



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

## **MINUTES**

### **Policy Governance BA Subcommittee Regular Meeting**

Tuesday, June 2, 2020  
10:00am MST – Teleconference

**Committee Approved July 7, 2020**

**Attendees:** Bob Northrup (Co-chair), Beverly Tobiason (Co-chair), Don Weaver (ex-officio), Jen Morningstar (Liaison/Interim CEO)

Co-chair Tobiason called the meeting to order at 10:00am MST.

#### **1. Welcome**

Co-chairs Tobiason and Northrup introduced themselves and reviewed their backgrounds. Co-chair Tobiason gave a brief overview of Policy Governance noting that they are requesting the Board of Directors at their next meeting change the committee from a subcommittee to an Ad Hoc committee.

#### **2. Goals of 2020 Policy Governance (PG) Subcommittee**

Co-chair Tobiason stated that the main goal of this committee is fully implementing Policy Governance as a whole for Green Valley Recreation. Co-chair Northrup noted that once they are approved as an Ad Hoc committee the Board of Directors will issue a timeline and purpose for the committee.

#### **3. Develop Written PG Purpose Statement**

This item will be saved until a later meeting.

#### **4. Discuss and Finalize Written Draft Proposal Statement for the Board Affairs Committee**

Co-chair Tobiason reviewed the current draft Proposal Statement with input from Co-chair Northrup. The draft will be finalized and forwarded to Board Affairs for committee review.

Future committee activities include - reviewing the 2018 Member Survey and determining if an update needs to be done; developing a plan to get owner input on the future of GVR in the form of possible mini-surveys and/or discussions with owners; developing a plan to explain Policy Governance to the membership; in the future, to consider a subcommittee of members to relay member expectations to the committee. Board President Weaver would like to get a Work Plan out to Board members as soon as possible.

## **5. Member Questions and Comments: 5**

### **Adjournment**

**MOTION: Northrup/seconded. Adjourn the meeting at 10:42am MST.  
Passed unanimously.**