



MINUTES
BOARD AFFAIRS COMMITTEE MEETING
Tuesday, October 10, 2017
1:30 pm MST – Administrative Offices Annex

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

ATTENDEES: Kathy Palese (Chair), Donna Coon, Carol Crothers, Joyce Finkelstein, Jerry Humphrey, Jim Nelson (ex officio), Denise Nichols, Bob Northrup

GUESTS: 8

STAFF LIAISON: Jen Morningstar

ADDITIONAL STAFF: Kent Blumenthal (CEO), Karen Miars

CALL TO ORDER / ESTABLISH QUORUM

Chair Palese called the meeting to order at 1:32 pm.
Roll call by Jen Morningstar; Quorum established.

MINUTES

MOTION: Finkelstein / **Seconded.** Approve September 12, 2017 minutes as presented.
Passed: 6 Yes / 2 Abstain (Nelson, Nichols)

NEW BUSINESS – DISCUSSION ITEMS

A. MEMBERSHIP CARDS / MEMBERSHIP PROPERTIES

MOTION: Palese / **Seconded.** Agree to close the session of the Board Affairs Committee meeting in order to discuss membership cards/membership properties with GVR legal counsel Wendy Ehrlich.
Passed unanimous

MOTION: Palese / **Seconded.** Agree to open the session of the Board Affairs Committee meeting.
Passed: unanimous

B. GVR CLUB CONTRIBUTIONS FOR CLUB REQUESTS – discussion led by Grants & Foundation Subcommittee Chair Connie Griffin.

C. AD-HOC INVESTMENT COMMITTEE RECOMMENDATION – Ad-hoc Investment Committee Chair Roger Myers gave a follow-up report.

D. SPECIAL INTEREST GROUP - Steve Wilhelm gave an updated report on the possible formation of a GVR Music Club.

NEXT MEETING: November 14, 2017, 1:30 pm, Annex

ADJOURNMENT:

MOTION: Finkelstein / Seconded. Adjourn meeting at 2:43 pm MST.