



MINUTES

Board Affairs Committee

Tuesday, January 11, 2022

1:30 – 3:30pm

West Center, Room 2/Zoom

Committee Approved – February 15, 2022

Committee: Nina Campfield (Chair), Joyce Finkelstein, Regina Ford, Connie Griffin, Lynn Janklow, Bev Lawless, David Messick, Tony Zabicki, Mike Zelenak (ex officio), Nanci Moyo (Liaison/Administrative Supervisor), Kris Zubicki (Recreation Service Director)

Visitors: 5

Agenda Topic

1. Call to Order
Chair Campfield called the meeting to order at 1:30pm, MST
2. Roll Call / Establish Quorum
Roll call by Chair Campfield. Quorum established.
3. Approve December 14, 2021 and January 5, 2022, Meeting Minutes
MOTION: Griffin moved, seconded to approve the December 14, 2021, Meeting Minutes as presented.
Passed: unanimous

MOTION: Lawless moved, seconded to approve the January 5, 2022, Meeting Minutes as presented.
Passed: unanimous
4. Chair Comments – No comments.
5. Reports
 1. Bylaws Subcommittee (Finkelstein)
Bylaws Forum on January 12, 2022, on Zoom.
 2. Governance Subcommittee (Lawless) – No report.
6. Business
 1. Approve and forward to Board amended CPM Part 1 – 4.
BAC discussed and voted on each part separately.

MOTION: Griffin moved, seconded to approve Part 1 including changes from the Attorney and Kris Zubicki, and to be brought before the Board of Directors.

Passed: unanimous

MOTION: Griffin moved, seconded to approve Part 2 including changes from the Attorney and to be brought before the Board of Directors.

Passed: unanimous

MOTION: Griffin moved, seconded to approve Part 3 and to be brought before the Board of Directors.

Passed: unanimous

MOTION: Lawless moved, seconded to approve Part 4 and to be brought before the Board of Directors.

Passed: unanimous

2. Approve and forward to Board statement for Ballot regarding Bylaws

MOTION: Griffin moved, seconded to approve as written the 2022 Ballot Pro Statement for the Amended and Restate Bylaws.

Passed: unanimous

3. Discuss club contributions and fund raising
BAC discussed club fundraising campaigns and possible opportunities for fundraising. This will be discussed further at BAC meetings.

7. Member Comments: Members comments were addressed during the meeting.

8. Adjournment:

MOTION: Campfield moved, seconded to adjourned the meeting at 2:57pm, MST

Next Meeting: February 8, 2022, West Center, Room 2/Zoom, 1:30-3:00pm