

Board of Representatives (BOR) Meeting
Minutes of May 16, 2019
Desert Hills Social Center

May 16, 2019

TO: Members and Guests of the Board of Representatives

Subject: Notice of the Regular Meeting and Minutes of the Last Meeting

A regular meeting of the Board of Representatives of the Green Valley Council was held at the Desert Hills Social Center on Thursday May 16, 2019 at 8:30 AM for the purpose of hearing and acting upon the following matters:

- Invocation Reverend Gary Myers, Chaplain at Santa Cruz Valley Hospital followed by the Pledge of Allegiance.
- Consider and approved the minutes of April 18, 2019
- Consider and accept the Financial Statement, Susan Stob, Treasurer
- Pima County Board of Supervisor, Steve Christy, District 4, reported the Stonegarden Grant was approved as Supervisor Bronson researched and voted for the Grant. The Budget is 2.5 less than last year due to Bonds being paid. Maybe funds can be made available to repair roads. Red Cross will change fire alarms at no cost call 319-6740 to schedule the service.
- Memo of understanding with the Santa Cruz Valley Hospital and GVC as approved with Thao Tiedt and Kelly Adams will sign the understanding.
- Service Warranty Program discussed and new programs will be available
- SB 1090 was signed by the Governor making GVR operate as it has
- Global Leadership Summit is planned for Aug 8 and 9 2019 at Desert Hills Lutheran Church.
- Guest Speaker, Thao Tiedt, President of GVC
 “How Unique Is My Valley-Part I”
- Comments and Questions from the Floor
- Adjourn for the Summer

Next meeting September 19, 2019, 8:30 AM, Desert Hills Social Center

Preferred Vendors Bill’s Home Service, Ryan Bennett
 Green Valley Glass, Marcie Leslie

Respectfully submitted,

Barbara Blake, Secretary