



MINUTES

BOARD OF DIRECTORS WORK SESSION

Wednesday, June 19, 2024, 2pm

WC Room 2 / 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: Nanci Moyo (Administrative Supervisor), David Webster (CFO), Natalie Whitman (COO),

Visitors: 6

AGENDA TOPIC

1. Call to Order / Roll Call

Work Session Called to Order at 2:00pm by President Garneau. Secretary Carden called the roll.

2. Amend / Approve Agenda

MOTION: Director Bachelor moved, Director Blake seconded to approve the Agenda.

Passed: unanimous

3. West Center Floor Plan Options for Club Space Enhancements and Lobby Improvements

Natalie Whitman, COO, reviewed the space expansion options for the West Center Clubs – Woodworks, Lapidary and Silversmith, and The Artisans' Shop. Presenting three options: 1) Plan A would increase all three of the clubs space substantially; 2) Plan B provides more space for lapidary and the artisans' shop, and less space for woodworking; and 3) Plan C expanded the artisans' shop and lapidary into the billiard spaces and provides a portable for woodworking. All three plans have billiards moving to Del Sol Clubhouse.

Staff would like the Board to look at the best plan for West Center to allow for one plan to be drawn out, instead having all three plans drawn out at a substantial cost. Staff will be providing all GVR clubs guidelines and a definition for what constitutes a member of the clubs to allow for accurate tracking of club participation by the members.

The Board consensus was to not pursue Plan A or Plan C, but to have staff review Plan B with the clubs involved and bring the information back to the Board. Staff would get more data and needs from the clubs to justify the additional space for the clubs. Plan B would consolidate the Desert Hills lapidary into the West Center space.

The Board listened to the review of the proposed West Center Lobby Renovation. The goal is to have the West Center be the central location for membership business. This would allow

members (new and existing) to be welcomed at a Center, being able to see many of the amenities available, have the member's needs met at one place, and enjoy plenty of parking.

The 2024 budget identifies \$150,000 from the Initiatives Fund for this project.

The Board asked this be added to the June 26 Regular Board meeting.

4. Discussion on Effectiveness of the Committee Action Plan

Highlights of the discussion:

- The Committee Action Plan, provided to the Board by each committee each year, were time consuming and basically reiterated the responsibilities of each committee already in the Corporate Policy Manual (CPM).
- The Committee Action Plans were to be used to add items that are different from the already listed responsibilities in the CPM. Some years a committee might not have any added responsibilities and other years the committee may. The Committee Action Plan helps the Board and Committees to be in sync with what each committee will achieve during the year with Board approval.
- The Committee Action Plan was a good transition from one committee to the next committee each year. The next committee could review what the past committee accomplished and what may need to move forward for the year.
- Staff will work with the BAC Chair on any changes to allow for better flow in regards to the Committee Action Plan.

5. Adjournment

MOTION: Director Hillyer moved, Director Magliola seconded to Adjourn the meeting at 3:53pm.

Passed: unanimous