



A regular meeting of the GREEN VALLEY RECREATION, INC. BOARD OF DIRECTORS was held on Tuesday, January 31, 2017 at West Center. The President being in the chair and the Secretary being present.

Directors Present: Joe Gunton (President), Tony Zabicki (Vice-President), Jim Nelson (Secretary), Vicky Mournian (Treasurer), Bob Allen (Assistant Treasurer), John Arnold, Lance Heise, Richard Kidwell, Don Lathrop, Barb Mauser, Kent Blumenthal (non-voting)

Absent: Kathy Palese, Leslie Shipley

Staff: Jim Conroy (COO), Cheryl Moose (CFO), Jen Morningstar (Executive Office Manager), David Jund (Facilities Director), Nat Whitman (Communications Specialist), Karen Miars (Administrative Assistant),

Visitors: 145

I. Call to Order / Establish Quorum

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

II. Adopt Agenda

MOTION: Nelson / Seconded. Adopt Agenda
Passed: unanimous.

AMEND MOTION: Arnold / Seconded. Amend Agenda to re-arrange order and add one item to New Business.

Passed: unanimous.

III. Consent Calendar

MOTION: Mournian / Seconded. Approve Consent Calendar, as presented:
Passed: unanimous.

IV. President's Report

President Gunton presented a 'fact check' with regard to recent statements published in the local newspaper.

V. CEO Report:

CEO Blumenthal deferred comments until later in agenda.

VI. New Business

A. Recommended Property Purchase

1. Presentation by Planning & Evaluation Committee Chair
2. Presentation & Recommendation by Facilities sub-committee Chair
3. Presentation & Recommendation by Criteria sub-committee Chair
4. Presentation by staff

**MOTION: Arnold / Seconded. Approve cash purchase of the property located at 333 W Paseo Del Prado, Green Valley (Parcel ID# 304-25-139E) at the negotiated sales price of \$460,000, subject to receipt of a satisfactory inspection report as determined by the GVR President and approval of Pima County Department of Development Services; further, funds used for purchase of the property shall come from the Initiatives Reserve Fund.
Passed: unanimous**

B. Advertising Policy

MOTION: Mauser / Seconded. Approve the Advertising and Sponsorship Policy, as presented. Further, incorporate the Policy into an appropriate location within the Corporate Policy Manual.

Passed: 9 yes / 1 no (Zabicki).

C. New Club Request GVR LGBT & Friends

MOTION: Mauser / Seconded. Approve formation of New GVR LGBT & Friends Club

Passed: unanimous

D. Planning & Evaluation Committee Recommendation for Funding Level Change

MOTION: Lathrop / Seconded. Amend club request policy as follows. Planning and Evaluation Committee (P&E) shall consider all club requests for projects valued at \$2,500 or more for 2017 and allocate funds up to \$100,000 included within the FY 2017 budget for P&E-approved projects; further, the threshold for club project requests reviewed and approved by the P&E Committee shall be valued at \$2,500 or more for all years beginning 2018. Language within the CPM shall be amended accordingly upon approval of this proposal.

Passed: unanimous

E. GVR – GVR Foundation Task Force Recommendation

MOTION: Kidwell / Seconded. Accept the GVR Foundation Board of Directors' offer of appointing two (2) GVR representatives to the GVR Foundation Board of Directors, consistent with the re-stated GVR Foundation Bylaws.

Passed: unanimous

F. Vision Statement

President Gunton appointed Board Affairs Committee re-look at current vision statement and recommend possible modifications

VII. Standing Committee Reports

A. Fiscal Affairs – Director Mournian gave report on fiscal responsibility of the committee and their commitment to 'live within our means'.

B. Planning & Evaluation – Director Arnold gave P&E and subcommittee updates

C. Nominations & Elections – Director Allen introduced 9 candidates

D. Board Affairs – no report

VIII. Ad Hoc Committee Reports

A. Investment Committee – Direct Lathrop reported GVR’s investments are performing well. A full report will be presented at the Annual Meeting of Members

IX. Member Comments: 11

X. Adjournment

MOTION: / Seconded. Adjourn meeting at 3:42pm MST.

Passed: unanimous.

Jim Nelson
Secretary

Date

Jen Morningstar
Manager, Executive Office

Date