

NOMINATIONS COMMITTEE MEETING

Tuesday, January 29, 2008

10:30 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: Chuck Catino, (Chair), Altie Metcalf (Vice Chair), Marge Garneau, Ann Gillingham, Frank Raymond

ABSENT: None

STAFF: Anndrea Blackshear, Ginny Bilbrey

OTHER

DIRECTORS: Jim Molski

VISITORS: None

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- Chair C. Catino called the meeting to order at 10:32 a.m.
 - The September 5, 2007 committee meeting minutes were approved as distributed.
 - The committee reviewed their responsibilities and the questions that will be asked at the two candidate forums.
 - Brief discussion was held regarding publicity of the forums. Information about the two Forums will be featured in the February *Keeping Current* and it was suggested that a broadcast e-mail be sent to GVR's e-mail database subscribers informing them of the dates and locations. The committee also requested that a notation be made indicating that different questions will be asked at each forum. The committee also agreed to ask James Bennett at the *Green Valley News and Sun* to publish an article regarding the "Corporate Responsibilities of GVR Members." C. Catino will deliver the article to the newspaper once it is completed.
 - Once the candidates arrived, copies of the questions and format of the forums were distributed. Catino reviewed the documents and questions were answered by members of the committee. Since the forums are not well attended by GVR members, discussion followed on various avenues in which to publicize the answers to the candidates' questions. It was suggested placing the candidate's answers to the questions on GVR's website after the forums so that members have the opportunity to learn more about the candidates prior to voting. However, due to the lateness of this suggestion, it may be delayed and implemented next year.
 - Meeting adjourned at 11:35 a.m.

Approved by:

Chuck Catino, Chair

Date