



A regular meeting of the GREEN VALLEY RECREATION, INC. BOARD OF DIRECTORS was held on Tuesday, February 23, 2016 – 1:30pm at Las Campanas. The President being in the chair and the Secretary being present.

Directors Present: Joe Gunton (President), Tony Zabicki (Vice-President), Barb Mauser (Secretary), John Hadley (Treasurer), Vicky Mournian (Assistant Treasurer), Richard Kidwell (Assistant Secretary), John Arnold, Gunnar Bonthron, Jim Nelson, Kathy Palese, Leslie Shipley, Ron Sills, Kent Blumenthal (non-voting)

Staff: Jim Conroy (COO), Jen Morningstar (Executive Office Manager), David Jund (Facilities Director), Kate McCormick (Executive Assistant), Sherri Cadeaux (Marketing & Communications Specialist)

Visitors: 16

I. Call to order / quorum / approval of agenda

President Gunton called the meeting to order at 1:33pm
Roll call by Blumenthal; Quorum established.

II. Adopt Agenda

MOTION: Nelson / Seconded. Approve agenda as amended.
Passed: unanimous.

III. Consent Calendar

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

- January 19, 2016 Meeting Minutes
- January 2016 Financial Statements

Passed: unanimous.

IV. President's Comments

A. President Gunton presented several priorities that he is considering for 2016:

1. Facilities Assessment Completion
2. Begin 10-year Long Range Plan
3. Results of Reserve Study
4. Meritage Lawsuit
5. Legal Audit of Governing Documents
6. GVR Facility Security
7. Abrego North Pool/Spa Completion
8. GVR Communications Policy
9. Establishment of long-term Investment Committee
10. Electronic Voting

V. CEO Report:

CEO Blumenthal gave a prepared statement: When people speak about Green Valley's "Busy Season", they are invariably referring to January through March. The busy season for GVR volunteer leaders and staff proceeded this January by several months and continues, unabated. It seems like there is no end to the upbeat work and accomplishments that our Corporation can accomplish when we work together.

- We finished 2015 in the black, with approximately \$1 million in net operating surplus, even after replacing reserve funds tapped earlier in the year. This will all be affirmed by an external audit.
- An unexpected and happy consequence of last summer's boundary expansion referendum is that more households in existing voluntary deed restricted areas have joined GVR.
- GVR's Strategic Master Planning Initiative is well underway. WSM Architects continues extensive outreach to our members through public forums, individual meetings, and drop-in sessions held at several GVR events. Staff is working to develop an online questionnaire for all GVR members about input WSM received from some members.
- Re-construction plans for an enhanced Abrego North pool and spa are underway, with the pool expected to be completed later this summer.
- The new, Board-approved Reserve Study has begun, and a thoughtful and comprehensive Investment Policy will be considered at today's Board meeting.
- Through donations, the new GVR Foundation fully funded the 2016 MAP program and is finding its sea legs. A first-ever Foundation **Donor Thank You** event will be held on March 9 on the patio of GVR's Canoa Ranch Center in appreciation of donors who have contributed to the Foundation's first Annual Campaign and Southern Arizona Senior Games.
- The Kick-off for the Southern Arizona Senior Games, now hosted by the GVR Foundation, is next week. We expect to reach, and maybe exceed, last year's 1,000 participants.
- In an effort to raise non-dues revenue, GVR staff has begun, albeit by baby-steps, to sell ads for print advertising in GVR course catalogs and Arts & Entertainment brochures, and for a sponsorship program for the 2016/2017 Performing Arts Season.

Much work is currently being done to close out the 2015\2016 Governance Year.

- Our members will soon receive their annual election ballot for candidates to serve on the board, and separately via email an invitation to apply to serve on 2016/2017 GVR committees and task forces.
- Our Annual Meeting of Members on March 29 will include an update by WSM, and will be videotaped for member viewing on our website;

- A Governance Training day on March 1 will be held for the GVR board, GVR foundation board, candidates for election, club officers and staff;
- The Board will discuss an invitation by Pima County Administrator, Chuck Huckelberry, to consider a potential role in a future operating model for the community performing arts center in Green Valley.
- Last week, Pima County's Small Business Commission, voted unanimously to bring one of its 2016 monthly meetings to Green Valley where it will conduct an open forum at GVR to learn more about Green Valley's economic development needs.
- Thanks to GVR's leadership and the help of our Representative Chris Ackerley, there is a better than even chance that GVR and other Arizona-based nonprofits will soon truly enter the 21st century by passage of HB 2592. The bill would amend the Arizona Nonprofit Corporation act to provide for electronic balloting, while ensuring that all members are enfranchised. A Board Resolution in support of this action is before the board today.

Yes, these are just some of the things that occupy the Board and staff's time. And yes, it's been a busy season, if not a busy year. All said, GVR is a work in progress. We continue to find ways to improve to better serve our members and the larger Green Valley community. When we make mistakes, we do our best to fix them. On the whole, I believe that GVR is doing very well. I am not sure that we could do much more, but we ought not to do less for our members. And we expect to be and do even better.

VI. New Business

A. GVR Investment Policy

**MOTION: Shipley / Seconded. Adopt and approve the Investment Policy Statement presented (attached), and insert policy in the Corporate Policy Manual.
Passed: unanimous.**

B. Resolution in support of AZ Electronic Balloting

**MOTION: Palese / Seconded. Adopt Resolution that GVR Board of Directors supports the passage of AZ HB2592 "Nonprofit Corporations; Electronic Voting" in order to allow GVR to deliver ballots through an electronic voting system.
Passed: unanimous.**

C. Proposal: GVR Public Art

**MOTION: Nelson / Seconded. Support proposal to place outdoor art at GVR facilities
Passed: unanimous.**

D. Proposed Street Name: Via Arco Iris to GVR West Center Drive.

MOTION: Hadley / Seconded. Direct staff to apply to Pima County and/or US Postal Service to have the street name 'Via Arco Iris' changed to 'GVR West Center Drive'

Passed: unanimous.

E. **Review Agendas for Upcoming Meetings**

F. **CPAC Discussion**

Directors discussed an invitation received by CEO Blumenthal from Pima County Administrator, Chuck Huckelberry, to contribute to a focused discussion about the future operating model of the Community Performing Arts Center (CPAC).

VII. **Unfinished Business**

None

VIII. **Committee Reports**

- A. Nominations & Elections
- B. Fiscal Affairs
- C. Security Task Force
- D. Planning & Evaluation
- E. Board Affairs

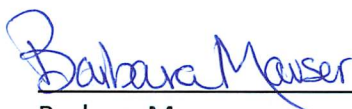
IX. **Member Comments: 3**

X. **Executive Session (legal & personnel)**

**MOTION: Nelson / Seconded. Recess Meeting to go into Executive Session.
Passed: unanimous.**

XI. **Adjournment**

**MOTION: Mournian / Seconded. Adjourn the meeting immediately following
Executive Session
Passed: unanimous.**


Barbara Mauser
Secretary

3/22/16
Date


Jen Morningstar
Manager, Executive Office

3/22/16
Date