

# **BOARD AFFAIRS COMMITTEE MEETING**

**Wednesday, January 9, 2008**

**9:00am**

**MSC Annex**

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

## **AGENDA**

1. Call to order
2. Approval of the October 10, 2007 Meeting Minutes
3. Acknowledgement of Angelika Alfson's resignation from the Board of Directors and the Committee
4. Frank Kalis and the Pinochle Club
5. The Rose Society of Green Valley and use of East Center
6. Member's Comments
7. Next meeting date and location
8. 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 VIII, Section 5)**