



**MINUTES**  
**BOARD AFFAIRS COMMITTEE**  
Tuesday, January 8, 2019  
1:30 pm Las Campanas, Juniper Room

Posting approved by Gail Vanderhoof March 7, 2019 7:11AM  
Subject to Committee Approval

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

**ATTENDEES:** Gail Vanderhoof (Chair), Charles Sieck (Associate Chair), Lynne Chalmers, Carol Crothers (ex officio), Suzan Curtin, John Haggerty, Jerry Humphrey, Bob Northrup, Sandra Thornton.

**ABSENT:** Gail Ault, Arthur LaFrance

**GUESTS:** 12

**GVR STAFF:** Jen Morningstar, Tom Demma. Karen Rans

1. **CALL TO ORDER:** Gail Vanderhoof called the meeting to order at 1:33
2. **ROLL CALL/ESTABLISH QUORUM**  
L. Chalmers took the role. Quorum established
3. **ADOPT AGENDA**  
Motion Chalmers: Seconded - Approve the agenda.  
Passed: Unanimous
4. **MINUTES**  
Motion Sieck: Seconded Approve the minutes of the December 11, 2018 regular committee meeting.  
Passed: 8 Yes 0 No 1 Abstention (Northrup)
5. **NEXT MEETINGS**  
Next regular Board Affairs Meeting is scheduled for February 12, 2019 at 1:30 pm at Las Campanas Juniper Room.  
A closed committee work session: is scheduled for January 28, 2019 at 1:30 at Las Campanas Juniper Room. .
6. **ACTION ITEMS:**  
New Club Formation Request:  
Club President, Barb Mauser, and Treasurer, Vicki Mournian, represented their proposed GVR Needle-Arts Club with the support of staff member, Karen Rans.  
MOTION: Haggerty: Seconded  
The Board Affairs Committee recommends to the Board of Directors that it approve the GVR Needle Arts application for it to be granted GVR Club Status.  
Passed: Unanimous.
7. **DISCUSSION:**  
Item 1: The difficult issue of fairness for single person households was discussed.  
Consensus: Single member households should receive two cards. The second card to go to a person permanently residing with the GVR Member or a “restricted use” card to be used for any single guest. Chair Vanderhoof asked John Haggerty to present a proposal at the next BAC meeting. .  
  
Item 2: GVR attorney, Wendy Ehrlich has declined our invitation to join us remotely. A rescheduled visit from our attorney was postponed Charlie Sieck will explore other dates..
8. **MEMBER COMMENTS::**

In order to expedite the Two Card Policy, guests questioned how to fund it.

9. **ADJOURNMENT**

: The motion to adjourn passed unanimously