



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, February 2, 2021

2:00pm MST – Teleconference

Attendees: Mike Zelenak (Chair), Nina Campfield, Joyce Finkelstein (arrived 2:20pm), Chuck Soukup, Don Weaver (ex officio), Scott Somers (CEO – arrived 2:11pm), Marie Wilbur (Meeting Scribe)

Absent: Kathy Palese

Visitors: 5

1. Call to Order / Roll Call

Chair Zelenak called the meeting to order at 2:05pm MST. Roll was called and a quorum established.

2. Approve January 5, 2021 Meeting Minutes

MOTION: N. Campfield/2nd. Approve the minutes of the meeting of January 5, 2021 as written.

Passed: unanimously

3. Alternative Bylaws Recommendation

Chair Zelenak presented to the Committee Article X – Bylaw Amendments for consideration in use to place a petition on this year's ballot to accumulate up to 1,400 of member signatures to approve adding the Revised and Amended Bylaws as currently being presented by the Committee for approval to next year's ballot. Lengthy discussion followed.

MOTION: M. Zelenak/2nd. Move that the Committee recommend to the Board of Directors that we insert into the 2020-2021 ballot, a petition to move the Restated and Amended Bylaws as they are today, to the 2021-2022 ballot.

Further discussion followed.

Motion Failed: Yes – 2 (Zelenak, Campfield); No - 2

4. Member Comments – reviewed during the meeting.

5. Adjourn

MOTION: M. Zelenak/2nd. Adjourn the meeting at 2:52pm MST.

Passed: unanimously