



A regular meeting of the GREEN VALLEY RECREATION, INC. BOARD OF DIRECTORS was held on Tuesday, August 25, 2015 – 1:30pm at Las Campanas. The President being in the chair and the Secretary being present.

**Directors Present:** Joe Gunton (President), Ron Sills (Vice-President), Barb Mauser (Secretary), John Hadley (Treasurer), Vicky Mournian (Assistant Treasurer), Richard Kidwell (Assistant Secretary), John Arnold, Tom Kennel, Kathy Palese, Tony Zabicki, Kent Blumenthal (non-voting)

**Directors Absent:** Gunnar Bonthron, Leslie Shipley

**Staff:** Jim Conroy (Director – Recreation & Leisure Services), Cheryl Moose (Controller), Guy Sundvik (Facilities Director), Jen Morningstar (Executive Assistant to the CEO), Kate McCormick (Administrative Assistant), Sherri Cadeaux, Nancy Mackel, Melanie Stephenson, Maureen McCarthy, Karen Rans

**Visitors:** 7

**I. Call to order / quorum/ approval of agenda**

President Gunton called the meeting to order at 1:30pm  
Roll call by Blumenthal; Quorum established

**MOTION: Palese / Seconded.** Approve agenda as presented.  
**Passed: unanimous.**

**II. Consent Calendar:**

**MOTION: / Seconded.** Approve Consent Calendar, as presented:

- July 15, 2015 Meeting Minutes
- Financial Documents – July 2015

**Passed: unanimous.**

**III. President's Comments:**

- A. President Gunton reported that action without meeting 8/4 failed
- B. Who is minding the store? Gunton delayed appointment of chair of Audit Committee. He has requested the chair of Fiscal Affairs Committee; Controller to seek volunteers to chair Audit Committee. He is actively seeking a chair and is not neglecting his duties.

**IV. CEO Report:**

- A. Pima County Supervisor Ray Carroll invited Blumenthal, Conroy, Sundvik to tour Pima County facilities in Green Valley tomorrow.
- B. Blumenthal highlighted GVR's lightning policy and the procedure staff takes to close pools.
- C. Verizon Wireless Cell Tower will break ground at West Center Parking Lot tomorrow.
- D. GVR Foundation: thanked the Board of Directors, reported on Jim Click partnership.
- E. Leisure Class registration will begin September 8. Reported course evaluation will be performed online.
- F. ARPA Conference: Conroy emcee at Awards Ceremony, McCarthy led an exceptional educational session on volunteer opportunities.
- G. Freeport MacMoRan funded grant to Casa/GVR to reach out to GVR members with transportation.
- H. Reminder Thursday, August 27; Member Forum on Abrego North pool at East Center
- I. MSC Lobby is under construction; creating two new offices. Projected timeline 3 weeks

**V. Committee Reports:**

**A. Board Affairs**

i. Facility Use Policy

**MOTION: Kennel / Seconded.** Insert into CPM Facility Use Policy as presented in Exhibit. (PP2 GVR reserves the right to deny use of facilities to anyone (member or non-member).

**Passed: unanimous**

ii. Parliamentarian Services

**MOTION: Gunton / Seconded.** GVR retain the services of a Certified Parliamentarian and fund accordingly.

**Failed: 1 Yes, Kennel / 9 No**

**B. Fiscal Affairs**

i. CPM Section V – Fiscal/Accounting. Subsection 2 – Reserve Policy

**MOTION: Hadley / Seconded.** Add the following language to the Corporate Policy Manual: Each year, these draws from the reserve funds shall be replaced first before assigning excess revenue over expenses to any other use. During the course of a fiscal year, for accounting purposes, the CEO will record any expenditures for unanticipated capital projects as a transaction in the appropriate reserve fund.

**Passed: unanimous**

ii. Guest Pass Authorization

**MOTION: Hadley / Second.** Authorize the CEO to offer variable GVR Guest Card programs on a complimentary basis (e.g., no fees assessed) that furthers the interests of the Corporation and are consistent with GVR Bylaws, including a good faith effort to enforce the Bylaws requirement that defines guests as individuals who live more than twenty (20) miles outside GVR's Corporate Boundary Jurisdiction. CEO will notify Board of Directors when new guest card programs are implemented as described in this exhibit.

**Passed: unanimous**

iii. Webmaster Position

FYI to Board of Directors. Fiscal Affairs approved in August. Webmaster recruitment, with the hopes of Webmaster on staff by October 1, 2015.

iv. Credit/Debit Card Policy

**MOTION: Hadley / Seconded.** Eliminate fees for credit card usage effective September 1, 2015. Permit debit card use effective September 1, 2015.

**Amended: Kidwell / Seconded.** Debit or Credit Cards may not be used to pay annual dues.

**Amended motion Failed: 2 yes, Kidwell, Zabicki / 8 no**

**Original motion Passed: unanimous.**

**C. Nominations & Elections**

i. Board of Directors Candidate Application. Director Mournian presented the amended Director Candidate application for the Board's review.

**VI. Unfinished Business:**

None

**VII. New Business:**

**A. Special Request for Life Care Membership & Fee Waiver**

**MOTION: Kennel / Seconded.** I move that effective immediately upon adoption of this motion, Mr. Loren Thorson be approved as a Life Care Member of GVR with annual fees for Life Care Membership waived; further, upon adoption of this motion, Mr. Thorson will be eligible to serve as a full member with voting privileges on the 2015-2016 GVR Board Affairs Committee.

**Failed: 1 yes, Kennel / 9 no**

**B. Appointment of Blumenthal to Pima County Small Business Commission**

**MOTION: Gunton / Seconded.** Endorse Blumenthal's appointment by Ray Carroll to Pima County Small Business Commission.

**Passed: unanimous.**

**C. 2015 Boundary Referendum Results**

Secretary Mauser presented results of Boundary Referendum.

13,258 ballots were sent to members

8,126 ballots were returned – 61.3%

100 ballots were invalidated

4,139 votes FOR 51.57%

3,887 votes AGAINST 48.43%

REFERENDUM PASSED BY 252 votes 3.14%

**VIII. Member Comments: 7**

**IX. Adjourn to Executive Session:**

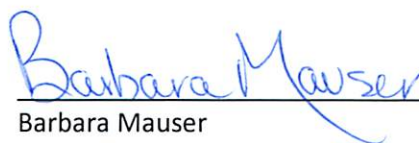
**MOTION: Mournian/Seconded.** Adjourn to Executive Session

**Passed: unanimous**

**X. Adjournment:**

**MOTION: Kidwell/Seconded.** Adjourn Executive Session, Open in Regular Session and Adjourn Regular Session

**Passed: unanimous**

 9/29/15  
\_\_\_\_\_  
Barbara Mauser  
Secretary

Date

 9/29/15  
\_\_\_\_\_  
Jen Morningstar  
Executive Office Manager

Date