

Board of Representatives (BOR) Meeting
Minutes of January 16, 2020
Desert Hills Social Center

Call to Order: The meeting was called to order at 8:29 am by the President, Thao Tiedt. Ms. Tiedt introduced our Preferred Vendors: Lynn Callaway of Affordable Hearing Solutions, and Pam Valentine of Valentine Plumbing. She also introduced our other special guests.

Invocation: Jo Legat, Board Member of the Beth Shalom Temple Center, offered the Invocation and led the gathering in the Pledge of Allegiance.

Installation: Justice Carroll made a brief statement and installed the new GVC Executive Committee.

Minutes: Ms. Tiedt presented the Minutes of the November 21, 2019 meeting and asked if there were any omissions, corrections and/or additions. There being none, the minutes were approved.

Financial Statement: Ms. Georganne Rogers-Garn, Treasurer, presented the Statement of Financial Activity Budget vs Actual through December 2019, and Statement of Financial Position as of December 31, 2019. The Statement of Financial Position was approved as presented.

Pima County Supervisor, District 4, Steve Christy: Supervisor Christy gave a brief overview of the following: Southwest Gas chose “Friends of the Parks” as the recipient of a grant in as yet to be disclosed amount; Monday, January 20, 2020 he plans to address the Citizens Advisory Committee for the RTA in regards to prioritizing road projects; he attended an event hosted by the Waldens’ at the Mountain Oyster Club sponsoring Center for Woman in Ranching; next Tuesday he plans to propose an Board of Supervisor’s Agenda item leading towards acceptance of Stonegarden Grants; and that Kathleen Wishnick was recently appointed to the Sheriff’s Advisory Committee.

President’s Report:

- Kelly Cooper’s name was put forth to fill Paul Williams’ seat on the EC; a motion was made and seconded to place his name on the slate for a vote at the February 2020 meeting. The motion passed.
- A motion was made and seconded to increase the annual dues from \$9.50 to \$12,000; there was no discussion and the motion was passed.
- Brief discussion on the Pima County Sheriff’s Department Report, 2019 Yearly Activity Report of the Sheriff’s Auxiliary Volunteers; and “GVR Election Is Coming” neutral position letter; new brochure on Canoa Parks; Random Acts of Kindness Day, February 17,2020 “Doing Good Deeds”; January 22, 2020 Legal Orientation for Board Members presented by Goldschmidt Shupe, PLLC; KGVY’s March issue will include an article and reprise on GVC

GVC Foundation: Martha Van Vactor, Coordinator presented information regarding the February 19, 2020 Spring Fashion in the Desert presented by the GVC Foundation.

“Census Data”: Lt. Ogden, Pima County Sherriff’s Department discussed potential Census Scams and, noted that Census representatives will NOT ask for a Social Security number, bank information, credit card information, or any other type of financial information. Frank Ballesteros’ presentation provide an overview Census process: a full copy of his presentation, including dated may be found on the GVC website. The Census Bureau is hiring!

Questions/Discussion from the Floor: Kathleen Wishnick spoke of Kimber Lanning’s January 22, 2020 event entitled: “Building Self-Reliance in Rural Arizona” and urged everyone to sign-up. A question was posed regarding the nearly 30% increase in dues: President Tiedt noted that the increase will not go into effect until 2021, and that GVC’s income would decrease in the near future since we’d no longer delivery of the GV Directories.

Adjournment: There being no further business, President Tiedt adjourned the meeting at 9:53 am.

Respectfully submitted:

Mary Olson, Secretary