

Minutes December 29, 2009

GCC Executive Session

The meeting was called to order by President Susan Flury at 7:05pm. Board members present; Lois Spence, George Roman, Dennis Moore, Jack Skalos, Nan Smith, Linda Tipton and Patricia Gilbert *pro tem*. Absent; Bob Boyle who informed Jack that he would not attend.

Susan read a letter directed to the Board written by GCC member Joyce Betry. (See attached) The letter called for the removal of Bob from the Board for his actions as described in the letter. The consensus of the members was that while the incident, as experienced by Joyce, was upsetting and unfortunate; it was not cause for removal from the Board. The Board did agree unanimously, that Bob be directed to apologize to Joyce for his behavior.

Patricia will mail the Executive Session minutes and a copy of Joyce's letter to Bob.

Susan then informed the Board that Bob had filed a complaint with the Contractor's Board against Gary Munson. The Board again unanimously agreed that no individual member of the Board should take such as action without the agreement or direction of the Board. It was pointed out that because Bob is a member of the Board his action reflects on the Board as a whole. Susan and Patricia will draft a letter to The CCB stating that the Board did not authorize the complaint and does not condone or agree with the complaint.

The next order of business was the concern that because Bob was calling in inspectors without prior knowledge or direction by the Board, we are incurring expenses we cannot afford. While all were in agreement that work done on the building should be in compliance; inspections should be called for when the Board members agree it is timely. A resolution was passed that "No Board member will schedule any inspection or negotiate with any government agency without full approval of the Board of Directors."

Nan presented a rough draft of a Job description for a maintenance committee or team. The Board agreed that it would serve the GCC better to have several people involved. Nan will send her draft to Patricia for editing.

Because the incident between Joyce and Bob was precipitated by the fact that Bob had the only key for the furnace area; Jack suggested that a key protocol be implemented. Jack, Susan and Patricia will meet to write one up. It will include a process for Board members only to have access to the keys. No one person will have the keys necessary for the building.

The meeting was adjourned at 8:25pm by President Susan Flury.

Respectfully submitted

Patricia Gilbert, secretary pro tern