



MINUTES
BOARD AFFAIRS COMMITTEE REGULAR MEETING

Tuesday, February 12, 2019
1:30 pm MST – Las Campanas – Ocotillo 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: G. Vanderhoof (Chair), C. Sieck, Associate Chair, G. Ault, S. Curtin, J. Haggerty, J. Humphrey, B. Northrop, S. Thornton, and C. Crothers (ex-Officio)

Absent: L. Chalmers and A. LaFrance

Remote Attendees: None

Guests: 5

Staff Liaison: J. Morningstar, Director, Administrative Services

1.) CALL TO ORDER

Additional Staff: K. Blumenthal, CEO, and T. Demma, Meeting Scribe
Chair Vanderhoof called the meeting to order at 1:32pm.

2.) ROLL CALL / ESTABLISH QUORUM

Gail Ault took the role. Quorum established.

3.) ADOPT AGENDA

MOTION: Sieck / Seconded - Approve the agenda
Passed: unanimous

4.) ADOPT MINUTES OF JANUARY 8, 2019 REGULAR MEETING

Approval of the January 8, 2019 regular meeting minutes was deferred to the next regular meeting of the committee.

5.) NEXT MEETINGS

Chair Vanderhoof informed that the next meetings of the committee are: closed work session to be held at 1:30pm, Monday, February 25 at Las Campanas Acacia Room and a regular meeting to be held 1:30pm, Tuesday, March 12 at Santa Rita Springs Anza Room.

6.) DISCUSSION

Single Household – Two Free Cards Per Household

The Committee came to the consensus that the Bylaws Ad Hoc Committee should address the number of cards per household issue as well as other governance topics that may be referred to it in the coming months.

7.) DISCUSSION

Bob Northrop volunteered to prepare suggestions for Guest Cards or another type of cards for single member households; the document he prepares will address the number of cards per household and the questions it presents.

8.) MEMBER COMMENTS: 5

9.) ADJOURNMENT

MOTION: Sieck / Seconded - Adjourn the meeting at 2:40 PM
Passed: unanimous