



MINUTES

BOARD AFFAIRS COMMITTEE MEETING

Tuesday, July 10, 2018

1:30 pm MST – Las Campanas – Juniper Room

Committee Approved Minutes August 14, 2018

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

Attendees: Gail Vanderhoof (Chair), Suzan Curtin, John Haggerty, Jerry Humphrey, Bob Northrup, Sandra Thornton

Remote Attendees: Charles Sieck (Associate Chair), Gail Ault, Lynne Chalmers, Carol Crothers (Ex-Officio)

Absent: Arthur LaFrance

Staff Liaison: Jen Morningstar (Executive Office Manager)

Additional Staff: Kent Blumenthal (CEO), Karen Rans (Sr. Recreation Supervisor), Tom Demma (Meeting Scribe)

Club Representatives: Dr. David Flatt and Randy Pecsek, Square and Round Dance Club

1.) CALL TO ORDER

Chair Gail Vanderhoof called the meeting to order at 1:30pm.

2.) ROLL CALL /ESTABLISH QUORUM

Sandra Thornton took the role, quorum established.

3.) ADOPT AGENDA

4.) ADOPT MINUTES

MOTION: Vanderhoof / Seconded. Approve June 12, 2018 minutes.

Passed: unanimous

MOTION: Haggerty / Seconded. Amend and approve May 8, 2018 minutes by adding omitted motion pertaining to agenda item 3 under New Business. The amended minutes are to read as follows:

The last item of business was to remove the last sentence of the Board of Directors Code of Conduct: “I acknowledge the receipt of the Board Code of Conduct” and replace to read “I agree to adhere to this Board Code of Conduct.”

Passed: unanimous

5.) COMMITTEE CHAIR COMMENTS

Chair Vanderhoof informed that the next Board Affairs Committee meeting is to be held 1: 30 pm, Tuesday, August 14, 2018 at Las Campanas – Agave Room and a committee working session is to be held 10:00 am Monday, July 30, 2018 at Santa Rita Springs – Fiesta Room.

6.) ACTION ITEMS

Green Valley Square and Round Dance Club Request

The club’s April 27, 2018 correspondence addressed a request to Chair Vanderhoof for a variance to club exchange to GVR’s guest policy for two special dances. Members David R. Flatt and Randy Pecsek detailed the club’s request, providing a statistical and financial summary for committee member review and responded to committee member questions.

MOTION: Haggerty / Seconded. That the Green Valley Square and Round Dance Club request be denied.

MOTION: Haggerty / Seconded. Call the previous question

Passed: 7 Yes; 1 No(Chalmers) and 1 Abstention (Vanderhoof)

ORIGINAL MOTION Passed: 7 Yes; 1 No(Chalmers) and 1 Abstention (Vanderhoof)

MOTION: Sieck / Seconded. That in variance to the GVR guest policy the Green Valley Square and Round Dance Club annual waiver for remitting to GVR a reduced amount of funds collected from GVR non-members attending club dances [\$2.00 rather than \$4.00] be approved.

Passed: 9 Yes, 1 No (Haggerty)

Lynn Chalmers left the meeting at 3:05pm

7.) NEW BUSINESS

By-laws – Procedure for Review, Time Line and Appointment of a Sub-Committee

Motion: Haggerty / Seconded. That the committee move to a closed session.

Passed: unanimous

At 3:20 pm the committee returned to open session.

It was announced by Chair Vanderhoof that Suzan Curtin is appointed as the Chair of the Bylaws Sub-Committee.

8.) MEMBER COMMENTS: 1

9.) ADJOURNMENT

MOTION: Haggerty / Seconded. Adjourn the meeting at 3:27 pm.

Passed: unanimous.