

PLANNING AND EVALUATION COMMITTEE MEETING

Monday, March 10, 2008

9:00 a.m.

MSC - Annex

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

MINUTES

IN ATTENDANCE: C. Catino (Chair), G. Bonthron (Vice-Chair), C. Clark, J. Ernest, J. Molski, L. Rand, J. Roth

ABSENT: J. Ludwick

STAFF: A. Blackshear, J. Cassidy, K. Steinhilb, E. Coad, P. Jansmann

DIRECTORS: L. Lovat, A. Metcalf, R. Konen, J. Schechter

VISITORS: Five

Chair Catino called the meeting to order at 9:00 a.m.

The minutes from the February 11, 2008 meeting were approved with the addition of the following statement under New Business regarding club presentations that **"The Clubs provide the P&E Committee with their information at least one week before the scheduled meeting."**

The minutes from the March 4, 2008 Special Meeting were approved with the deletion of the motion to **"Recommend that the new P&E Committee form a Sub-committee to oversee the Long Range Plan update."** The reason for this deletion is that the President appoints committee chairs each year and there is no guarantee that previous committee members will remain as a member.

Staff has been working with Steve Culler who is preparing plans for renovating Member Services Center. The plan should provide adequate expansion space for the next three to five years.

Jack Ernest reiterated the importance of taking the initiative to help prevent trips and falls. A lengthy discussion followed on risk management items. It was suggested that GVR provide more information to the members regarding safety. Coad agreed to provide an article on safety on a quarterly basis for *Keeping Current*.

Coad informed the committee that the concrete slabs have been poured for Las Campanas and Canoa Ranch. Both projects are on schedule and on budget at this time. Anndrea

Blackshear reminded the committee that the completion date for both projects is not before January of 2009.

Coad distributed to the committee a list with the steps taken and the time involved in the planning process for the Woodshop Project.

The meeting adjourned at 9:50 a.m.

Approved by: _____
Chuck Catino, Chair

Date: _____