

GVR Citizens Advisory Board, Executive Officers Meeting
March 18, 2008; 6 P.M.
Oakwood Homes Board Room

Present: John Brown, Jerry Jacobs, Tim Sheahan, Elaine Smith

The meeting was called to order by President Tim Sheahan and the following items were discussed:

1. It was unanimously decided that the mission statement of the organization would be as follows: "The Green Valley Ranch Citizens Advisory Board will serve its citizens to help resolve community issues that will enhance the positive image of our community and ensure its future for a safe and enjoyable place to live and work".
2. It was agreed to by all that we would not have a vision statement for now.
3. It was unanimously decided that we would amend the by-laws as:
 - Article IX: The Executive Committee shall be comprised of a maximum of nine members, four officers and five committee chairpersons.
 - Article X, 1: ...a majority of the Executive Committee shall constitute a quorum.
 - Article V, 6: A member of the Executive Committee who fails to attend three (3) consecutive regular meetings.....
4. We have applications from Jeff Jacobsen, Vanessa Thomas Jones, Jeff Hollman and Ronald Mitchell.
5. There will be five committees in addition to the Executive Committee: Education, Public Safety, Neighborhood Economics, Zoning and Infrastructure, Community Events. The Executive Committee will meet on a monthly basis, the third Tuesday of each month at 6 P.M. The entire membership will meet quarterly in April, July, October, and January; and the Executive Committee's monthly meeting will be considered to have met when the quarterly meeting takes place. John Brown will confirm that we can meet at the GVR Rec Center.
6. Michael Hancock will work on getting us some money for a web site. Jerry Jacobs will check on how we can cost effectively do a link to other GVR sites.
7. Special GVR events were reviewed: Christmas Lights, GVR Days, Summer concerts, Movies in the Park, maybe Easter Egg Hunt.

8. We discussed filing for a 501c3. It was noted that it will cost at least \$300 with the IRS and we have to file Articles of Incorporation with the State. Jerry Jacobs will check with an attorney for the Gold Foundation to see what it would cost and if he can just mirror what he did before. Tim Sheahan will check with Michael Hancock for guidance.
9. Tim Sheahan will write an article for the GVR Voice and will put in the names of officers, information about the structure of our meetings, and will solicit for volunteers. This will come out in May.

Respectfully submitted,

Elaine Smith
Secretary