



BOR MEETING MINUTES

January 20, 2022

Attendees: President Kenyon, Dick Roberts, Dale Sprinkle, Bonnie Klahr, Supervisor Christy, Commander Kenyon, Chief Wunder, Don Fern, David McAllister Romo, Martha Van Vactor, Georganne Rodgers-Garn, Tom Berezny, Royal Martin, Gary Melton, and Edie Mulesky

Call To Order: President Kenyon called the meeting to order at 8:30am

Colors were presented by ROTC, Pledge of Allegiance was said. Invocation by Pastor John Guillott. Judge Carroll performed the swearing in of the new and returning executive members of GVC.

Approval of Minutes: A motion was made, seconded, and approved to accept the minutes.

Approval of Financial Statement: Georganne presented the financial statement, a motion was made, seconded, and approved to accept the financial statement.

Supervisor Christy: The Supervisor stated the Pima County budget was approved and updated. He updated us on Mr. Hackberry's recovery. He discussed shortages of health care workers at the hospitals creating long wait times and stated it is of crisis proportions.

Tom Berezny: Tom discussed a meeting regarding the re-pavement of roads, and contractor applications for Green Valley. He mentioned the median on Esperanza under I19 will be adopted by the Green Valley Gardeners.

Chief Wunder: The Chief also mentioned the crisis at the hospitals and the misconception that taking an ambulance means you will get seen sooner, and the strain it puts on the Fire Department. He mentioned February is Heart Month and to know the symptoms of a heart attack.

Commander Kenyon: The Commander gave details on new text scams and cautioned everyone to be cautious. He also gave details on the continued effort to find a missing Green Valley man.

President Kenyon: President Kenyon discussed the Health and Human Services Committee efforts to find solutions to the problem of after hour and weekend resident's needs, and the possibility of a community wide forum to address the problem. She also gave an overview of the difference between GVC and GV Foundation. President Kenyon also gave details on upcoming forums.

David McAllister Romo: David stated new projects are in the works to engage the community. He mentioned a new staff member will be sought. He also gave details on bringing interns into GV to learn and add new ideas to GVC. He mentioned the upcoming launching of the new website.

Adjournment: President Kenyon adjourned the meeting at 9:30am after a motion was made, seconded, and approved.

Respectfully Submitted,

Edie Mulesky

Corporate Secretary