

## MINUTES OF THE GVA GOVERNING BOARD MEETING

APRIL 25, 2024

PRESENT: Stuart Hack, Cindy Baker, Marti Mangan, Gail Berra, Ro Kendall, Sheldon Mende Absent: Jim Southworth, Theresa Keagan, Stuart opened the meeting.

The minutes of the February 22, 2024, Board meeting was approved.

Treasurer 's report: As of 3-31-24, our balance is \$ \$1635.33.

It was determined that no further fund-raising efforts would be necessary until the fall.

Stuart announced that since Dave Veeneman has been appointed to the Third Mutual Board of Directors, he will no longer be the Secretary of the GVA. He requested someone to volunteer to replace Veeneman as Secretary.

### New Business:

- We still need a volunteer for Communications. This involves notices to the Globe, flyers for meetings, emailing information to the Building Captains and providing update material to the web site administrator.
- The proposed GVA Recreation Room rules were postponed until the next meeting when we should have more Directors present to weigh in on the subject.
- At the May 9 General Membership meeting, Jay Allen of Damage and Restoration will speak on that issue.
- It was proposed for the July 11 meeting, Grace Stencel be asked to speak on Disaster Preparedness.

### Old Business:

The Building Captain Workshop held on April 11<sup>th</sup> was planned and conducted by Marti Mangan and Theresa Keagan. It was successful with good attendance and information presented.

Some Building Captains requested more hard copies of the Building Captain Manual rather than electronic copies. The problem in doing this is how to keep the manuals up to date, if electronic transfer of information is not acceptable. We would have to deliver hard copy updates to every building Captain. It was suggested that the manual could be placed on the GVA website in PDF format. That way all building Captains would have access to it and it can be updated by replacing pages. BCs can read and/or print the latest version at all times.

Discussion and a vote were called for. The vote was in favor of using the GVA website to make the BC Manual available.

The next Board meeting will be Thursday, June 27, 2024.

Prepared by Cindy Baker