

**Governing Documents Committee  
Agenda for May 6, 2023  
Zoom Application Meeting  
9:00 a.m.**

**1. Call Meeting to Order.**

**2. Minutes for April 1, 2023 reviewed and approved by email.**

**3. Documents to be reviewed:**

**Rule Article 3 General Rules 3.10 Harassment**

Discussion: Chair will provide recommendations.

**Cottage Industry Permit Application**

Discussion: Joe Ladin will provide recommendations.

**Business Policy XX Clubs/Guilds**

Discussion: Grace will provide recommendations.

**Business Policy A-16 Rentals**

Discussion: Grace will provide recommendations.

**Business Policy A-17 Bylaw Amendment by Members**

Discussion: Grace and board chair will provide recommendations.

**Business Policy B-4 Employee Hiring**

Discussion: Grace will provide recommendations.

**Business Policy B-10 Time Cards**

Discussion: Grace will provide recommendations.

**Business Policy B-16 All Hands Meetings**

Discussion: Grace will provide recommendations.

**Business Policy B-17 Incentive Bonus Program**

Discussion: GM will provide recommendations.

**4. Remaining scheduled 3-year policies to be reviewed in 2022-23:**

BPP B-15 Employee Contacts (19)

BPP B-18 Raise Pool Allocations (23)

BPP C-1 Communication (23)

BPP C-2 Condor (21)

BPP C-5 CCC Box (23)

BPP C-6 Website (23)

BPP C-7 Email to the Board (23)

BPP D-5A Purch Order Accounts Pay (20)

BPP E-4 Funds Held In Trust for Clubs (19)

BPP E6 Bad Debt Expense (19)

BPP E7 Write-off for Bad Debts (19)

BPP E12 Activity Pricing (19)

BPP E-14 Annual Budget Process (17)

BPP E-18 Disposal of Surplus (10)

BPP G-1 Facility Use and Fee Schedule (23)

BPP H-2 Board Meeting Rules (23)

BPP H-3 Board Meeting Minutes (23)

BPP H-4 Reimbursement for Directors

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BPP I-4 Committee Minutes (19)  
BPP S-1 Patrol (never done)

BPP S-2 Disposal of Unclaimed (never)  
BPP S-3 Security Cameras (22)

**6. Adjournment.**