



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

MINUTES

BOARD AFFAIRS COMMITTEE REGULAR MEETING

Tuesday, January 14, 2020
1:00pm – Las Campanas Agave Room

Approved by Committee – February 10, 2020

Attendees: Suzan Curtin (Chair), Karen Burns Copley (Arrived 1:09pm), Jerry Humphrey, Bob Northrup, Patricia Reynolds, Charlie Sieck (ex officio), Dale Sprinkle, Gail Vanderhoof, Terry Vogler, Kent Blumenthal (CEO), Jen Morningstar (Liaison/Director Administrative Services)

Staff: Kathy Edwards (Programs Coordinator), Marie Wilbur (Meeting Scribe)

Guests: 23

- 1. Call to Order:** Chair Curtin called the meeting to order at 1:05pm MST.
- 2. Roll Call/Establish Quorum:** Roll was called and a quorum established. Chair Curtin announced that Lanny Hardy had resigned from the Committee.
- 3. Adopt Agenda: Motion to amend the agenda to remove Item 5b. Exhibit 1 – Member Conduct. C. Sieck/seconded. Passed unanimously.**
- 4. Minutes: Motion to approve the minutes of the Regular Meeting of October 14, 2019. P. Reynolds/seconded. Passed. Ayes – 8, Abstain – 1 (B. Northrup)**
- 5. a. Bicycling Club Proposal** – Application was presented by Programs Coordinator Kathy Edwards. Discussion followed.
Motion to accept the application for the GVR Cycling Club with or without the word "bicycle." G. Vanderhoof/seconded. Ayes – 8, Abstain – 1 (C. Sieck)
 - c. Exhibit 2 – Insurance Broker Request – For Discussion**
CPM Section VIII GVR Programs/Clubs, Subsection 2. GVR Clubs, C3 Insurance: Broker has suggested modifications for clarification.

Motion to change C3 Insurance Line 2 to replace “they” with “commercial vendors.” G. Vanderhoof/seconded. Passed unanimously.

CPM Section VIII GVR Programs/Clubs, Subsection 2 GVR Clubs, Subsection 4 Liquor Policy. The Broker recommended that this section include a “Clause of Conditions.” In discussion the Committee, determining that they don’t know what a “Clause of Conditions” is, asked to go back to the broker for an explanation and have it brought to the next meeting.

Motion to table this item until clarification comes from the broker. G. Vanderhoof/seconded. Passed unanimously.

d. Exhibit 3 – CPM: GVR Candidates, Campaign Materials

C. Sieck presented on Section IV Facility Use, Subsection 3. Circulation of GVR-related Political Materials; GVR-related Surveys, Polls, Questionnaires.

Motion to add to Section IV Subsection A “This restriction shall also apply to candidate forums or town halls, except for those put on by the Nominations & Elections Committee.” P. Reynolds/seconded.

Lengthy discussion followed involving both the Committee and the audience.

G. Vanderhoof stated that she would like to withdraw her second.

P. Reynolds stated that she would like to withdraw her motion.

Item dropped with no further action.

6. Updates

a. Proposed CPM

The Committee reviewed the handout illustrating the breakdown of the sections of the CPM. Discussion followed.

b. Subcommittee Report – Member Code of Conduct

Subcommittee Chair J. Humphrey stated that there was nothing to report at this time.

7. Discussion – no further discussion heard.

8. Next Meeting – The next meeting is scheduled for Monday, February 10, 2020 at 1:00pm in the Las Campanas Juniper Room.

9. Adjournment – Motion to adjourn the meeting at 2:35pm MST.

S. Curtin/seconded. Passed unanimously.