

Minutes
Ad Hoc Survey Committee
Board Sub-Committee
June 4, 2018

Posting Approved by Carol Lambert Monday, June 11, 2018 6:45am
Pending Committee Approval

Attending by Remote: Blaine Nisson, Carol Crothers
Attending in person: Stewart Tagg, Nina Rowsam, Carol Lambert

1. Code of Conduct

The sub-committee reviewed this document during the meeting and decided that it was lacking “sanctions” or a process for holding Directors accountable for infractions. Blaine will check will contact Kent and contact the GVR attorney to have her develop a list of possible sanctions – ranging from small to major infractions of the code. The committee also discussed several ways to educate GVR members, since we don’t believe that many even know what the Code of Conduct is. Ideas ranged from a 10 min. presentation at a Board meeting, to including in the proposed FAQ, or publishing the Code in an eBlast and/or GVRNow!. There also appears to be some overlap between the Code of Conduct and the Confidentiality agreement. The BAC will review both documents and develop recommendations. Further, the revisions need to include “acceptance of the Code, not just receipt of it by Directors.

2. Responding to individual members and the membership as a whole

GVR members deserve a response if they email GVR, but they need to get involved at the committee level, if they want to be heard and make a difference – not wait until a Board meeting. Two-way free flow of information between members and the Board is lacking. This same issue is being addressed within the Communication sub-committee. Ideas range from developing and publishing a list of governance FAQ’s and holding periodic Feedback Forums where Directors would answer member questions. Gina and Stewart volunteered to work with the Communication sub-committee on this issue.

3. Vision Statement

The word “Premier” is a little pretentious and probably needs to be “tweaked”. But more importantly GVR itself is not a destination, so the vision statement needs to be re-worked. Committee members are asked to send in a revision of their own. Something on the order of...“A premier offering of services and programs to existing and future members.”

Next Meeting: Committee members agreed to an accelerated schedule of meeting twice a month. Blaine will coordinate with our staff liaison – George Rushing.

