



MINUTES

BOARD AFFAIRS COMMITTEE

Tuesday, August 9, 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, Bob Northrup, Kathy Palese, Eddie Peabody, Tony Zabicki

Absent: Hank Deutsch, Joe Gunton (ex-officio), Richard Kidwell

GVR Staff: Kent Blumenthal (CEO), Jen Morningstar (Manager, Executive Office), Pat Schuler (Administrative Assistant), Sherri Cadeaux (Marketing & Communications Specialist), Karen Rans (Club Liaison)

Visitors: Bob Allen, Vicky Mournian, 7 GVR Members

Call to Order: Chair Barb Mauser called the meeting to order at 9:07am; roll called; quorum established.

Approval of Minutes: MOTION: Finkelstein / Seconded. Approve July 12, 2016 minutes as presented
Passed: unanimous

New Business:

A. Pilot Program for Clubs/Guests

- 1. MOTION: Zabicki / Seconded. I move Board Affairs recommend the Board of Directors amend the Corporate Policy Manual Section VIII, Subsection 2, (B)(6) as follows:**

6. Clubs may grant guest privileges, at their discretion, to guests of GVR Members—and, if authorized by the Board, other non-GVR Members upon payment of a guest fee to GVR.

Passed: unanimous

- 2. MOTION: Zabicki / Seconded. I move Board Affairs Committee recommend GVR Board of Directors authorize the implementation of a pilot program for Social and Dance Clubs to have non-GVR members attend their dinner and/or dance events.**

The pilot program will run from September 1, 2016 to May 31, 2017 to allow non-GVR members to participate in Social and Dance Clubs events for an additional \$4 per person; and the guest must sign a waiver. The club will pay the \$4 fee to GVR and the money will be deposited to the GVR general fund. GVR management will have the right to cancel this pilot program.

AMENDED MOTION: Contingent upon GVR Board of Director's approval of CPM change described above, and GVR Board of Directors will have the right to cancel this pilot program.

AMENDED MOTION passed: unanimous

MOTION passed: unanimous

B. New Club Application

GVR Glass Artists club application

MOTION: Palese / Seconded. I move Board Affairs Committee recommend to full Board of Directors formation of GVR Glass Artists Club, after insurance review, modeling GVR Glass Artists after the GVR Lapidary Club. Approval for formation of this club does not guarantee GVR will provide designated space or funds.

Passed: unanimous

C. Communication Policy

MOTION: Zabicki / Seconded. I move we approve attorney reviewed draft #6 of the Communication Policy as presented.

After discussion, action postponed, pending further legal review. To be discussed at the September committee meeting.

Meeting Schedule:

9am September 13 – Annex

9am October 11 – Annex

Adjourn:

Meeting adjourned at 11:37am