

Gates Pass Area Neighborhood Association
Board Meeting on **November 12, 2022**, Zoom Meeting

The meeting started at 1:00 PM via Zoom

1. Roll Call Board

Denise Garland, *President*, Gary Bruins, *Vice President*, Donna Snyder, *Secretary*, Sue King, *Treasurer*, Tony Knight, *Member*, Karen Sweeney, *Member*, Ethan Henderson, *Member*

2. Old Business

A. Website and social media — Donna Snyder

1. Our website, GPANA.info, has been updated with a call to action on Membership Renewal during the month of November. This information was also sent to our members via email blast, posted to Nextdoor, and was also posted to our Facebook page. A second notice will be sent to all members on Monday, November 14. Before the end of November, Donna plans to send targeted emails to those who have not yet renewed.

2. Recycling Information was added to the 'Desert Living' page along with other updates.

B. Treasurer's Report—Sue King

See last page.

C. Membership Renewals and new members—Sue King, Gary Bruins

While we have had some new members join in 2022, there have been no *new* members as of yet, joining during our November membership month. A full report will be made at the next meeting in January. Armed with brochures, Gary plans to approach neighbors in his area of Painted Hills Road to encourage homeowners to join.

D. Monitoring Boards and Commissions —Tony Knight

There is nothing new to report.

E. Strategic Goals for 2022 — Denise Garland

Most of the goals set for 2022 have been met. Denise asks board members to think about goals for 2023.

F. Updates on Outstanding Issues—Denise Garland

1. Impact of Old Tucson Halloween Event: the use of timed ticketing seemed to help with traffic control and parking. Here's a link that talks about the Halloween event along with the upcoming Christmas event: <https://www.kgun9.com/news/local-news/record-turnout-for-return-of-nightfall-old-tucson-preps-for-christmas-themed-event>

2. Kinney Wildcat Trail – this is an issue that is still active. A cultural survey and environmental study are being done 'after the fact.' There will be more to report in the future.

3. Increasing public lands and parks – A section (30-40 acres) of the Las Lomas property is still under consideration for incorporation into Feliz Paseos Park. Future meetings with the owner are planned. The Parks Department is applying for a grant from the state to fund part of the purchase.

4. Undergrounding Utilities – GPANA plans to support Tucson Mountains Association in its efforts to push for ‘scenic route preservation.’

5. State House Bill 2674 – A committee has been formed, at the state level, to investigate the need for affordable housing in Arizona. This is an issue GPANA wants to monitor so that any suggestion of new development in our area will be in line with our rural lifestyle.

6. I-11 Freeway through Avra Valley – nothing new to report at this time.

3. New Business

1. Our election for 2023 is in progress. Because there will be no changes to the Board, response to our election is low. Reminders to vote will be sent to members. The cost to use Election Buddy to run the election is \$29 this year. Dues collection is run through our website and is a very efficient way for members to renew their membership.

2. Tucson Mountain Park and the need for Park Rangers – Presently there are no Park Rangers for TMP due to the budget. The Pima County Sheriff’s Department is used for enforcement and rescue. If you should witness a problem, like illegal shooting or graffiti in progress, it is best to call 911 and state the problem.

3. Tour of a member’s green home. It is planned to try to offer this event in 2023.

4. Making Changes to increase member participation. Turnout for the October Membership Biannual Meeting at COTA was very low. The Board is discussing how to increase participation.

Ideas follow:

a. Move to one general membership meeting a year?

b. Move the venue to a place where we can offer food and drink?

c. Provide raffle prizes?

d. Hold the meeting outdoors, indoors, or by Zoom?

e. Survey the membership to try to determine the best time of year to hold a meeting and ask what would interest them in the way of a speaker.

It was decided to survey the membership to gather information and ideas before making any changes. Donna will be working on putting the survey together, with input from the board, to be sent to our membership in January.

5. Denise reports that there has been a request to have signage put up at the Camino de Oeste/Yetman trailhead to ban parking after dusk. There have been some problems in this area with overnight camping, partying, etc. Denise will speak to her contact at County Parks.

4. Upcoming Dates

- 11/30/22 Deadline for voting and annual dues renewal
- 12/10/22 Feliz Paseos Park Cleanup at 8:00 AM. Announcements will be sent.
- 12/05/22 Secretary will report on election results to the board and then to members.
- 12/05/22 Members who have not renewed their membership will get a final reminder to please do so before the end of the year or they will be removed from our email list. We will again send some paper forms by mail if requested. This can be done by emailing us at gpanasec@gmail.com.

5. The meeting adjourned at approximately 2:00 PM

Respectfully submitted,
 Donna Snyder, *Secretary*

Treasurer's Report
November 10, 2022
Prepared by Suzanne King

	Current Period 9/8/22-11/10/22	Year to Date 1/10/22-11/10/2022
Beginning Balance	\$3,688.93	\$4,882.94
Income		
Membership Renewal-Checks		\$480.00
Membership Renewal-PayPal		\$200.00
WIX	\$320.00	\$500.00
Total Income	\$320.00	\$1,180.00
Expenses		
WIX Fees	\$14.08	\$33.90
Post Office Box		\$166.00
Website		\$611.13
Insurance		\$615.38
State Tax		\$50.00
Office Expense		\$26.68
Brochures	\$170.70	\$170.70
Meeting Supplies	\$137.84	\$137.84
Election Buddy	\$29.00	\$29.00
Donation to Camp Cooper		\$500.00
Donation to Tucson Mtn. Assn		\$30.00
Donation to IDA		\$35.00
Total Expenses	\$351.62	\$2,405.63
Ending Balance 11/10/22	\$3,657.31	\$3,657.31

Member Totals

Member households	141
Individual members	261
Email addresses	210