

# BOARD AND COMMITTEE MEMBERS

## 2009 - 2010 Board of Directors

Altie Metcalf, President  
Chuck Catino Vice-President  
Ann Gillingham, Secretary  
Marge Garneau, Treasurer  
Mike Banks  
Bob Barry  
Gunnar Bonthron  
Jim Burt  
Joyce Finkelstein  
Stan Riddle  
Linda Sparks  
Dave Thomas

## Audit Committee

The Audit Committee is composed of individuals outside of the Board who work with Staff and an outside CPA firm to conduct an independent audit of the GVR financial position at year end.

Bill McGovern, Chair  
Jim Cassidy, Staff Liaison  
Andrea Blackshear, Staff Liaison

## Board Affairs and Bylaws Committee

It is the responsibility of the Board Affairs & Bylaws Committee to analyze, review and make recommendations to the Board of Directors in the organizational policies and governing documents of the Corporation, as well as taking related action for applications for GVR Club Status. The Committee also studies the GVR Corporate Bylaws and/or Articles of Incorporation for updates and revisions.

Bob Barry, Chair\*  
Linda Sparks, Vice-Chair\*  
Jerry Belenker  
Joan Browning  
Joan Lewis  
Leon Lies  
Frank Raymond  
Dave Thomas\*  
Ted Walden

Ginny Bilbrey, Staff  
Anndrea Blackshear, Staff Liaison

\*Denotes a Board Member

### **Nominations and Elections Committee**

The Nominations and Elections Committee works to select a slate of the potential qualified candidates for the Board. The slate is presented to the Board at its regular meeting in November. The Committee will then initiate and produce the official voting ballot and all other pertinent informational pieces that are mailed to the membership prior to the Annual Meeting of the Corporation. They also work with volunteers and Pima County Division of Elections on the electronic scanning of the ballots.

Joyce Finkelstein, Chair\*

Linda Sparks, Vice-Chair\*

Gail Ault

Bob Barry\*

Mary Lu Catino

Joyce Harrison

Carol Kay

Paul Rathjen

Carol Yarborough

Ginny Bilbrey, Staff Liaison

Anndrea Blackshear, Staff Liaison

### **Planning and Fiscal Affairs Committee**

This Committee addresses the immediate and future needs of the GVR membership in regards to facilities and long range planning. The Committee will determine the financial requirements of the organization and the amount of funds it has to spend as it relates to proposed expenditures for capital improvements as well as assure the financial stability of the Corporation.

The Committee plays a major role in the budget review with final recommendations to the Board of Directors each fall.

Marge Garneau, Chair\*

Mike Banks, Vice-Chair\*

Fred Balet

Gunnar Bonthron\*

Jack Ernest

Jack Leary

Cathy Rathjen

Stan Riddle\*

Keith Skytta

Marcia Vavich  
John Adderley, Staff Liaison  
Ginny Bilbrey, Staff  
Anndrea Blackshear, Staff Liaison  
Jim Cassidy, Staff Liaison  
\*Denotes a Board Member