



## MINUTES

### BOARD AFFAIRS COMMITTEE MEETING

Tuesday, September 13, 2016

9:00am – West Center Room 2

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

**Committee Members:** Barb Mauser(chair), Hank Deutsch, Joyce Finkelstein, Joe Gunton(ex-officio), Jerry Humphrey, Richard Kidwell, Bob Northrup, Eddie Peabody, Kathy Palese, Tony Zabicki

**Staff:** Kent Blumenthal(CEO), Jen Morningstar

1. Call to Order / Establish Quorum
2. Approval of Minutes from August 9, 2016  
MOTION: Finkelstein / Seconded. Passed: 8 Yes / 1 Abstain (Kidwell)
3. New Business
  - A. Communications Policy
    - I. PALESE/Seconded. Procedure for recommendations (or requests to be added to the BOD agenda) received from members  
MOTION: adopt communications policy as presented  
PALESE / Seconded  
  
AMENDED MOTION: re-write section a paragraphs 2 & 3 to be specific to policy only, without reference to staff. Kidwell / NO SECOND – MOTION FAILED  
  
AMENDED MOTION: Northrup / Seconded. strike section A. Paragraphs 2 & 3 and bring back to future Board Affairs committee meeting for focused consideration. In addition amend section B. Paragraph 1 as follows: any written, emailed, or telephone communications received by staff ~~from members shall be forwarded to appropriate GVR staff for response in a timely fashion.~~ ~~Communications and inquiries received~~ from members that are deemed to be of a serious nature shall be forwarded to the CEO who, at his/her discretion, may consult with the board president prior to authorizing a response.  
Passed (5 yes / 4 no (Kidwell, Peabody, Palese, Zabicki)

2<sup>ND</sup> AMENDMENT TO MOTION: FINKELSTEIN / PALESE AMEND SECTION B.2. AS FOLLOWS:  
Member suggestions made at board of directors meetings or sent to the board's via email address or other means, may be referred to the chair of an appropriate committee for consideration.  
Northrup / Seconded. Passed: unanimous

ORIGINAL MOTION AS AMENDED TWICE: PASSED: UNANIMOUS

- B. Successor Director appointment procedures  
MOTION: APPROVE RECOMMENDATION AS STATED IN EXHIBIT

AMEND MOTION: FINKELSTEIN / PALESE AMEND 4 A & B AS FOLLOWS:

- a. complete an application and answers to a list of questions prepared by the Nominations & Elections Committee for Board consideration, and
- b. address the Board for two (2) minutes prior to the election of the Successor Director at the a meeting of the Board of Directors meeting where the election of Successor Director shall occur.

Amended motion passed: unanimous

Original motion as amended: passed unanimous

- C. GVR Vision Statement  
Motion: approve recommendation as presented in exhibit  
Zabicki / Seconded. Passed: unanimous
- D. CPM change election of officers  
Motion: approve recommendation as presented in exhibit  
Finkelstein / Seconded. Passed unanimous
- E. Request for special guest pass  
Committee referred request to clubs for consideration

4. Next Meeting:  
9am October 11 – Annex

5. Adjournment