

**GENERAL MEMBERSHIP MEETING**

**Tuesday, January 19, 2016 @ 1:00 PM**

**Minutes**

Attendee: Merlyn Carlson, President  
Dave Poling, Vice President  
Marion Mosley, Treasurer  
Mike Trent, Secretary

Al Gervenack  
Rob Robbins  
Bob Goltz

Connie Scott, Executive Director

1. Call to order, pledge to flag
2. Establish a Quorum

Merlyn Carlson  
Merlyn Carlson

**ARTICLE VII, SECTION 4 - QUORUM**

**A minimum of 100 Resident Members shall constitute a quorum at any General Membership Meeting. In the absence of a quorum, matters proposed for action may be discussed by the Resident Members present, but in lieu of Membership action, will be referred to the Board of Directors for their sole determination and resolution at a subsequent publicized open meeting of the Board.**

3. Welcome to PORA members, guests, and press
4. Presidents six month report of PORA - report attached
5. Report from the Nominating Committee

Merlyn Carlson  
Merlyn Carlson

Dave Poling

Introduction of candidates running for the PORA Board of Directors:

Jerry Overton  
21606 Yellowstone Circle  
623-556-1267

Al Gervenack  
14751 W. Buttonwood Dr.  
623-214-8331

6. Nominations from the floor
7. Publicity pictures taken
8. Adjournment 1:13 p.m.

Regular Board of Directors Meeting following the adjournment of the General Membership meeting.

By: Mike Trent  
Mike Trent, Secretary

Date: 2/16/16

Presidents 6 month report

Jan. 19, 2016

**Quote from President John Quincy Adams: IF YOUR ACTIONS INSPIRE OTHERS TO DREAM MORE, LEARN MORE, DO MORE AND YES—BECOME MORE—YOU ARE A LEADER.**

ITEMS ASSOCIATED WITH COMMUNITY

- Set forth a Long Range Plan formulated by a Long Range Committee
- Set forth a Marketing Plan formulated by a Marketing Committee
- Added a Public Relations component to aid and enhance the PORA story
- Added a Volunteer of the Month recognition to honor PORA's 160 volunteers
- Restructured a new Governmental Affairs Committee
- Existing Committees restructured for enhanced effectiveness
- Forged improved relationships with SCW Recreational Governing Board
- Formulated coordination plan for liaison with community stakeholders
- Formulated introduction with:
  - Sun City SCHOA and Rec. Center Boards
  - LD 22 Legislative representatives
- Continued monitoring and representation with ACC

ITEMS ASSOCIATED WITH PORA

- RE-DESIGN OF PORA OFFICE, CONFERENCE ROOMS AND CLASSROOMS
  - Result of Redesign, Adult Education offering now at record levels.
  - Result of redesign, brought back Membership function into house
  - Continued vital support to all existing services and functions.