



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

MINUTES

Bylaws BA Subcommittee Special Meeting - Closed

Thursday, October 22, 2020
2:00pm MST – Teleconference

Committee Approved – December 1, 2020

Attendees: Mike Zelenak (Chair), Nina Campfield, Joyce Finkelstein, Jen Morningstar (Liaison/Interim CEO), Karen Miars (Administrative Assistant)

Absent: Kathy Palese, Chuck Soukup

Guest: GVR Attorney Wendy Ehrlich

1. Call to Order / Roll Call

Chair Zelenak called the meeting to order at 2:05pm MST.
Roll call by Jen Morningstar. Quorum established.

2. Approve October 6, 2020 Minutes

MOTION: Campfield / Seconded. Approve October 6, 2020 Meeting Minutes as amended.
Passed: unanimous

3. Review Second Draft of Restated Bylaws – Discussion.

8.6 – Revise second sentence to: "Checks less than the amount of \$2,500.00 may be signed by the CEO pursuant to procedures which shall be set forth in the CPM."

4. Reintroduce Article 1, Section 2 of Current Bylaws – Discussion.

Article 1, Section 2 from the current Bylaws to be reintroduced into the Amended and Restated Bylaws under Article 2, changing the name to Article 2 - Business of the Corporation & Corporate Jurisdiction.

MOTION: Zelenak / Seconded. Approve the Amended and Restated Bylaws of Green Valley Recreation, Inc. with the proposed amendments to Article 2 and Section 8.6, and when final revisions are made, forward to Board Affairs Committee for approval.
Passed: unanimous

Attorney Ehrlich to email final amended version of Bylaws to Chair Zelenak on October 29. Board Affairs Committee to review/approve at BAC's Special Meeting on November 5, 2:00pm MST.

Attorney Ehrlich to email Interim CEO Morningstar revised explanations of proposed changes to the Bylaws for posting on the website, along with the Amended and Restated Bylaws, after final approval by GVR Board of Directors.

Upcoming eBlast announcement: Bylaws Subcommittee is working on the Amended and Restated Bylaws of Green Valley Recreation, Inc., to be forwarded to the Board Affairs Committee for approval.

Committee members decided to cancel the regular monthly meeting on November 3 and reschedule on November 9 at 9:30am, an "Open" meeting, to discuss ideas for a marketing plan to advertise to members the Amended and Restated Bylaws.

5. Adjourn

**MOTION: Campfield / Seconded. Adjourn meeting at 3:02pm MST.
Passed: unanimous**