

**BOARD AFFAIRS WORK SESSION**  
**Monday, July 30, 2018 10 am**  
**Santa Rita Springs - Fiesta Room**  
520-547-3974 or 520-625-3440. Ask for extension **6302**

**Approved by Gail Vanderhoof July 30, 2018 8:20 am**

COMMITTEE: Gail Vanderhoof (Chair), Charles Sieck (Associate Chair), Gail Ault, Lynne Chalmers, Carol Crothers (ex officio), Suzan Curtin, John Haggerty, Jerry Humphrey, Arthur LaFrance, Bob Northrup, Sandra Thornton  
GVR STAFF: Jen Morningstar, STAFF SUPPORT: Tom Demma

Workshop. This is a suggested agenda which can be followed or not and closed or not at Committee's option..

1. NEXT MEETING

Next Board Affairs Meeting: August 14, 2018 at 1:30 pm Las Campanas - Juniper Room Extension 6303

2. SUGGESTED DISCUSSION ITEMS: (Subject to change)

Bylaws: Discussion Ad Hoc vs Subcommittee.

Perhaps:

Discuss dues – Sandra. Proposal to raise \$15.

Handicap access to facilities – Suzan

CPM - bylaw compliance - John Section II

Robert's Rules & Committee.

Prioritize items to address by BAC.

Discuss Section V Committee appointments.

Committee comments.

3 ADJOURNMENT

Workshop. May or may not welcome comments at committee option.

Guidelines for comments:

Concise

Pertinent to discussion

Committee discussion first

Guests limited to 1 comment

Professional, not personal - rudeness ends comments for all guests

If the committee is ready for the vote (question), no other comments are allowed.