

BOARD AFFAIRS AND BYLAWS COMMITTEE MEETING

Wednesday, February 3, 2010

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

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| 1. Call to order | Bob Barry |
| 2. Approval of the December 2, 2009 meeting minutes | Bob Barry |
| 3. Dissolvement of the Casa Paloma I Couples Saturday Night Bridge Club | Allison Brown |
| 4. Business Deposit FDIC Coverage | Anndrea Blackshear |
| 5. Bylaws | Bob Barry |
| 6. Member's Comments | |
| 7. 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)