



## **2022 ANNUAL MEETING OF THE CORPORATION**

Wednesday, March 30, 2022 - 9:00am  
West Center Auditorium / Zoom

### **MINUTES**

**Directors Present:** Mike Zelenak (President), Ted Boyett (Secretary), Donna Coon (Treasurer), Gary Austin, Kathi Bachelor, Carol Crothers, Christine Gallegos, Bart Hillyer, Bev Lawless, Scott Somers (non-voting)

**Absent:** Nina Campfield, Randy Howard, Mark McIntosh

**Staff Present:** David Jund (Facilities Director), Nanci Moyo (Administrative Supervisor), David Webster (CFO), Natalie Whitman (Communications Manager), Kris Zubicki (Recreation Services Director), Karen Miars (Administrative Assistant)

**Guests:** 2022 Incoming Directors: Nancy Austin, Jim Carden, Laurel Dean, Beth Dingman, and Steve Gilbert

**Visitors:** 55

#### **1. Call to Order**

President Mike Zelenak called the meeting to order at 9:02am MST.

#### **2. Presentations**

##### **A. President's Report**

Welcome to the 2022 Annual GVR meeting. GVR along with everyone else has been challenged the last two years by a worldwide pandemic. We have approached the problem with a great deal of caution and feel like we have done our best to mitigate the spread of this virus that has threatened the vulnerable demographic of GVR. In spite of it all, there have been many policy accomplishments that the board with the direction of a capable CEO and staff can take credit for.

Operationally, GVR is in excellent shape under the guidance of new CEO Scott Somers. After the departure of our previous CEO, he has come in, and found solid footing to continue GVR's aim to provide excellent service, while still keeping annual dues at a reasonable level. With inflation rising faster than any time in history this will present him a challenge to find alternate sources of revenue. I'm confident he's up to the task.

The East Center pool represents one of GVRs accomplishments this year that will be an attraction for years to come.

The CPM is a document important for the board and staff to carry out corporate functions effectively. The board tries to keep out of operational issues so often members are not familiar with what the CPM is. However, a great deal of work has been done to revise and restructure the CPM and hopefully the incoming board will prioritize completing it.

Another administrative task that was addressed and completed this year was a five-year Strategic Plan. This is necessary for GVR to plan ahead for the future, to be attentive to the needs of present members, and to keep up with the trends of new retirees.

The Canoa Hills Clubhouse property acquisition has been finalized and is currently under renovation to accommodate at least a temporary social gathering spot. I am optimistic there can be some decisions made soon for permanent space for some of the clubs desperately needing an expanded facility to practice their crafts. All in all, in spite of the distractions and challenges GVR is doing well, and in a good position to have a progressive productive future.

I want to extend my best wishes to the new Directors and hope the Board, staff and the CEO will find ways to work together to ensure a continued affordable and progressive GVR.

**Appreciation Award for Outgoing Directors** – President Zelenak presented an appreciation award to Gary Austin and Christine Gallegos, and thanked Mark McIntosh, who was unable to attend, for their service on the Board. CEO Somers presented Mike Zelenak his appreciation award for his service on the Board.

## **B. CEO Report**

CEO Scott Somers presented a PowerPoint on the State of the GVR Organization. The highlights included:

- Movies at the Pool – new this last year and well attended
- New membership database launches that allow online dues payment
- Completed the clay studio expansion
- Community forums were held on the East Center Pool with large support for rebuilding the pool
- Solar installation was done at most GVR parking lots and were able to save \$88,000 in utility bills
- In April, all activities resumed with minor modifications due to the impacts of Covid in the past year
- ActiveNet launched for online class registration or ticket purchase
- Member survey was conducted for strategic planning
- The demolition of the East Center pool began in June

- Real time facility use data was available on the GVR website
- GVRNow! gets a makeover
- The 5-year Strategic Plan, new mission and vision were approved by the Board in July
- The Canoa Hills Clubhouse parking lot agreement was negotiated and agreed upon by the two parties
- GVR successfully navigated the global chlorine shortage
- The Board unanimously adopted a Surplus & Operating Cash calculation
- The Green Valley Rotary Club's Warmth from the Heart coat drive received overwhelming donations
- Fresh signage goes up on doors and pool gates to be consistent, simple messaging and durable
- Cimarron Circle was awarded a contract to build the East Center pool
- Member forums have been held for Canoa Hills Clubhouse use
- Pilot program will be held in the upper floor of Canoa Hills Clubhouse as a social gathering place
- East Center pool construction began in December
- A survey about facility use went out to the members
- Looking into the future: East Center pool grand opening in the fall of 2022; Desert Hills fitness center expansion; governance improvements with Board retreats and trainings in spring of 2022; new and improved website for GVR; and facility enhancements

### **C. 2021 Audit Report**

David Webster, CFO, reviewed the work on the 2021 Audit. The field work and substantive work is done for the Audit. A draft audit report was provided on March 29 and the Audit Committee met yesterday to review the report. The Audit Committee suggested going through the audit thoroughly before presenting it to the GVR Membership. The Audit report will not be presented at the Annual Meeting, and will be presented at the April 27, Regular Meeting of the Board. The auditors will present the final report, instead of a draft report at the Annual meeting.

## **3. 2022 Election Results**

N&E Committee Chair Ted Boyett presented election results.

### **A. Report on Quorum**

13,313 Members eligible to vote – 1,313 votes necessary to obtain quorum,  
4,911 (36.9%) return

### **B. Election of Directors/Minutes/Adoption of the Amended and Restated Bylaws**

Laurel Dean	3438
Jim Carden	3425
Nancy Austin	3197
Beth Dingman	3193
Steve Gilbert	1507
Barbara Blake	1463
Mark McIntosh	1434

Richard Sutherland	1359
Mike Zelenak	1191
Approved Annual Minutes	4282
Failed Adoption of the Amended and Restated Bylaws	2738
# of paper ballots requested	313
% of paper ballots requested	41.5%
# of paper ballots returned	130
% of ballots cast via paper	2.6%

**4. Member Comments:** 4

**5. Adjournment:** Meeting was adjourned at 9:55am MST.