

BOARD AFFAIRS COMMITTEE MEETING

Monday, April 23, 2018

1:30pm

Annex

GVR's Mission: "To provide recreational and social opportunities that enhance the quality of our members' lives."

MEMBERS: Gail Ault, Lynne Chalmers, Suzan Curtin, John Haggerty, Jerry Humphrey, Arthur LaFrance, Bob Northrup, Sandra Thornton.

Board Affairs Chairs: Gail Vanderhoof and Charlie Sieck

Advisor: Donna Coon

AGENDA

1. Call to order
2. Roll call
3. Meeting date: 2nd Tuesday at 1:30 Annex Next Meeting: May 8 1:30 Tuesday Annex
4. Board Affairs Committee Responsibilities from the Corporate Policy Manual:
 - a. Recommend modifications in organizational policies and governing values to help guide the Board in achieving its strategic goals. Assist the Board in effectively carrying out its governing functions in such a manner so as to clearly delineate the roles and responsibilities between governance and management.
 - b. Review and recommend revisions, when appropriate, to the governing documents of the Corporation.
 - c. Arrange appropriate in-service training, as required, for the Board. Ensure that Board orientation programs are held annually.
 - d. Endeavor to maintain a community link with residents of the greater Green Valley community.
 - e. Review and recommend Board action on group applications for GVR "Club Status."
 - f. Where appropriate, recommend modification to GVR club policies, in keeping with the best interest of the Corporation.
 - g. Review the Articles of Incorporation, the Corporate Policy Manual, and the Bylaws for updates and revisions. Changes may be editorial, necessary for continuity between governing documents, necessary due to changes made in Board or committees meetings, or proposed by member input.
 - h. Forward all proposed revisions to the Articles of Incorporation and Bylaws to legal counsel for opinion, including the effect on tax-exempt status. After consultation, the specific wording of the recommended modifications shall be forwarded to the Board for their review and appropriate action.
 - i. Develop pro and/or con statements for ballot proposals being submitted to the membership for a vote. GVR members are strongly encouraged to present their positions to the committee for consideration, and possible inclusion, in the pro and con statements.
 - j. Meet with Club officers to adjudicate any disputes concerning the Annual Club Agreement.
5. Action Items:
 - Proposed change to CPM email policy
 - Board of Directors' remote attendance and information via email.
 - Confidentiality Agreement.
6. Proposed Action items for May 8:
 - Transfer to Nominations and Elections responsibility for c. and I
 - c. Arrange appropriate in-service training, as required, for the Board. Ensure that Board orientation programs are held annually.
 - i. Develop pro and/or con statements for ballot proposals being submitted to the membership for a vote. GVR members are strongly encouraged to present their positions to the committee for consideration, and possible inclusion, in the pro and con statements.Review item h: Forward all proposed revisions to the Articles of Incorporation and Bylaws to legal counsel for opinion, including the effect on tax-exempt status. After consultation, the specific wording of the recommended modifications shall be forwarded to the Board for their review and appropriate action.
7. Member's Comments
8. Adjournment
 - Please be advised that Committee meetings may be closed for personnel and/or legal matters at the discretion of the committee chair. Should a closed executive session become necessary, member guests will be asked to leave the meeting during these closed deliberations.