

PORA BOARD OF DIRECTORS OPEN MEETING

MONDAY, JANUARY 27, 2020

MINUTES

Board Attendees: Ralph Johnson, Connie Scott, Larry Anderson, Bob Miller, David Hunter, Kate King, Mark Johnson

Staff Present: Tracy McGuire

Public Present: Mike Trent, James West, Bill Whelehan

Meeting Called to Order: 2:50 pm

Pledge of Allegiance

Quorum Established – Ralph Johnson

December 16, 2019 Open Board Minutes approved. Bob motioned, Dave 2nd and approved.

Kate questioned the discussion on trailing monthly report to quarterly training report. Ralph explained.

Treasurer's Report – Ralph Johnson

Approved at other meeting.

Committee Meeting Reports

Board Activities –

Rec Center and PORA meeting has been rescheduled twice. Requested of Bill Schwin to keep Bob apprised on outcome of cell tower.

Friends of the Library discussions.

Transportation – Connie Scott

Bob Miller discussed interaction of Sharon from the Rec Center in transportation issues. Understand Senator Livingston has a transportation committee and if so, recommended to be in contact with Connie.

Applied for a grant for buses in SC & SCW, grant was denied in conjunction with Northwest Valley Connect.

Talks of bus service from Arrowhead to Surprise.

IT – Larry Anderson

Report provided at last meeting, activity going on with Kay and Cynthia between person doing Website. Don't anticipate any report by mid-February as to where they are at.

Membership – Tracy McGuire

Brochure. Change verbiage in reference to 30 days vs 6 months? Free gift. Motion made, Approved.

SHOA

Meeting on Thursday, January 30, 2020 with Ralph, Tracy, Cynthia, Connie, Bob.

Old Business

Procurement – David Hunter

Par 1.1 and 2.1 will stand as read.

Par 2.1 Table under bidding requirements to be reviewed by accountant. Approval by Accountant and Office Manager or Board President as stated in document.

Par 2.3 no changes

Par 3.1 leases or rentals. Printer, computers for conf room. Approved.

Disbursements – change approval verbiage to be consistence with bidding verbiage.

Par 5.1 Disbursements over \$2500

Bob made a revision to verbiage to read: This review will be conducted monthly by the finance committee in reviewing the financial report

Par 6.1 Monitoring the work of contractors.

Motion for corrections and additions and amendments. Motion carried.

Trash recycle topic – nothing new.

Pickle ball event: foregone conclusion that we will be invited to major sponsorship.

Legislative breakfast held meeting at Briarwood, PORA was host, split cost with SHOA, Senators Gray, Livingston and Legislators Pain and Carol were present with County Supervisor Clint Hickman, Lisa Gray chief of staff, Debbie Lesko. Agreed to hold public forums, first forum scheduled for Feb 7th at SHOA facility at 8:30 AM, PORA in March, SHOA in April. Open to public.

New Business

3 amendments to the Bylaws for consideration, Task force to be formed due to complex nature and bring back to body to modify language.

BINGO changed from Fri to Mon at beginning of 2020. Dec \$340; Jan 6 \$292; Jan 13 \$276

George info from Elks, Thurs night was off 50%

Mike Trent, previous board member, willing to sit on the Luke West Valley Council as representative of PORA if the board would agree to it. Meets every other month. Motion made, was 2nd. Discussion. Approved.

How to have motions presented? Putting them in the new book. Annually.

Next Open Board Meeting is scheduled for Feb 17th at 1:30 PM **PORA IS CLOSED**

Adjourned: no time stated