



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, May 11, 2021
1:00pm MST – Electronic

Committee Approved – June 8, 2021

Attendees: Nina Campfield (Chair), Larry Backus, Joyce Finkelstein (arrived 1:17pm), Regina Ford, Connie Griffin, Lynn Janklow, Bev Lawless, David Messick, Tony Zabicki, Mike Zelenak (ex-officio), Scott Somers (CEO), Marie Seixas (Meeting Scribe)

Visitors: 10

1. Call to Order/Roll Call/Quorum – Chair Campfield called the meeting to order at 1:03pm MST. Roll was called and a quorum established.

**MOTION: D. Messick/2nd. Accept the agenda as presented.
Passed: unanimously**

2. Introductions – Chair Campfield asked each member of the committee to introduce themselves.

*J. Finkelstein arrived at 1:17pm MST.

3. Responsibilities of the Committee – Chair Campfield presented the Committee Charge for the committee's review.

4. Goals for the Year – Chair Campfield presented the Committee Objectives for the 2021-2022 year. During discussion:

- C. Griffin asked to have considered the selling of memberships to outsiders during the off season. She was asked to send her notes on this to the Chair. In discussion, it was felt that this would entail legal issues.
- J. Finkelstein requested that dates be added to meeting documents in the packet.
- Item 3. CPM re-organization will be addressed at the next meeting when J. Morningstar is in attendance to review.

5. Emails: Committee Members Will be Assigned GVR Emails for Committee Use – Assign GVR email addresses to all committee members. CEO Somers stated that this is a good idea for protecting privacy.

MOTION: D. Messick/2nd. Recommend to the Board of Directors that the CEO provide email addresses to committee members for committee use. Discussion followed.

Motion withdrawn. The committee determined that this is an Operations issue and will be done by direction of the CEO.

6. Recommendation to the Board

a. Reduce guest fee from \$4 to \$2 as requested by Green Valley Square and Round Dance Club. Discussion followed.

MOTION: C. Griffin/2nd. Recommend to the Board of Directors that the guest fee be reduced from \$4 to \$2 as requested by Green Valley Square and Round Dance Club. Passed: unanimously

7. BAC Considerations

a. CPM revision to specify how directors may request information from staff – Chair Campfield presented language drafted by the GVR attorney regarding Director requests for Records/Information. Lengthy discussion followed.

- Subcommittee formed (B. Lawless, D. Messick, R. Ford, T. Zabicki, and L. Janklow) to give this further consideration and re-draft. Doodle was requested to establish best time/date to meet.

b. CPM revision to clarify Property Acquisition Capital Fee language. Discussion followed.

- D. Messick will do research on this topic and come back to the committee with his findings at the next meeting.

*J. Finkelstein left the meeting at 2:34pm MST.

8. Member Comments – addressed during meeting

9. Adjourn

MOTION: L. Backus/2nd. Adjourn the meeting at 2:37pm MST. Passed: unanimously