3:07pm