



MINUTES

Board Affairs Committee

Tuesday, September 13, 2022, 1:30pm
WC Room 2 / Zoom

Committee: Donna Coon (Chair), Carol Crothers, Jerry Humphrey, Nellie Johnson, Ed Knop, Chuck Soukup, Beverly Tobiason, *Jodie Walker, Tony Zabicki, Kathi Bachelor (ex officio), Scott Somers (CEO), Nanci Moyo (Liaison/Administrative Supervisor), Kris Zubicki (Recreation Services Director)

Absent: Joyce Finkelstein

Visitors: 32

1. Call to Order / Roll Call – Establish Quorum

Chair Coon called the meeting to order at 1:28pm. Roll call by Nanci Moyo. Quorum established.

2. Approve Meeting Minutes: August 9, 2022

MOTION: Johnson / seconded to approve August 9, 2022, Meeting Minutes as presented.

Passed: 7 yes / 1 abstain (Crothers)

*Jodie Walker arrived at 1:35pm

3. Chair Comments – Barb Mauser has resigned from the Board Affairs Committee. One change to the agenda is to move CPM Part 2 before the Work Group reports.

4. Business

a. CPM Part 1: Guest Pass Policy

CEO Scott Somers reviewed the current Guest Pass Policy and considerations from staff, members, and BAC comments. Highlights include:

- The boundary for GVR is based on a perimeter and then going out 20 miles from any point on the perimeter.
- Annual guest cards are currently \$70 for unlimited number of guests and guest visits.
- Maintain the 20-mile radius limitation or increase to 25-miles from GVR boundaries.
- GVR is putting together a map of the boundaries so it is clear to understand.
- Eliminate annual guest passes and provide daily or weekly guest passes.

- Daily or weekly guest passes need to be greater than the breakdown of a member's annual fees ($\$505/365 = \1.38 daily).
- Guest must carry their own guest pass with a clear expiration date.
- Limit the number of guest passes that a member may purchase within a year.
- Maintain current policy of not requiring guests under 18 years of age to have a guest pass.
- Have scheduled guest times for facilities.
- Implementation of the guest policy is hard to enforce, but will be discussed in the future, along with fees.
- Choose an address, like West Center, to determine the boundaries.
- Limit member guest passes for local friends and families.
- After the Informational Session regarding Guest Pass Policy, in September with the Board and members, it will come back to the BAC to compose the policy for Board approval.

b. CPM Part 2 Redline and Clean

MOTION: Johnson / seconded to recommend to the Board of Directors the Board Affairs amendment to Part 2 Board of Directors: Section 1 Governance, 2.1.1.C.3 – remove "Recruit and orient new Directors and assess Board performances." Replace with "Attend orientations, retreats, trainings, and conferences, etc. for continuing education for the role and responsibility of the Director position," with the understanding Part 2 was approved for recommendation to the Board at the August 9, 2022, BAC meeting. Passed: 8 yes / 1 no (Zabicki)

c. Work Group Reports

1) Bylaws

Chuck Soukup reviewed the Bylaws Work Group progress:

- Reviewed the current Bylaws for duplicate verbiage, keeping consistent with Arizona Statutes, reordering, and adding a definition section.
- There are no material changes in the Bylaws.
- The Bylaws will be added to the BAC October agenda.
- The Bylaws Work Group will consider the Committee Continuity Work Group recommended change to the Bylaws. Bylaws Article VIII, Section 3 "Committee members shall be selected by the Chairperson of the Committee" to be changed to "The President, Chairperson, and CEO will review applications and then the Chairperson will select committee members and submit to the Board for approval."

2) Committee Continuity Work Group

Nellie Johnson reviewed the recommendations of the Committee Continuity Work Group:

- Add to CPM Part 3 Committees: Section 1 General, 3.1.1.F Require a minimum of 5 and suggested maximum of 12 per Committee.
- Add 3.1.1.B - A Board Director should serve on at least one Committee, and not more than two.
- 3.1.1.G shows a requested change in how Committee members are picked to have the President, Chairperson, and CEO to review

applications. After review of the applications the Chairperson will select Committee members and submit the appointment to the Board for approval at April meeting.

- 3.1.1.D has added Committee terms for three-year terms, two terms for a total of six years.
- 3.1.1.H adds Responsibilities of Committee Chairperson and Committee to identify goals in conjunction with the Strategic Plan and providing quarterly reports to the Board. At the year end, each Committee provides a report on accomplishments and continuing tasks for the next year.
- Suggested changes from the BAC include:
 - 1) 3.1.1.B Add "Within three (3) days of Annual Meeting" before – Directors shall inform the Board President...;
 - 2) 3.1.1.F change from maximum of 12 to 9;
 - 3) in 3.1.1.D add the word "consecutive" after six (6) and before years; and
 - 4) in 3.1.1.H add "Committee" after provide and before action, and add "at least" between provide and before quarterly.

MOTION: Johnson / seconded to adopt the policy recommendations to be included in the CPM Part 3 that were discussed in this meeting and included in the minutes.

Passed: unanimous

d. CPM Parts 2 – 4

CPM Part 2 had additions above in 4.b. and CPM Parts 3 and 4 will be reviewed at the October meeting.

5. Member Comments: No comments

6. Adjournment

MOTION: Johnson / seconded to adjourn meeting at 3:14pm.

Passed: unanimous

Next Meeting: Tuesday, October 11, 2022, West Center, Room 2/Zoom, 1:30 – 3:00pm