



MINUTES

BOARD AFFAIRS COMMITTEE

Tuesday, July 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), Joyce Finkelstein, Jerry Humphrey, Richard Kidwell, Bob Northrup, Eddie Peabody, Tony Zabicki

Absent: Hank Deutsch, Joe Gunton (ex-officio), Kathy Palese

GVR Staff: Kent Blumenthal (CEO), Jen Morningstar (Manager, Executive Office)

Visitors: Bob Allen, Vicky Mournian

Call to Order: Chair Barb Mauser called the meeting to order at 9:04am

Approval of Minutes: MOTION: Zabicki / Seconded. Approve June 24, 2016 minutes as presented
Passed: unanimous

New Business:

1. Legal Reviewed Exhibits – the committee discussed the return of legal review
 - A. Recitals for Communication Policy – discussion on legal review of Board Affairs drafted Communication Policy. The committee agreed the recitals should include the following:
 - a. The GVR President shall be the primary spokesperson for the Board and shall be responsible for promoting effective communications.
 - b. The Chief Executive Officer (CEO) is the primary spokesperson for all operational issues.
 - c. GVR is open and transparent in its governance and operations reporting to its membership.
 - B. Pilot Program for Clubs/Guests – discussion on legal review of Board Affairs drafted Pilot Program for Clubs. – Attorney Wendy Ehrlich will amend language of Pilot program to be presented at future BA meeting
 - C. Reciprocal Guest Policy – discussion on legal review of Board Affairs drafted Reciprocal Guest Policy. Board Affairs recommend the Board of Directors approve the following change to the Corporate Policy Manual SECTION VIII GVR PROGRAMS/CLUBS, SUBSECTION 2 GVR CLUBS, B. Membership/Guests/Monitoring, 10 as follows:
 10. The non-GVR guest policy for competitive club events is as follows:
 - a. GVR Clubs may host competitive events and allow non-GVR members to participate. The club must notify GVR's Club Liaison prior to the scheduled event. Documentation outlining the nature of the competition(s) will be required for each event. Non-GVR members are only authorized to use GVR facilities associated with the event, including warm-ups/practice time.

- b. League play may occur if there is a reciprocal agreement to play at each other's facilities.
 - c. Fees for non-GVR members participating shall be waived if there is a reciprocal agreement with such non-GVR members to play at their facilities.
2. GVR Bylaws Article VIII – Committees of the Board of Directors/Section 5 – Open Meetings
CPM contradicts Bylaws on who can open or close meetings. Jen will prepare exhibit for next meeting.

Discussion Items:

1. FYI – Examination of Business & Legal Relationship Between GVR & GVR Foundation
2. FYI - Subcommittee Established for Legal Review of Governing Documents, Phase I

Meeting Schedule:

9am August 9 – WC Room2
9am September 13 – Annex
9am October 11 – Annex

Adjourn:

Meeting adjourned at 10:37am