



MINUTES

BOARD OF DIRECTORS WORK SESSION

Wednesday, May 8, 2024, 2pm

WC Auditorium / Zoom

Directors Present: Marge Garneau (President), Bart Hillyer (Vice President), Jim Carden (Secretary), Carol Crothers (Treasurer), Candy English (Assistant Secretary), Nellie Johnson (Assistant Treasurer), Nancy Austin, Kathi Bachelor, Barbara Blake, Beth Dingman, Bev Lawless, Joe Magliola, Scott Somers (non-voting)

Staff Present: Steve Kindred (Recreation Program Director), Steve Mendoza (Facilities Director), Nanci Moyo (Administrative Supervisor), David Webster (CFO), Natalie Whitman (COO), Kris Zubicki (Member Services Director)

Visitors: 6

AGENDA TOPIC

1. **Call to Order / Roll Call**

Work Session Called to Order at 2:21pm by President Garneau. Secretary Carden called the roll.

2. **Amend / Approve Agenda**

MOTION: Director Hillyer moved, Director Magliola seconded to amend the Agenda by removing Agenda Topic #4.

Failed: 5 yes (Austin, Carden, Crothers, Hillyer, Magliola) / 6 no / 1 abstain (Garneau)

MOTION: Director Carden moved, Director Blake seconded to approve the agenda as presented.

Passed: 11 yes / 1 no (Hillyer)

3. **Board and Director's Roles, Duties, and Responsibilities**

- **Board Calendar (How Topics are Added)**

The Board Calendar is updated by Staff. Items can be added when requested by the Chair or a Director.

- **Bylaws/CPM/Roberts Rules (Two times to speak and Call the Question)**

Explanation was provided for Conduct for the Board Meeting: At a Regular Meeting a Director introducing a motion may speak for ten minutes and Directors may speak for no more than three minutes per comment per topic. The President allows Directors to speak twice per topic per Robert's Rules of Order VII Debate, 42. The small board part of Robert's Rules of Order is not used during a Board meeting. If a Director would like to bring up a change at a meeting the President says it needs a 2/3 vote of the Directors to pass to make this change.

- **Work Sessions (Allowing members to make comments)**
Presiding Board Director can ask/allow members to make comments during a Work Session.
Call the Question (stop discussion and hold a vote) guidelines: Need to be recognized by the presiding officer, state “Call the Question”, discussion is finished and vote needs to occur with a 2/3 vote to stop discussion and move to a vote on the topic at hand.
- **Board/Member Emails (How it is coordinated)**
Part 7 Communications – Section 3 Member Communications
The Board receives all Board emails sent from members.
Part 7 Communications – Section 4 Board of Communication
Encouraged Directors to be polite in the emails to one another.

4. **GVR Foundation**

Directors on the GVR Foundation Board would like to work with GVR Board on how each Board functions, moving forward and working together.

5. **Adjournment Director Hillyer moved, Director Magliola seconded to adjourn the meeting at 3:27pm.**

Passed: unanimous