



MINUTES

BOARD AFFAIRS COMMITTEE MEETING

Tuesday, January 9, 2018

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

ABSENT: Bob Northrup

GUESTS: 9

STAFF LIAISON: Jen Morningstar

ADDITIONAL STAFF: Miles Waterbury, Karen Miars

CALL TO ORDER / ESTABLISH QUORUM

Chair Palese called the meeting to order at 1:28 pm.

Roll call by Jen Morningstar; Quorum established.

MINUTES

MOTION: Palese / Seconded. Approve December 12, 2017 minutes as presented.

Passed: 6 Yes / 1 Abstain (Palese)

NEW BUSINESS – DISCUSSION ITEMS

A. GVR FOUNDATION FUNDRAISING AND PROCEDURES POLICIES – This item to be addressed at a later date.

B. DISCUSS SUBCOMMITTEE TO CREATE POLICY FOR MORE EXTENSIVE TRAINING FOR NEW DIRECTORS - Nelson and Nichols led discussion.

MEMBER COMMENTS: 2

NEXT MEETING: February 13, 2018, 1:30 pm, Annex

ADJOURNMENT:

MOTION: Palese / Seconded. Adjourn meeting at 2:28 pm MST.

Passed: unanimous
