

# BOARD AFFAIRS AND BYLAWS COMMITTEE MEETING

Wednesday, August 12, 2009

9:00 a.m.

MSC Annex

*GVR's Mission Statement: "To provide recreational, social and leisure education opportunities that enhance the quality of our members' lives."*

## AGENDA

1. Call to order Bob Barry
2. Approval of the July 1, 2009 meeting minutes Bob Barry
3. Subcommittee Update on the Compassionate Privilege Transfer proposal  
(Formerly referred to as Facilities Use Privilege) Linda Sparks
4. Corporate Policy Manual Issues Bob Barry/  
Anndrea Blackshear
  - Process to deny facility access to a member for misconduct
  - Process by which the Board can remove a member for a Code of Conduct Violation
  - Process to remove a Director from office
  - Classification Procedures for inclusion in the Corporate Policy Manual
  - Establishing points of contact for updates to the Corporate Policy Manual
  - Distribution of the Corporate Policy Manual and the Corporate Operations Manual
5. Status of the changes to the Corporate Operations Manual Anndrea Blackshear
6. Subcommittee report on the level of approval required for signing contracts Leon Lies
7. Proposal on including Pro and Con statements on issues or proposals put forth to the general membership for a vote Dave Thomas
8. Life Care Privileges Allison Brown
9. Family Swim Program – Monitor Coverage Allison Brown
10. Member's Comments
11. Adjournment

**Please be advised that Committee meetings may be closed for personnel and/or legal matters at the discretion of the committee chair. Should a closed executive session become necessary, member guests and media representatives will be asked to leave the meeting during these closed deliberations.**

*(GVR Bylaws, Article VI, Section 2)*