



A regular meeting of the GREEN VALLEY RECREATION, INC. BOARD OF DIRECTORS held Wednesday, April 29, 2020 by teleconference. The President being in the chair and the Secretary being present.

**Directors Present by Remote:** Don Weaver (President), Mike Zelenak (Vice President), Christine Gallegos (Secretary), Donna Coon (Treasurer), Beverly Tobiason (Assistant Secretary), Randy Howard (Assistant Treasurer), Lynne Chalmers, Bev Lawless, Mark McIntosh, Charles Sieck, Sandra Thornton, Jen Morningstar (Interim CEO) (non-voting)

**Directors Absent:** Gail Vanderhoof

**Staff by Remote:** Cheryl Moose (CFO), Karen Miars (Administrative Assistant)

**Visitors:** 173

**I. Call to Order / Establish Quorum**

President Weaver called the meeting to order at 2:00pm MST.  
Roll call by Secretary Gallegos; Quorum established.

**II. Adopt Agenda**

**MOTION: Gallegos / Seconded. Adopt Agenda as amended.**  
**Passed: unanimous**

**III. Consent Calendar**

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

- **March 18, 2020 Meeting Minutes**
- **March 26, 2020 Meeting Minutes**

**Passed: unanimous**

**IV. New Business**

**A. Rules of Engagement**

- ✓ **Check Ego at the Door**
- Respect Each Other**
- Agree to Disagree**
- Value Dissent, but Don't Beat a Dead Horse**
- Keep an Open Mind and Think Outside the Box**
- Keep a Sense of Humor**
- All Participate to Achieve Good Information for Decision Making**
- Present Possible Solutions When Identifying Problems**
- Be Truthful**
- Support Group Decisions**
- Recognize and Appreciate All Efforts**

**MOTION: Tobiason / Seconded. Approve President Weaver's Rules of Engagement.**

**Passed: unanimous**

**B. Appointment of Committee Chairs**

1. **Audit:** Bev Lawless
2. **Board Affairs (BA):** Christine Gallegos
3. **Fiscal Affairs (FA):** Donna Coon

4. **Investments:** Bev Lawless
5. **Nominations & Elections (N&E):** Mark McIntosh
6. **Planning & Evaluation (P&E):** Randy Howard
7. **GVR / GVR Foundation Ad-Hoc:** Co-Chairs Don Weaver, Donna Coon and Mike Zelenak
8. **CEO Search:** Randy Howard
9. **Policy Governance** (subcommittee of BA): co-chairs Lynne Chalmers and Beverly Tobiason
10. **Bylaws** (subcommittee of BA): co-chairs Mike Zelenak and Barbara Mauser

**MOTION: Howard / Seconded. Approve President Weaver’s appointment of 2020-2021 Committee Chairs and proposed Committee structure.  
Passed: unanimous**

- C. 2019 Audit Update – President Weaver gave the report in Director Vanderhoof’s absence.
  - D. Employee Furloughs – President Weaver reported.
  - E. GVR Reopening Plan – Interim CEO Jen Morningstar presented a plan for reopening GVR facilities.
  - F. Financial Impact of GVR Facility Closures – Interim CEO Morningstar gave a summary of the analysis of the financial impact of the COVID-19 shutdown.
- V. **GVR Foundation Report** - GVRF President Jim Counter reported:
- 2020 MAP results: 69 applicants, 58 approved, 11 denied; total awarded \$28,594. Additional money raised for 2020 MAP not distributed will help fund 2021 MAP.
  - A grant request was submitted for 2021 MAP to Union Pacific Railroad.
  - Investment accounts started for MAP Endowment and part of GVRF General Account.
  - GVRF has full 9-member Board with the addition of Don Lathrop.
  - GVRF contributed \$1,000 to Sahuarita-Green Valley Food Bank Capital Fund, \$1,000 to COVID-19 Emergency Relief Fund through GGVCF, and \$1,000 to Posada Life Community Center.
  - GVR/GVRF Ad-Hoc Committee formed to discuss future relationship between the two organizations.
  - The agreement between GVRF and Jim Click Automotive, to provide discounts to GVR members and staff, has been renegotiated and streamlined.

VI. **Member Comments: 9**

VII. **Adjournment**

**MOTION: Sieck / Seconded. Adjourn meeting at 3:03pm MST.  
Passed: unanimous**