



A special meeting of the GREEN VALLEY RECREATION, INC. BOARD OF DIRECTORS held Tuesday, June 27, 2017 at Las Campanas. The President being in the chair and the Secretary being present.

Directors Present: Jim Nelson (President), Richard Kidwell (Vice President), Bob Allen (Secretary), Barb Mauser (Treasurer), Lance Heise (Assistant Secretary), Donna Coon, Carol Crothers, Don Lathrop, Roger Myers, Kathy Palese Tom Sadowski

Directors Absent: Denise Nichols

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: 41

I. Call to Order / Establish Quorum

President Nelson called the meeting to order at 1:32pm MST.
Roll call by CEO Blumenthal; Quorum established.

II. Adopt Agenda

MOTION: Palese / Seconded. Adopt Agenda
Passed: unanimous

III. Consent Calendar

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

IV. President's Comments

I keep speaking about everyone singing new songs and opening doors. I had a couple of opportunities myself to open some doors this past month while on vacation back in Iowa. I had the occasion to get together with two of my former college classmates. We had an entire weekend to get caught up with over 45 years of memories. Both said they are tired of shoveling snow and ready to relocate.

I was asked about Arizona, and of course took the advantage to talk about Green Valley and GVR. Brought up our website on my laptop and gave them the nickel tour and answered questions. Their reaction? Very impressed for the dollar value. I also went through the 10 – Year Plan with them. Their exact words; ‘Looks like a premier place to live!’ Both had one final question, “Are there any Pickleball Courts in Green Valley?” I was able to open a couple doors for some future residents.

These years serving on the Board I have received several letters and emails; both thankful for what we do while others are full of criticism of which I have to admit, some are downright disrespectful. So in the past years I have separated them and have compiled two lists.

On one list I have identified the criticism, grievances, and disrespect:

- Members who don't like me &/or the Board
- Things that are wrong
- Unfair expectations
- Things not liked
- Perceived unfairness

Which reminds me fairy tales are more than true: not because they tell us that dragons exist, but because they tell us that dragons can be beaten.

So on the other list, I wrote down privileges, advantages and opportunities:

- The things I see that others don't
- What's working and what has worked
- The resources we've tapped
- The quality of our Board members
- Members who trust us

It's all surreal.

I took one list and put it in a drawer behind my socks. I have the other list taped up on my bathroom mirror. I dig out and read the list in the drawer once a month, more often once a year, just to remind me that it exists. I read the other list, the one taped to the bathroom mirror, every day. This daily list defines what's really happening within GVR.

We're persistent working on opening new doors every day just like Tony! Tony's persists to open his own new door. He's just turned one, and he doesn't know how to walk. There are no really useful books or videos on how to walk. But instead of waiting on the couch until the day he's ready to strut across the room, he's there, on the floor, every day, trying it out. He's already discovered a hundred ways that don't work, and stumbled countless times. But he persists.

I don't know about you, but this is precisely the way I learned how to walk as well.

Persist in doing it. In fact, it's the way to open new doors.

V. CEO Report

New GVR Facilities Maintenance Department at former nursery property.

- Member Open House, 730 to 9:30 AM Friday, June 30
- Visit with Architect Scott Rummel
- Discuss options for the 1-acre (approx.) section of the parcel intended for member activity

Signed Joint Resolution: PARTNERSHIP FOR AN ENVISIONED FUTURE OF GREEN VALLEY, ARIZONA.

- The signed Joint Resolution between GVR, Green Valley Council, and the Green Valley/Sahuarita Chamber of Commerce & Visitor Center will likely be presented at a July 2017 meeting of the Pima County Board of Supervisors. Members and Directors will be notified when the date is confirmed

New GVR pool lap swimmers/walkers etiquette rules

- Special thanks to GVR members who participated in three Member Forums to discuss and debate new rules for lap swimmers/walkers
- No incidents reported between pool lap users at any of our pools since the etiquette rules are posted
- GVR will next focus on reviewing and updating general pool rules

Staff have begun work on the FY 2018 budget development.

- Staff will work closely with the Fiscal Affairs Committee and budget development over the summer
- Staff and the FA Committee intend to stay on track for the Budget Development Timeline presented in the Corporate Policy Manual

Second Annual 'Paws in the Pool' event @ Desert Hills Center on Friday, August 18 beginning at 7 AM.

- The pool will be closed for refurbishing of its pool deck immediately following the event

RetireArizona.org Progress (GVR Foundation)

- There is a tremendous positive response from GVR members and the Green Valley community at-large to development of the community-based website. Many different organizations are contributing content and digital photos for the website
- Website launch is on track for late October, 2017. A premier viewing and public celebration and will be held

VI. New Business

A. Proposed new Club "GVR AmigOs Club"

**MOTION: Kidwell / Seconded. Approve establishment of GVR AmigOs Men's Club
Passed: unanimous**

B. Proposed Farmers Market

**MOTION: Palese / Seconded. Approve establishing a Farmer's Market at West Center.
Passed: unanimous**

VII. GVR Foundation Report

Director Kidwell gave the following GVR Foundation report

- GVR Foundation Board meeting held on June 8
- GVR recently appointed 2 directors to the Foundation Board of Directors
Joe Gunton --- 3 year term (2020)
Richard Kidwell --- 2 year term (2019)
- Foundation Board Voted to request a Foundation report as a standing agenda item for the GVR monthly meetings
- Joint sub-committee formed to share potential grant information between GVR and the Foundation Chaired by Connie Griffin
- Greater Green Valley Community Foundation awarded GVRF a \$12,500 matching fund grant to create an endowment for RetireAZ.com
- Grant requests have been submitted to Freeport-McMoRan (\$77,650) and to the Tohono O'odham nation (\$63,400)
- Foundation Board voted to establish a MAP endowment
- Next board meeting July 6, 3pm in the Annex

VIII. Committee Reports

- A. **Audit** – Committee co-chair Rich Hill presented a report of recent activities of the Audit Committee (attached)
- B. **Board Affairs** – Chair Kidwell reported next BA Tuesday, July 18, 1:30pm
- C. **Fiscal Affairs** – Chair Mauser reported a new format for GVR financial statements was proposed by Rich Hill (audit chair) and unanimously approved at the June 2017 FA meeting. An overview of the new format was presented by Rich Hill.
- D. **Nominations & Elections** – Chair Allen reported the organizational meeting of N&E will occur on July 11
- E. **Planning & Evaluation** – Chair Lathrop reported P&E met June 15, the only action item was Criteria sub-committee presented about \$98,000 in club requests for 2018.
- F. **Investment Ad-Hoc** – Chair Myers reported GVR’s current investment activity.
- G. **Guest Card Task Force** – Chair Heise reported the TF discussed two proposals, two members of the committee collaborated and combined the two proposals, including discussion from the meeting. Recommendations were shared with committee members and submitted to staff for financial analysis. After receipt of all comments from committee, there will be a legal review and review of Fiscal Affairs Committee, hopefully TF recommendation in August

IX. Member Comments: 0

X. Adjournment

MOTION: Myers / Seconded Meeting Adjourned at 2:38pm MST.

Passed: unanimous

Bob Allen
Secretary

Date

Jen Morningstar
Manager, Executive Office

Date