



MINUTES

BOARD AFFAIRS COMMITTEE

Monday, May 20, 2019

2:30pm – Las Campanas

Committee Approved Minutes June 10, 2019

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

ATTENDEES Suzan Curtin (chair), Jerry Humphrey, Bob Northrup, Dale Sprinkle, Gail Vanderhoof, Lanny Hardy, Patricia Reynolds, Terry Vogler, Charlie Sieck ex-officio), Kent Blumenthal (CEO)

ABSENT Karen Burns-Copley

STAFF Jen Morningstar (Director of Administrative Services)

CALL TO ORDER / INTRODUCTIONS

Chair Curtin called the meeting to order at 2:30pm, members were invited to introduce themselves.

ADOPT AGENDA

**MOTION: Adopt Agenda. Vanderhoof / Seconded.
Passed unanimously**

NEW BUSINESS

1. MR&R Reserve Fund

Director Crothers presented proposed changes to policy with respect to funding MR&R Reserve Fund and reimbursement of M&RR Reserve fund (CPM Section V; SS 2.E.3)

MOTION: Vanderhoof / Seconded. Upon approval by Fiscal Affairs; accept recommended changes as presented.

**MOTION: Sieck / Seconded. Table Motion.
Passed: unanimous**

2. Vaping Rules

MOTION: Vanderhoof / Seconded. Amend GVRs smoking policy to prohibit vaping as follows:

CORPORATE POLICY MANUAL
Section IV – FACILITY USE
SUBSECTION 2. SPECIAL FACILITY USAGE

L. Vaping-Free Zone at GVR Facilities

- 1. GVR prohibits vaping in all non-smoking areas, including enclosed areas and areas within 20 feet of all entrances and windows. Vaping is prohibited in all indoor facility areas, pool areas and in all GVR vehicles.**
- 2. Vaping will be allowed in designated outdoor areas and wherever smoking is allowed.**

Passed: unanimous

3. Legal Reviews

MOTION: Vanderhoof / Seconded. Recommend amending the policy for use of legal counsel as follows:

CORPORATE POLICY MANUAL
SECTION VI – BOARD / BOARD COMMITTEES
SUBSECTION 3. BOARD MEETINGS

D. Use of Legal Counsel

- 1. The President or Vice-President ~~or Chief Executive officer~~ shall make initial contact with GVR’s legal counsel *on all Board and Board committee matters when needed*. Committee chairs needing a legal opinion shall provide the question(s) *to the President or Vice-President or Chief Executive Officer*, and shall not contact the attorney directly.**
- 2. GVR ~~Board~~ contracts, Bylaw changes and all similar documents shall be submitted to legal counsel for review, and comment prior to approval by the Board.**
- 3. *The President may assign the Chief Executive Officer to make contact with GVR’s legal counsel, as needed.***
- 4. *The Chief Executive Officer shall make the initial legal contact, when needed, on GVR operational matters.***

Passed: unanimous

ADJOURNMENT

MOTION: Chalmers / Seconded. Adjourn meeting at 2:20pm

Passed: unanimous

FUTURE MEETINGS

- Monday, June 10, 1pm – Las Campanas Ironwood Room
- Monday, July 8, 1pm – Las Campanas Juniper Room
- Monday, August 12, 1pm – Las Campanas Juniper Room
- Monday, September 9, 1pm – Las Campanas Juniper Room
- Monday, October 14, 1pm – Las Campanas Juniper Room
- ~~Monday, November 11, 1pm – West Center Room 2~~ *Veteran’s Day Holiday*
- Monday, December 9, 1pm – Las Campanas Juniper Room
- Monday, January 13, 1pm – Santa Rita Springs Fiesta Room

Monday, February 10, 1pm – Las Campanas Juniper Room
Monday, March 9, 1pm – Las Campanas Juniper Room