



MINUTES

BOARD OF DIRECTORS WORK SESSION

Wednesday, January 8, 2025, 2pm

WC Auditorium / Zoom

Directors Present: Marge Garneau (President), Bart Hillyer (arrived 2:18pm) (Vice President), Jim Carden (Secretary), Nellie Johnson (Treasurer), Candy English (Assistant Secretary), Kathi Bachelor (Assistant Treasurer), Nancy Austin, Dave Barker, Barbara Blake, Beth Dingman, Bev Lawless, Joe Magliola, Scott Somers (non-voting)

Staff Present: Nanci Moyo (Administrative Supervisor), David Webster (CFO)

Visitors: 7

AGENDA TOPIC

1. Call to Order / Roll Call

Work Session Called to Order at 1:59pm by President Garneau. Secretary Carden called the roll.

2. Amend / Approve Agenda

MOTION: Director Austin moved, Director Blake seconded to approve the Agenda.

Passed: unanimous

3. Capital Improvement Program Finance Policy Recommendation from FAC

CEO Scott Somers provided the Fiscal Affairs Committee's (FAC) recommendation for the Capital Improvement Program – Finance Policy. Highlights include:

- The Board adopted the Capital Improvement Pilot Program (CIP) in September 2023 for a year of testing. Staff and Board learned throughout the year there were issues and challenges with the Pilot program, and the CIP was brought before the FAC to review and fine tune the process this year.
- Changes have been made to the Pilot Program and the staff requests to allow the changes to the Capital Improvement Policy continue as a one-year pilot program. The changes made from the last Pilot program include:
 - Change Type 1 prior wording of budgeting \$100,000 each year for projects to state "each year when the budget allows."
 - Type 2 are long term Capital Improvement projects the staff recommends to the Planning and Evaluation Committee (P&E) for recommendations to the Board for consideration in the annual budget. Then the Board and staff recommendations are brought to the Fiscal Affairs Committee (FAC). The FAC develops funding recommendations on these projects. The staff presents the P&E and FAC recommendations to the Board for approval.
- This provides a clear set of policies for staff, committees, clubs, and Board.
- The application will not be in the CPM, but available through staff. The Capital Improvement Program policy will be in the CPM.

- The Miscellaneous paragraph has been added with the last sentence stating once a project has been approved by the Board it will carry over from one year to the next until completion. This provides clarity that anywhere in the project it cannot be shut down by a new Board.

4. Corporate Policy Manual Change to Smoking/Vaping Policy

Director Hillyer explained that GVR has banned smoking for years in the buildings per the Arizona Statute with the statement in the GVR Corporate Policy Manual (CPM) in Part 1: 1.2.6.K. GVR has decided to look at banning smoking on GVR properties. There was an overwhelming response to a survey of members at GVR to stop smoking/vaping on GVR properties. The Board Affairs Committee discussed this at the November 12, 2024, meeting and brings forth the recommendation to ban smoking and vaping on all GVR properties.

The Board discussed this with these highlights:

- Vaping is not in the Arizona State Statute referenced in CPM 1.2.6.K. The proposed change to the CPM 1.2.6.K stated “Pursuant to the Smoke-Free Arizona Act (A.R.S. 36.601.01), GVR prohibits smoking/vaping in all GVR campuses” is not accurate. Vaping is not included in the Smoke-Free Arizona Act.
- Suggestion was made to start smaller and have smokers or vapers stay in designated areas and 20 feet from any GVR entrance.
- Currently GVR has few designated areas and not properly signed or equipped.
- If GVR designates areas the right equipment and signs need to be purchased.
- There have been complaints mainly from people on the sports courts of vaping.
- This will go before the Board at the Regular Meeting on January 22, 2025, and will follow the BAC recommendation and may amend the motion.

5. Member Comments – 1 comment

6. Adjournment

Motion: Director Carden moved, Director Blake seconded to adjourn the meeting at 3:20pm.

Passed: unanimous

