



MINUTES

BOARD OF DIRECTORS MEETING

Wednesday, September 28, 2022 - 2pm

West Center Auditorium / Zoom

*Code of Conduct

Directors: Kathi Bachelor (President), Donna Coon (Vice President), Carol Crothers (Treasurer), Laurel Dean (Assistant Secretary), Jim Carden (Assistant Treasurer), Barbara Blake, Ted Boyett, Beth Dingman, Steve Gilbert, Bev Lawless, Scott Somers (non-voting)

Directors Absent: Nancy Austin, Bart Hillyer (Secretary)

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

Visitors: 33 including support staff

AGENDA TOPIC

1. Call to Order / Roll Call – Establish Quorum

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

President Bachelor called the meeting to order at 2:00pm MST. Barbara Blake called the roll; quorum established.

2. Amend/Adopt Agenda

MOTION: Director Boyett moved, seconded to adopt the amended Agenda with one change to the Consent Agenda adding 7.B.2 May and June Financial Reports.

Passed: unanimous

3. President Report

Kudos to the GVR staff for preparing the GVR Clubs insert for the Home, Health and Life paper from KGVY. This is sent to every home in Green Valley and some available in the centers.

4. CEO Report

- Employee compensation and classification study is moving forward. Once finalized it will go to the Fiscal Affairs Committee to develop and recommend a compensation philosophy to the Board of Directors.
- A new GVR website is underway, and will be completed and published this spring.
- A survey will be mailed to 5000 members through the mail and emails. Those who submit the survey by the deadline will be entered to win a variety of prizes. The prizes consist of one 2023 dues waiver and five \$100 credits to Activenet. GVR staff encourages all GVR members to take the survey online or request a paper survey at a center if they are not part of the random 5000 receiving it in the mail. The survey

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closes October 31, 2022, with mail in surveys and random selection group being accepted through November 4, 2022. The results will be available to the Board and members in January.

- East Center pool project moving forward. Permitting for the umbrella structures has been approved by the County. Construction will begin shortly and the deck will be poured following the cure time of the footings of the umbrella structures to dry.
- Arts and Crafts room at Santa Rita Springs received new flooring, paint and lights. The Arts and Crafts Club can move into the new space this October.
- Ceramics has begun to use the current Arts and Crafts room at Desert Hills. Staff is exploring the feasibility of expanding the Ceramics Club space into the walkway to the outside railings.
- Desert Hills fitness project cost estimate was received and the construction documents have been submitted to the County for permitting. Permitting takes 4 – 6 weeks and once complete the contractor will move forward on the project.
- The Computer Club relocation to the Kino Room at Santa Rita Springs is moving forward with a target completion date of October 24.
- The future Glass Arts space at Santa Rita Springs has the preliminary design done by the Glass Arts leadership and in the architect's hands to update the design. Waiting for a solid cost estimate on this project.
- Del Sol Clubhouse architectural construction documents are being completed for the upper-level restrooms, working on a parking lot redesign, as well as a design for the lower level to accommodate billiard tables, potential indoor/outdoor restrooms for the lower level, an indoor stairwell and a possible elevator lift. A tour of Del Sol Clubhouse for the Directors is scheduled for November 2.
- Architectural space and possible cost estimate for a potential Art Center at West Center is moving forward. The architect has met with lapidary and metal arts club. The final cost estimates, design and space requirements will be brought to Planning and Evaluation Committee, and then to the Board.
- Both (small and large) parking lots at Del Sol Clubhouse will be improved and an improved redesign for the driveway.
- The upper level of the Del Sol Clubhouse maybe open for uses this winter.
- If a coffee/sandwich shop goes into Del Sol Clubhouse the vendor will provide all licenses and insurances.
- Suggestion to ask Pima County to help with the outdoor rest room at Del Sol Clubhouse since it is mainly for the walkers on the Pima County trail.

5. Member Comments topics: *Del Sol Clubhouse – keep SW corner of clubhouse as a link to the trail.

6. Presentation

A. GVR Foundation (Stewart)

Tim Stewart and Beverly Tobiason (GVR Foundation Directors) shared a PowerPoint on the GVR Foundation campaign for the Member Assistance Program (MAP). MAP is available for those who cannot pay their GVR annual dues. GVR Clubs have received a challenge from GVR Foundation to hold fundraisers within their club for MAP. This is a challenge between clubs and winning clubs will be announced in January for the club that donated the most money and another prize for money donated pro-rated per club members. The

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challenge goes from November 1 through December 31. The GVR Foundation Directors will match up to \$10,000 in donations and they encouraged the GVR Board of Directors to match a dollar amount if they choose. MAP applications are available online or at the GVR Customer Service desks in the main facilities.

7. Consent Agenda

MOTION: Director Bachelor moved, seconded to approve Consent Agenda.

Passed: unanimous

A. Minutes:

- 1) BOD Regular Meeting Minutes: May 25, 2022
- 2) BOD Special Meeting Minutes: July 13, 2022 and August 24, 2022
- 3) BOD Information Meeting Minutes: September 21, 2022

B. Financial Statements:

- 1) July and August Financial Reports
- 2) May and June Financial Reports

8. Action Items

A. CPM Recommendations: Part 3 Committees: Section 6 – 3.6.2.A.2

MOTION: Director Coon moved, seconded to change CPM Part 3 Committee, Section 6 Nominations & Elections Committee – 3.6.2.A.2 from at least 120 days to at least 90 days prior to the Annual Meeting to submit slate of candidates to the Board of Directors

Passed: unanimous

B. CPM Part 2

Board Affairs Committee has approved a recommendation to the Board of Directors to approve all the submitted changes to CPM Part 2.

MOTION: Director Coon moved, seconded to approve the additions and amended portions of Part 2 to the CPM.

Suggestion for the wording in Section 5 – Legal Counsel: 2.5.1.A regarding “The President or Vice President shall make initial contact...” leaves it open ended that other Directors may continue the conversation with the Legal Counsel. It was suggested the wording should be looked at by the Board Affairs Committee.

AMENDED MOTION: Director Carden moved, seconded to keep 2.4.1.A.6.b in the CPM and to change the word “support” to “uphold” in 2.4.1.A.6.d to read “Directors are expected to uphold duly-adopted Board decisions despite any personal disagreement therewith.”

Passed: unanimous

Passed: unanimous

APPROVED AMENDED MOTION: Approve the additions and amended portions of Part 2 of the CPM, including the two amendments in Code of Conduct 1) keeping 2.4.1.A.6.b and 2) 2.4.1.A.6.d changing “support” to “uphold” to read “Directors are expected to uphold duly-adopted Board decisions despite any personal disagreement therewith.”

9. Committee Reports

- A. Audit – No report.
- B. Board Affairs – Received and placed on file.
- C. Fiscal Affairs – No report.
- D. Investments – No report.
- E. Nominations & Elections – Received and place on file.
- F. Planning & Evaluation – No report.

10. Member Comments - (Limited to two (2) minutes)

11. Adjournment

MOTION: Director Crothers moved, seconded to adjourn the meeting at 3:36pm MST.

Passed: unanimous