



## MINUTES

### BOARD OF DIRECTORS SPECIAL MEETING

Friday, January 7, 2022

West Center Auditorium / Zoom

**Directors Present:** Mike Zelenak (President), Nina Campfield (Vice President), Ted Boyett (Secretary), Donna Coon (Treasurer), Mark McIntosh (Assistant Secretary), Randy Howard (Assistant Treasurer), Kathi Bachelor, Carol Crothers, Christine Gallegos, Connie Griffin, Bart Hillyer, Bev Lawless, Scott Somers (non-voting)

**Staff Present:** David Jund (Facilities Director), Nanci Moyo (Administrative Supervisor), Natalie Whitman (Communications Manager)

**Visitors:** 102 (including additional staff)

#### 1. Call to Order / Roll Call – Establish Quorum

The President being in the chair and the Secretary being present.

President Zelenak called the meeting to order at 3:30pm MST. Secretary Boyett called the roll; quorum established.

#### 2. Adopt Agenda

**MOTION: Director Gallegos moved, seconded to adopt the Agenda as presented.**

**Passed: unanimous**

#### 3. New Business

##### A. Facilities Mask Policy

President Zelenak gave a brief overview of the history of the pandemic and how GVR has responded to the situation.

**MOTION: President Zelenak moved, seconded to approve proposed motion: In response to the Pima County Board of Supervisors December 21, 2021, Resolution, the GVR Board takes the following action that remains in effect through February 28, 2022, pending any further action by the Board of Supervisors:**

**1) Recommend that GVR members and guests wear a face covering when indoors on GVR property when six feet of physical distance cannot be maintained.**

**2) Require GVR employees wear a mask when indoors on GVR property when six feet of physical distance cannot be maintained.**

**3) Allow GVR clubs to determine site-specific face covering policies for indoor club activities when six feet of physical distance cannot be maintained.**

**MOTION TO AMEND: Director Hillyer moved, seconded to remove #3 from the proposed motion.**

**Passed: 10 yes / 2 abstain (Boyett, Gallegos)**

**MOTION TO AMEND: Director Campfield moved, no second for GVR to establish for the fitness centers and clubs to establish for themselves mask verses non-masked time.**

**Failed: No second.**

**MOTION TO AMEND: Director Campfield moved, seconded to have GVR establish mask versus non-masked times for the fitness centers.**

**Failed: 2 yes (Campfield, Crothers) / 10 no**

**MOTION TO AMEND: Director Griffin moved, seconded to remove #2 from the proposed amendment.**

**Passed: unanimous**

**MOTION TO AMEND: Director Gallegos moved, no second that GVR mandate the mask requirement through February 28, 2022, in public indoor settings or when social distancing is not possible. This involves GVR members, guests, and staff.**

**Failed: No second.**

**MOTION TO AMEND: Director Griffin moved, seconded to remove "...pending any further action by the Board of Supervisors." (This is found at the end of the paragraph in proposed motion before #1.)**

**Passed: 11 yes / 1 no (Gallegos)**

**Amended Motion Passed: unanimous**

**AMENDED MOTION: Approve in response to the Pima County Board of Supervisors December 21, 2021, Resolution, the GVR Board takes the following action that remains in effect through February 28, 2022:**

**1) Recommend that GVR members and guests wears a face covering when indoors on GVR property when six feet of physical distance cannot be maintained.**

**4. Member Comments – Members spoke during each amendment vote.**

**5. Adjournment**

**MOTION: Director Campfield moved, seconded to adjourn the meeting at 5:15pm MST.**

**Passed: unanimous**