

Gates Pass Area Neighborhood Association
Board Meeting on **January 13, 2024**, at the home of Donna Snyder

The meeting was called to order at 10:05 AM.

1. Call to order — roll call

Donna Snyder *President*, Gary Bruins *Vice President*, Sue King *Treasurer*, Barb Fleming *Member*, Tony Knight *Member*, Karen Sweeney *Member*.

2. Old Business

A. Website and social media — Donna Snyder

Don Lively continues to graciously help with the website when needed. The site is current and up to date. Some members have voiced an interest in having an updated version of the handy “Yellow Page” single sheet of important phone numbers. Barb volunteered to verify and update the list which we will post to the website when finalized. We also utilize email blasts with important information to our members along with posts to Facebook, which Donna will try to do more with. We also use Nextdoor to publicize our cleanups.

B. Cleanups for 2024— Tony Knight and Barb Fleming

Tony reports that the park is quite clean and 2 organized cleanups a year are enough. While not old business, dates were finalized for this year’s Roadside and Feliz Paseos cleanups:

March 16: Painted Hills/Speedway Cleanup at 8 AM

April 13: Camino de Oeste/Speedway Cleanup at 8 AM + Spring Membership meeting

June 1: Feliz Paseos Cleanup at 7 AM

Sept. 7: Feliz Paseos Cleanup at 8 AM

October 19: Painted Hills/Speedway Cleanup at 8 AM + Fall Membership meeting

November 2: Camino de Oeste/Speedway Cleanup

The board unanimously sends heartfelt thanks to our members who habitually remove trash from our neighborhood roadways and go out of their way to help keep our area clean. We appreciate you! You are part of the reason we have such a great place to live! And we thank all our volunteers who come together on our scheduled cleanup days to gather trash. It’s a community effort and we couldn’t do it without you.

C. Monitoring Boards and Commissions — Tony Knight

Member Susan Sferra assists Tony in monitoring boards and commissions. There are no issues that directly affect our area to report.

D. Treasurer’s Report — Sue King

Sue presented our 2023 end of year financial statement showing an ending balance of \$6071.96. She will soon be making GPANA’s donations to the Coalition for Sonoran Desert Protection (\$100), Cooper Center for Environmental Learning (\$500), International Dark Sky Association (\$50), and Tucson Mountains Association (\$30), preferring to make all the donations at the same time rather than throughout the year.

Sue filed the 'change of officers' information at the AZ Corporation Commission. We are waiting for their confirmation as they work through their backlog. Once completed we will be able to proceed with similar changes at our bank, Wells Fargo.

E. Membership renewals and new members — Sue King

- **January, month of:** Reminder letters with self-addressed stamped envelopes will be sent to those who've not yet renewed for 2024. Sue reports that we have 113 member households in good standing; the breakdown is 214 individuals with 34 households still to renew. The Board will follow up with our lapsed members personally by phone and by mail.

F. Updates on outstanding Issues — Donna

- Pima County Sheriff's website crime stats: Denise has offered to continue to monitor this issue in 2024. Donna will follow up with her.
- No Parking signage at the crest of Camino de Oeste: Donna will follow up with the Department of Transportation.

3. New Business

- Spring and Fall Membership Meetings were discussed. The Board is unanimously in favor of holding those meetings after a roadside cleanup. We are in favor of holding our traditional potluck brunches in willing members' homes/patios as in the past. The dates decided are:

April 13 for our Spring General Membership Meeting

October 19 for our Fall General Membership Meeting

If you have suggestions for a speaker and or if you would like to host the meeting at your home, please email us at gpanasec@gmail.com

- The never-ending abundance of trash along Camino de Oeste and Speedway was discussed. The Board decided to address this issue with a trial program this year of mini blitz cleanups on an as needed basis. Keep an eye on your e-mail inbox for notices of these smaller targeted trash strikes!

- It was announced the day before our board meeting that the International Wildlife Museum has closed its doors for good. The board will monitor the situation and will report to members as details unfold.

4. Some Upcoming Dates (subject to change)

- March 9, 2024: Board Meeting at 10 AM, location to be determined
- March 16, 2024: Painted Hills/Speedway Cleanup

5. The meeting adjourned at approximately 12:00 PM

Respectfully submitted,

Barb Fleming, Board Member at Large and Acting Secretary du Jour

Addendum: Election Results for 2024

While the membership was given the results in an email blast, the following is for the record. Our electronic election (we use an online service for the cost of \$29: Election Buddy) was held during the month of November of 2023 and officially ended 11/30/23. None of the board positions were contested. The 2024 GPANA Board of Directors is as follows:

Donna Snyder, President
Gary Bruins, Vice President
To be appointed, Secretary
Sue King, Treasurer
Barb Fleming, At Large Member
Tony Knight, At Large Member
Karen Sweeney, At Large Member

We are still in need of a Secretary. Please email us if you have an interest in what that would entail — gpanasec@gmail.com

Treasurer's Report
12/31/2023
Prepared by Suzanne King

	Current Period 11/10/23-12/31/23	Year to date 01/01/23-12/31/23
Beginning Balance	\$4,884.70	\$5,147.08
Income		
Membership-Checks	\$260.00	\$740.00
Prepaid membership		\$100.00
Membership-Credit card-Website	\$1,120.00	\$2,360.00
Total Income	<u>\$1,380.00</u>	<u>\$3,200.00</u>
Expenses		
WIX/PP Fees	\$52.69	\$116.35
Post Office Box		\$176.00
Domain Name		\$160.85
Insurance		\$740.68
State Tax		\$50.00
Office Expense	\$11.05	\$77.24
Meeting Supplies		\$175.00
Election Buddy	\$29.00	\$29.00
Gift Card for Past President	\$100.00	\$100.00
Coalition for Sonoran Desert Protection		\$100.00
Donation to Camp Cooper		\$500.00
Donation to IDA		\$50.00
Total Expenses	<u>\$192.74</u>	<u>\$2,275.12</u>
Ending Balance	<u>\$6,071.96</u>	<u>\$6,071.96</u>

Member Totals	2022	2023	2024
Member households	141	146	113
Individual members	261	273	214
New Members	18	16	2
Members not renewed	6	9	34

One member moved from the area.