

ELECTIONS COMMITTEE MEETING

Monday, January 21, 2008

9:00 a.m.

West Center – Room 2

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

MINUTES

IN ATTENDANCE: Marge Garneau (Chair), Gail Ault, Carol Kay, Altie Metcalf

ABSENT: Gunnar Bonthron (Vice-Chair), Anndrea Blackshear

STAFF: Ginny Bilbrey

OTHER

DIRECTORS: Chuck Catino, Ann Gillingham

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- Chairperson M. Garneau called the meeting to order at 9:08 a.m.
 - The minutes from the November 29, 2007 meeting were approved as distributed.
 - G. Bilbrey reported that even though a GVR member previously picked up a petition to be a candidate, no petitions were received by the 4:00 p.m. deadline on Friday, January 18, 2008.
 - Bilbrey also reported that the IT Manager did contact a couple of businesses and websites regarding the cost of purchasing a scanning machine for GVR's annual meeting process. However, the prices ranged from \$13,000 to almost \$33,000. Garneau would like him to also check the possibility of renting or leasing a scanning machine or if some modifications can be made to GVR's current software to expedite the process.
 - Review and discussion was held on the draft annual brochure. It was suggested that a brief statement be written explaining the reason for the proposed bylaw changes and placed before Question #1. Garneau assigned this task to G. Ault and C. Kay and they will e-mail it to the rest of the committee for their review. It was also suggested that the justification statements be in a different font so that the text is more visible. Changes were made to the justification statements on Questions 1, 2 and 11.
 - Brief review and discussion was made to the draft ballot copy. Since several members of the committee did not understand what "cumulative voting" was, it was recommended that this be changed to read "Only one vote per candidate."
 - Discussion was held regarding the schedule for picking up the returned envelopes from the Post Office beginning in late February. Garneau will ask G. Bonthron to handle this task.
 - Meeting adjourned at 10:05 a.m.

Approved by:

Marge Garneau, Chairman

Date