

**Board of Representatives (BOR) Meeting
Minutes of Oct. 17, 2019
Desert Hills Social Center**

Thao Tiedt, President, called the meeting to order at 8:30 am.

Invocation by Chaplain Charles Logan, Chaplain at Santa Cruz Valley Regional Hospital, followed by the Pledge of Allegiance

Thao introduced our preferred vendors of the month: Access Wisdom In-Home Elder Care, Connie Halkowitz and Rodan+Fields Jean Robison, Skin Care, Independent Consultant. She also introduced our other special guests.

October 17, 2019 Minutes were approved as submitted by Barbara Blake, Secretary.

Susan Stob, Treasurer, presented the financial statement. Motion, seconded and carried to accept the financial statement. The deficit of 17,000 is recognized and the staff are working hard to make sure there are no unnecessary expenses for the remainder of the year.

Sheriff Napier spoke to the board. Napier entered office in January 2017, and his goal was to erase at least half of the 6 million dollar deficit that was projected for that year, and he succeeded. The next 2 fiscal years they had an excess of 5 million dollars. Napier emphasized that he values the tax payers' dollars. There will be a 1% (1.2-1.3 million dollars) reduction in budget that came last minute. Trying to get as close to being in the black at the end of the year as possible, but also need to accommodate for the staff compensation increase. Successful in recruitment and hiring, and goal is to be fully staffed in field and in corrections by very early spring. Stonegarten is still up in the air, D.C. has not yet funded the grant.

Steve Christy, Pima County Board Supervisor: Thanks Sheriff Napier for their great working relationship. Briefed the board on PAYGO, which was voted in 5-0. The Citizen's Advisory Committee at the county will recognize Green Valley as an organized community thanks to the Council. (Mrs. Christy is happy about the new road plan!) Randy Graf represented GVSCC at the SBC award's ceremony, and Charlene Westgate was honored with the award for her business in the rural community. Also, HE LOVES BEING OUR SUPERVISOR!

President's Report, Thao Tiedt

Draft 2020 GVC Budget presented. The board has reviewed the draft. Thao announced that this budget is still expected to be in the red, but we cannot cut our expenses for the services we provide as they are deemed too important to the council's operations and services. Will be seeking out new sources of revenue in the coming year to offset the cost of operations. **Budget approved as submitted.**

Nominating Committee: Jim Pinkerton and Dick Roberts both running for VP again. Barbara Blake to transition from Secretary to Member at Large, where Mary Olson will run for secretary title. Bill Copeland will remain Member at Large, and Susan Stob will step down from Treasurer and return to member at Large. John Garen and Paul Williams will also be Member at Large. (*vote required*) Debbie Kenyon will be elevated to VP, and Georgeanne Rodgers-Garn will take the position of treasurer (*no vote required*)

Avenue of Flags chair needed.

KG VY headed an effort to hold a ceremony to honor veterans. Tom Murphy gave his daughter, Kaelyn's, speech at the ceremony as she is active duty and he is a veteran.

Futures Committee will be looking at the Community Plan, and will be analyzing what needs to be changed based on how our community has changed and what goals need to be reinforced or altered in some way.

GVR Week will be in honor of all that GVR does for the community. Executive committee voted in support of GVR Week.

Park Advisory Committee was formed, part of the PAYGO funds will go to parks due to a surplus. Some will go to Historic Canoa Ranch for the restoration of the Tradesman house. Another 250,000 was allocated to build a campground at the Ranch also. It will accommodate RVs and horse trailers.

Urban Wildlife seminar was a successful presentation.

Friends of Canoa Parks first meeting will be November 26 at 1:30pm in the Las Campanas Ocotillo Room.

Historic Canoa Ranch will have the Christmas at Canoa event on December 7, 2019.

The *important distinction* between Historic Canoa Ranch and the Visit Canoa organization was made; Visit Canoa has no affiliation with restoration or promoting the Ranch itself.

HOT Topics in HOA Law will be presented by Carolyn Goldschmidt and Michael Shupe, registration encouraged as these seats fill up fast.

GVR SOS Program: Maureen McCarthy, GVR Volunteer Coordinator, gave updates regarding the SOS program. Recognizing that many people are winter visitors or have other engagements during the same time as seminars they conduct, she decided to record the video of the seminars and they can access the information on demand. Now looking into sponsorships for professional videographers for these seminars. Looking forward to collaborating with GVC Foundation's Good Deeds Done Together Management Group.

BOR's Financial Development Committee: John Garen introduced the members. He gave the report of findings for generating revenue for GVC. Programs that are in place should be, but some they found needed more promotion. Some services were introduced, including several to assist HOAs with official duties and mediation. Thao clarified after Mr. Garen's presentation that we won't be charging for services we already have in place, but rather installing new services that would generate revenue for the council's operations.

Adjourned at 10 AM

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

Respectfully Submitted,

Jessica Ecker for Barbara Blake,
Secretary
(JE/vc)