



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

## MINUTES

### BOARD AFFAIRS COMMITTEE MEETING

Thursday, January 14, 2021  
10:00am MST – Teleconference

Committee Approved – February 11, 2021

**ATTENDEES:** Christine Gallegos (Chair), Nina Campfield, Joyce Finkelstein, Connie Griffin, Richard Kidwell, Fred Monique, Blaine Nisson, Bob Northrup, Michael Zelenak, Don Weaver (ex officio), Scott Somers (CEO), Jen Morningstar (Director of Administrative Services)

**STAFF LIAISON:** Karen Miars

**VISITORS:** 23

**I. Call to Order**

Chair Gallegos called the meeting to order at 10:02am MST.

**II. Roll Call / Establish Quorum**

Roll call by Jen Morningstar; Quorum established.

**III. Adopt Agenda**

**MOTION: Nisson / Seconded. Adopt Agenda as presented.**

**Passed: unanimous**

**IV. Approve November 5, 2020 Special Meeting Minutes**

**MOTION: Finkelstein / Seconded. Approve November 5, 2020 Special Meeting Minutes as presented.**

**Passed: unanimous**

**V. 2020 BAC Objectives - #4. Community Link** – Brief discussion.

**VI. Bylaws Subcommittee Update**

Chair Mike Zelenak reported on the status of the Amended and Restated Bylaws to place on the 2021 Ballot.

\*Connie Griffin joined the meeting.\*

**MOTION: Nisson / Seconded. The Board Affairs Committee affirms their support and approval of the revised Amended and Restated Bylaws of Green Valley Recreation, Inc. most recently reviewed and amended by GVR Corporate Attorney Wendy Ehrlich, to be recommended to the GVR Board of Directors for approval to place on the 2021 Ballot.**  
**Passed: unanimous**

**VII. Review 2017-2018 BOD & BAC CPM Changes** – Richard Kidwell led the discussion. There were no recommendations from the Committee to amend the 2017-2018 BOD and BAC CPM changes.

**VIII. Proposed New Club: GVR Meditation Club** – Chair Gallegos led the discussion.

**MOTION: Campfield / Seconded. Approve the GVR Meditation Club as a GVR Club, pending final approval of the GVR Board.**

**Passed: 8 yes / 1 abstain (Griffin)**

**IX. Member Comments** – 0

**X. Adjournment**

**MOTION: Monique / Seconded. Adjourn meeting at 10:50am MST.**

**Passed: unanimous**

***NOTICE OF ACTION WITHOUT MEETING:*** *via unanimous consent, on December 3, 2020, the Board Affairs Committee approved the proposed Corporate Policy Manual (CPM) revisions to Section VI. Subsection 4. B. Committees of The Board of Directors as follows for recommendation to the GVR Board of Directors:*

*B. Committees of The Board of Directors*

8. Directors may attend GVR committee meetings, whether open or closed, except those of an ad hoc or special committee, the nature of which involves addressing sensitive information as determined by the Board. To attend a meeting from a remote site, a request shall be made by email to the committee chairperson at least three business days prior to the meeting. Directors will be provided with all materials otherwise provided to committee members.