

BOARD AFFAIRS MEETING
Tuesday, January 8, 2019 1:30 pm
Las Campanas Juniper Room

Approved by Gail Vanderhoof January 7, 2019 8:35am

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: Kent Blumenthal, Jen Morningstar, Tom Demma

1. CALL TO ORDER
2. ROLL CALL/ESTABLISH QUORUM
3. ADOPT AGENDA
4. MINUTES
Approve minutes of Dec. 11, 2018
5. NEXT MEETINGS
Next Board Affairs Meeting: Feb. 12, 2019 at 1:30 pm Las Campanas - Juniper Room
Next Work session: Jan. 28 1:30 Las Campanas Juniper Room, will be closed to discuss legal issues.
6. ACTION ITEMS:
Household – GVR cards issue.
Club: permission to form new club: GVR Needle-Arts Club. Karen Rans.
7. DISCUSSION:
GVR attorney, Wendy Ehrlich has declined our invitation to join us remotely.
8. MEMBERS COMMENTS (As time allows)
9. ADJOURNMENT

Guidelines for comments:

One concise comment per guest

Speak to the subject under discussion – no personal comments

Be civil - rudeness ends comments for all guests.

Show respect – listen to other’s comments and no audience reactions.

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

The chair reserves the right to limit guest’s speaking time.