



MINUTES

JOINT FISCAL AFFAIRS / PLANNING & EVALUATION COMMITTEE MEETING

Tuesday, October 18, 2016

11:00 am - 12:30 pm - West Center

GVR Vision Statement: “To be the preeminent destination of choice for active adults and retirees.”

GVR Mission Statement: “To provide recreational, social and leisure education opportunities that enhance the quality of our members’ lives.”

ATTENDEES: John Arnold; Trudy Baker; Gunnar Bonthron; Donna Coon; Joe Gunton; John Hadley; Mary Lungstrum; Vicky Mournian; Roger Myers; Jim Nelson; Blaine Nisson; Kathy Palese; Eric Rautenberg; Stan Riddle; Stewart Tagg; Tony Zabicki

ABSENT: Bob Allen; Karen Baker; Jack Ernest; Michelle Hoffman; Don Lathrop; Anna Rosso; Leslie Shipley; Howland Swift

VISITORS: 8

STAFF: Kent Blumenthal, CEO; Jim Conroy, COO; Cheryl Moose, CFO; David Jund; Jen Morningstar; Karen Miars

CALL TO ORDER

Vicky Mournian, Chair of the Fiscal Affairs Committee, called the meeting to order at 11:00 am. Roll called, quorum established.

JOINT RESOLUTION

Vicky read the RESOLUTION of the Fiscal Affairs and Planning & Evaluation Committees.

MOTION: Nisson / Seconded. Discussion. Approve RESOLUTION as presented: “NOW THEREFORE, BE IT RESOLVED THAT: The Board of Directors will pursue implementation of 10-Year Strategic Master Plan based on WSM Architects recommendations, member input, affordability, and best practices; and BE IT FURTHER RESOLVED THAT: The Board of Directors agrees that the Corporation will live within its financial means when implementing the 10-Year Strategic Master Plan, and there will be no special assessment of members for any purpose associated with the 10-Year Strategic Master Plan.” Passed: unanimous.

DISCUSSION ITEMS

Discussion on the following topics:

- Potential Capital Funding mechanisms to support the “10-Year Strategic Master Plan”
- Protocols to present capital projects to the Planning & Evaluation Committee for approval and to the Fiscal Affairs Committee for funding
- GVR Reserve Account funding and expenditures to support “10-Year Strategic Master Plan”
- Expectations in 2017 to support initial implementation of “10-Year Strategic Master Plan” from reserve funding.
- Plans for FY2017 Capital Budget expenditures for club-related projects by the Planning & Evaluation Committee.

ADJOURNMENT

MOTION: Mournian / Seconded. Adjourn meeting. Passed: unanimous.

Meeting adjourned at 12:45 pm.