



MINUTES

Board Affairs COMMITTEE

Tuesday, April 12, 2016

MSC – ANNEX

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

Attendees: Barb Mauser (chair), Hank Deutsch, Bob Northrop, Tony Zabicki, Kent Blumenthal (CEO)

Visitors: Vicky Mournian

GVR Staff: Jen Morningstar (Manager, Executive Office)

Call to order: Chair Barb Mauser called the meeting to order at 9am

NEW BUSINESS:

ORGANIZATIONAL MEETING TO DISCUSS 2016/17 GOALS FOR BOARD AFFAIRS

Communications Policy: Chair Barb Mauser requested Tony Zabicki author first draft of Communications Policy, based upon Board of Directors approved exhibit dated January 19, 2016

Legal Audit: Barb Mauser suggested a meeting with Attorney Wendy Ehrlich to get a better understanding of her vision. The Committee will form a sub-committee "Governing Documents Committee" after that conversation.

Successor Director Proposal: Bob Northrop suggested changing proposal name to "Continuity Planning" to avoid confusion between this concept and the Corporate Policy Manual's definition of Successor Director. The Committee will form an ad hoc sub-committee after the conversation with Wendy Ehrlich.

Designated Space Club Cost Recovery: Staff will set meeting with club presidents to discuss clubs contributing money to cover the cost of their telephone and internet charges.

FUTURE TOPIC Tenant – Guest Fees: CPM clarification

Committee will prioritize goals and publicize one main topic to be discussed at each of their monthly meetings. Each topic will be published in weekly eBlasts.

MEETING SCHEDULE:

9am, Tuesday, May 17 – MSC Annex

9am, Tuesday, June 14 – MSC Annex

9am, Tuesday, July 12 – MSC Annex

Adjourn:

Meeting adjourned at 10:07am