

Gates Pass Area Neighborhood Association
Board Meeting on **September 10, 2022**, Zoom Meeting

The meeting started at 9:05 am via Zoom

1. Roll Call

Board members present:

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

GPANA.info website has been updated with the following information:

Fire and Police Stations information added to Desert Living page; Hospital and Urgent Care information added to Desert Living page; Leash laws added to the Desert Living page and also posted to our **Facebook** group and posted to **Nextdoor** (this generated one response of thanks). The Cooper Fundraising Month was added as a pop-up to the website. Also put on Facebook. The Sam Hughes Neighborhood Zoom event on National Preparedness Month regarding living with extreme heat was emailed to members and posted to our Facebook group with a link to the Zoom meeting. A link to Supervisor Adelita Grijalva's District 5 monthly newsletter was added to the News page on the website.

B. GPANA Brochure—Donna Snyder

The brochure is almost finished and the latest draft will be sent to board members for approval. We are looking to print 1000. Our plan to use them to recruit members (Gary B), provide to area Realtors, and to place in outdoor brochure holders at local trailheads and Feliz Paseos Park.

C. Membership Recruitment—Gary Bruins

With the pandemic ebbing, Gary plans to do more door-to-door visits armed with new brochures, once they are available. He plans to cover streets in the area west of Painted Hills Road. Approaching neighbors to the east of Painted Hills Road was also discussed and it was decided that while the city is not exactly in our area of interest, our 'boundaries' are approximate and we do have members residing outside our immediate area.

D. Treasurer's report—Sue King

See page 3

E. Membership renewals and new members — Sue King

We have 4 new member households that have joined in the last few months.

F. Monitoring Boards and Commissions —Tony Knight

There is nothing new to report.

G. Strategic Goals for 2022 — Many of the goals have been completed or are in progress.

H. Updates on Outstanding Issues—Denise Garland

- Kinney Wildcat Trail – The creation of a wildcat trail has caused concern because of the issue of precedence and lack of environmental studies. Another issue is that there are no park rangers in Tucson Mountain Park, a county park that abuts Saguaro National Park West, to monitor suspicious activity. More follow-up is necessary.

- Increasing public lands and parks – Pima county is moving forward with this goal. We are waiting for the recommended policies and procedures that the county is establishing.
- County Lighting Ordinance – The ordinance has been finalized with input from the Dark Sky Association
- Undergrounding Utilities language change by the City of Tucson – Tucson Mountains Association and GPANA plan to work together to educate Pima County Supervisors and members about the importance of scenic routes including undergrounding utility poles.
- I-11 Freeway through Avra Valley – There’s no new information to date. Avra Valley is still an option for the freeway and ADOT has purchased land in Avra Valley.

3. New Business

- Slate of Officers for elections in November of 2022. All existing board members plan to stay on for 2023.
- National Preparedness Month: September 2022. The Sam Hughes Neighborhood Association is holding an “open to the public” Zoom meeting on 9/13/22, 6:00 to 7:30 PM. Details can be found on our Facebook page.
- Refreshments at our Fall General Member Meeting. After throwing some ideas around, including having a food truck, it was decided to do something simpler. While we cannot provide food or open container drinks inside the COTA auditorium, we can socialize outside. And that’s what we’re planning to do.
- Permission to put up brochure holders at local trailheads and Feliz Paseos Park. Denise and Tony will explore the issue of permission.

4. Upcoming Dates

- 10/8/22: Painted Hills Roadside Cleanup at 8:00 AM (Mike Cardwell facilitates) with the General Membership Meeting at 10:00 AM at COTA.
- 10/15/22: Camino de Oeste Roadside Cleanup at 8:00 AM (Barb Fleming facilitates)
- 11/7/22: Board Election email to be sent to members with link to vote and reminder to renew membership via the website
- 11/12/22: Board Meeting via Zoom at 1 PM (note time change)
- 11/31/22 Deadline for voting and annual dues renewal
- 12/5/22 Email to members re deadline to renew annual membership by end of year or be dropped from the mailing list. Some folks who cannot renew online will be contacted by letter.
- 12/5/22: Secretary will report on election results to the board and then to members. Election Buddy will again be used for our online election.

5. The meeting adjourned at approximately 10:20 AM

Respectfully submitted,
Donna Snyder, *Secretary*

Treasurer's Report
September 8, 2022
Prepared by Suzanne King

	Current Period 7/8/22-9/8/22	Year to Date 1/10/22-9/8/22
Beginning Balance	\$3,593.33	\$4,882.94
Income		
Membership Renewal-Checks		\$480.00
Membership Renewal-PayPal		\$200.00
WIX	\$100.00	\$180.00
Total Income	\$100.00	\$860.00
Expenses		
WIX Fees	\$4.40	\$19.82
Post Office Box		\$166.00
Website		\$611.13
Insurance		\$615.38
State Tax		\$50.00
Office Expense		\$26.68
Donation to Camp Cooper		\$500.00
Donation to Tucson Mtn. Assn		\$30.00
Donation to IDA		\$35.00
Total Expenses	\$4.40	\$2,054.01
Ending Balance 9/8/2022	\$3,688.93	\$3,688.93

Member Totals

Member households	141
Individual members	259
Email addresses	207

For 2022 we have 141 member households and 259 individual members. At the end of 2021 we had 129 members. 124 member renewed, 3 moved, 1 is deceased, 2 did not renew. We have 16 new members. 79 paid through PayPal or WIX