



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

MINUTES

Bylaws BA Subcommittee Regular Meeting - Open Tuesday, December 1, 2020 2:00pm MST – Teleconference

Committee Approved – January 5, 2021

Attendees: Mike Zelenak (Chair), Nina Campfield, Chuck Soukup, Jen Morningstar (Liaison/Interim CEO), Marie Wilbur (Meeting Scribe)

Absent: Joyce Finkelstein, Kathy Palese

Visitors: 3

1. Call to Order/Roll Call

Chair Zelenak called the meeting to order at 2:04pm MST.
Roll was called by Liaison Morningstar. Quorum established.

2. Approve October 22, 2020 Special Meeting Minutes

MOTION: N. Campfield/2nd. Approve the minutes of the Special Meeting of October 22, 2020 as written.

Passed: unanimously

3. Membership Presentation and Access to Amended and Restated Bylaws Proposal

The committee discussed ways to best communicate to members the Amended Bylaws. It was determined that it would be best to publish the redline document with a brief overview of changes made and why. C. Soukup said he would draw up a brief summary that would explain any changes made for committee members to review. This summary would be published with the redline document for members review on the website. Chair Zelenak will obtain the final redline report from GVR Attorney Wendy Ehrlich as soon as possible.

Discussion of where to post: eBlast!, radio, "Community Quarterly" (KGVY Newsletter), Green Valley News. Liaison Morningstar will check with KGVY on deadlines and costs for printing in their newsletter due to come out in January.

Discussion as to whether or not these actions need to go to Board Affairs Committee for approval before going to the Board of Directors. Christine Gallegos, Chair of Board Affairs Committee, was brought into the meeting. She recommended the use of Unanimous Consent by her committee to move this through to the Board of Directors by the Board's next meeting. This all needs to be done and results to J. Morningstar by 9:00am on December 11th for her to add to Meeting Book for the next BOD meeting.

4. Member Comments – addressed during meeting

5. Adjourn

MOTION: N. Campfield/2nd. Adjourn the meeting at 2:50pm MST.

Passed: unanimously

Unanimous Consent Vote – October 29, 2020

Chair Mike Zelenak requests that the Bylaws BA Subcommittee give Unanimous Consent to accept GVR Attorney Wendy Ehrlich's final draft of the Amended and Restated Bylaws of Green Valley Recreation, Inc. as written, but without editing 8.6.

Passed: unanimously