



## **MINUTES**

### **BOARD AFFAIRS COMMITTEE MEETING**

Tuesday, November 14, 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, Jerry Humphrey, Jim Nelson (ex officio), Denise Nichols, Bob Northrup

**ABSENT:** Joyce Finkelstein

**GUESTS:** 6

**STAFF LIAISON:** Jen Morningstar

**ADDITIONAL STAFF:** Kent Blumenthal (CEO), Kate McCormick, Karen Miars, Karen Rans

### **CALL TO ORDER / ESTABLISH QUORUM**

Chair Palese called the meeting to order at 1:29 pm.

Roll call by Jen Morningstar; Quorum established.

### **MINUTES**

**MOTION: Crothers / Seconded. Approve October 10, 2017 minutes as presented.**

**Passed: unanimous**

### **NEW BUSINESS**

#### **A. PROPOSED NEW CLUB: GVR MUSIC CLUB**

**MOTION: Crothers / Seconded. Approve GVR Music Club as a GVR Club pending final approval of the GVR Board of Directors at the December 5, 2017 meeting.**

**Passed unanimous**

#### **B. UPDATE, GOVERNING DOCUMENTS LEGAL AUDIT – Bob Northrup presented.**

**ACTION:** Board Affairs Committee to hold a special meeting on November 28 to review the rewrite of the GVR Bylaws for recommendation to the GVR Board at the December 5 meeting.

#### **C. BYLAWS DEFINITION OF MEMBERSHIP AND CORRESPONDING DUES – GVR CEO**

Kent Blumenthal reviewed the exhibit “Bylaws: ‘Schedule of Membership Dues’ &

Financial Analysis.” It was recommended the December 12 Board Affairs Committee meeting have this topic as a single-item agenda.

**D. EXPANDING BOARD OF DIRECTORS ORIENTATION** – Blumenthal reported.

ACTION: Committee members Denise Nichols and Jim Nelson to work with GVR staff to develop a 2018/2019 GVR Board orientation program.

NEXT MEETING: December 12, 2017, 1:30 pm, Annex

ADJOURNMENT:

**MOTION: Nelson / Seconded. Adjourn meeting at 2:53 pm MST.**