

Governing Documents Committee
Minutes for November 4, 2023
Zoom Application Meeting
9:00 a.m.

1. Meeting was called to order at 9:00 a.m. by chair, John Cantley.

Present were members John Cantley (chair), Grace Wollemann, Connie Baldin, Alicia Rogers, Patrice Stimpson (vice chair), board chair Bill Lewis II, board liaison Richard Ballard, director Brad Hudson, guests, Cliff Penick, SR. and Steven Daners.

2. Minutes for Minutes for October 7, 2023 reviewed and approved by email.

3. Documents reviewed.

Business Policy and Procedures E-12 (Activity Pricing)

Discussion: This document was reviewed as required by the three-year review process. By consensus several editorial amendments were approved and the document is referred to the board of directors for their action.

Business Policy and Procedures G-1 (Facility Use)

Discussion: This document was reviewed as required by the three-year review process. Editorial amendments were approved by the committee by consensus. There are several lists of fees charged members that should be referenced, included with this policy, and designated for board review and approval annually. By consensus the committee decided to bring this document back to the December meeting to resolve these issues.

Business Policy and Procedures H-2 (Open Board of Directors Meetings)

Discussion: This document was reviewed as required by the three-year review process. By consensus several editorial amendments were approved and the document is referred to the board of directors for their action.

Business Policy and Procedures H-3 (Open & Executive Board Meeting Minutes)

Discussion: This document was reviewed as required by the three-year review process. By consensus several editorial amendments were approved and the document is referred to the board of directors for their action.

Business Policy and Procedures H-4 (Reimbursement for Directors' Expenses)

Discussion: This document was reviewed as required by the three-year review process. By consensus several editorial amendments were approved and the document is referred to the board of directors for their action.

Business Policy and Procedures I-4 (Committee Minutes)

Discussion: This document was reviewed as required by the three-year review process. By consensus several editorial amendments were approved and the document is referred to the board of directors for their action.

4. Adjournment.

Motion by Connie Baldin, **Seconded** by Grace Wollemann, to adjourn at 10:30 a.m. **Motion** carried unanimously.

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The next governing documents committee meeting will be held at **9:00 a.m. on December 2, 2023, via Zoom.**

John Cantley, Chair, Governing Documents Committee