



## **MINUTES**

### **BOARD AFFAIRS COMMITTEE MEETING**

Tuesday, December 12, 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:** Donna Coon (Chair Pro Tem), Carol Crothers, Jerry Humphrey, Denise Nichols, Bob Northrup

**ABSENT:** Kathy Palese (Chair), Joyce Finkelstein, Jim Nelson (ex officio)

**GUESTS:** 5

**ADDITIONAL STAFF:** Kent Blumenthal (CEO), Kathy Edwards, Karen Miars

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

Chair Pro Tem Coon called the meeting to order at 1:34 pm.

Roll call by Karen Miars; Quorum established.

### **MINUTES**

**MOTION:** Nichols / Seconded. Approve November 14, 2017 minutes as presented.

**Passed:** unanimous

**MOTION:** Northrup / Seconded. Approve November 28, 2017 Special Committee minutes as presented.

**Passed:** 4 Yes / 1 Abstain (Nichols)

### **NEW BUSINESS – DISCUSSION ITEM**

**A. SINGLE-MEMBER HOUSEHOLDS** – Coon led the discussion.

**NEXT MEETING:** January 9, 2018, 1:30 pm, Annex

### **ADJOURNMENT:**

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

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