



MINUTES

NOMINATIONS & ELECTIONS COMMITTEE MEETING

Friday, May 24, 2019

9:30am – West Center Room 2

Committee Approved Minutes Tuesday, July 9, 2019

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

ATTENDEES: Christine Gallegos (chair), Jerry Humphrey, Marilyn Luehrmann, Arthur Mournian, Mike Zelenak, Jen Morningstar (staff liaison)

VISITORS: 2

Chair Gallegos called the meeting to order at 9:30am

DISCUSSION:

Exiting Director Survey

Concensus:

- It is not too late to send survey to last year’s directors
- Send to directors who exited office in 2017, 2018 and 2019
- Two week timeframe to answer
- Make questions past-tense

MOTION: Mournian / Seconded. Send exiting director survey.

Passed: unanimous

Encouraging voter participation

- Social function to encourage attendance and ability to vote
- Could GVR generate paper ballots rather than wait for third-party to mail them?
- Could GVR have a list of voter codes available to assist members?
- Send election and voting information with invoice
- GVR Voting Day – publicize and make available ONE day to vote at all centers (think county elections)
- Sample ballots available at kiosk?
- Voter code needs to be enlarged, and called out on 2020 election announcement

Election Timeline / Candidate Instruction

- Accounting and budget process earlier in candidate training timeline
- Send training schedule to all directors

Next Meeting: July 9, 2019 1:30pm – West Center Room 2