

ELECTIONS COMMITTEE MEETING

Monday, January 21, 2008

9:00am

West Center – Room 2

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

AGENDA

1. Call to order
2. Approval of the November 29, 2007 meeting minutes
3. Report on receipt of petitions for candidates or bylaw changes
4. Report on cost for a scanning machine
5. Review of the "draft" 2008 Annual Brochure
6. Review of the "draft" 2008 official ballot copy
7. Miscellaneous items
8. Member's comments
9. 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)