

The *gvc* Foundation, Inc.

BOARD OF DIRECTORS MEETING MINUTES

May 21, 2019 – 2:00 PM
GVC Conference Room

Meeting called to order by Don Weaver, GVC Foundation President, at 2:00PM

Present: Don Weaver, President; Thao Tiedt, Veletta Canouts, Don Overturf, Debbie Kenyon, Wally Watson, Jessica Schiff, Peter Gallagher.

Peter Gallagher was invited to the board meeting as a guest, and the board introduced themselves to him and vice versa. He has history in engine manufacturing. Has lived in Green Valley since 2015, and loves health and fitness.

Minutes for the April 22 meeting were approved with correction regarding a vote that was *not* considered during executive session, but regular meeting time. *Notes are not considered during executive session.*

Don Overturf presented the financial statements.

Financial Statement was accepted.

Management Groups & Program Updates

Community Services: Jessica Ecker informed the board that the shredding event was a success. Both of the collection trucks were filled, and Long Realty made extra copies of the handout that Jessica produced for where to recycle and dispose of household materials. \$2,500 and 950 lbs. of food were donated to the Green Valley Food Bank. Traffic was also well controlled by SAV.

Median Green: Susanne Blodgett was absent this month, but produced the Median Green Report and it was distributed to the board and presented by Veletta Canouts in her stead. Susanne does have a co-chair in mind. Further interview is expected to finalize the decision.

Green Valley Economic Development: Veletta informed that Jim Rounds is still pursuing different funding opportunities for the feasibility study. Hopefully will find a suitable granter by the end of summer. The consulting group is going to discount our fees because we can be used as a benchmark for other communities that are similar to our socioeconomic status. Also, at our last GVED meeting, Matt Smogor of the Parks and Recreation Dept. at Pima County presented the plans to restore Historic Canoa Ranch, starting with the Tradesman's post. Their goal is to increase summer traction with natural attractions as well as music and other events, which coincides with the GVED's goal. They're looking for a large donor for the major facility restoration.

Good Deeds Done Together: Collaboration with Mitzvah Day volunteers will be on November 1. The \$3500 grant application to the Greater Green Valley Community Foundation for branding

materials and other supplies for clean-up events was submitted. Millennials that are coming into the area are more interested in “end goal” volunteerism, so this effort is adapting to that observation. By the time Good Deeds launches, the new Foundation page will have been launched. Hoping to get exposure from the local media outlets to show the changing of hands to the Foundation from Mitzvah Day.

New Friends Organization: The Friends are not expecting to form a master plan until the end of 2019 at earliest due to recent changes in the structure of the Friends group, and are unsure about the future plans for the old golf clubhouse. This is one of the first senior oriented parks of its kind, so this will be an interesting process, but is also expected to set a standard nationwide. The group has submitted a draft agreement with the Flood Control District of Pima County. The group will need an annual work plan for all three of the parks. Will know more about parks on Thursday. Debbie believes the partnership with all 3 Canoa parks will receive more support from the community as a whole rather than just neighboring HOAs to the Open Space Park.

Old Business

Update on Website: Veletta presented screenshots of the new website and informed the board of a few minor changes that will be made before launching. Veletta also described the tiers of donation methods and amounts that will be available on the site.

Update on Investment Strategy: Don Weaver advised that the board have a session with the GGVCF to obtain more information regarding investing, this will be scheduled in the fall.

New Business

2019 Anticipated Grant Proposals: The board is in process of working with SAV. Met with **Chuck** —, wrote a 17K grant to Freeport McMoRan for enforcement at the park.

Discussion of Possible Fundraising Events, Giving Events: the board will be looking into fall opportunities as well as combining the Fashion Show with other management group to raise more money for the foundation to allocate to projects.

Meeting adjourned at 3:31 PM

Next Meeting will be announced via email, any voting will be done *via email* for the time being.