

**Southern Arizona Volunteer Management Association
General Membership Annual Meeting
December 9, 2022, 3:00 PM**

Proof Artisanal Pizza & Pasta, 4340 N Campbell Ave Tucson, AZ 85718

Attendees: Tori Carlson (Treasurer), Liana Sharp (Secretary), Micaela Varela, Mariah Erhart, Julie Emms (President), Caitlyn Keefe, Gina Hansen, Jill LaBrie, Marcus Maltby, Kristin Storm, Jamie Leon-Guerrero

	Topic and Desired Result	Who	Time
1	Welcome/Check-In/Moment of Silence <ul style="list-style-type: none"> Heidi Gerrish and Dan Gregory 	Julie Call to order at 3:09	3:00-3:10PM (10 minutes)
2	Through a Consent agenda the following motions are presented for approval: <ul style="list-style-type: none"> November Board Meeting Minutes for Board only approval 	Liana	3:10-3:12PM (2 minutes)
	Approve 2021 Annual Meeting Minutes: <ul style="list-style-type: none"> 2021 Annual Meeting Minutes for membership approval Membership approval for 2021 annual meeting minutes, motion to approve by Liana, Mariah seconds, no discussion, motion passes. Board approval for meeting minutes, motion to pass from Mariah, Micaela seconds, no discussion, motion passes. 	Liana	3:12-3:15PM (3 minutes)
3	Treasurer's Update <ul style="list-style-type: none"> Community Foundation for donation in honor of Heidi Gerrish and Dan Gregory Year-end Review of budget Met goal of 16 renewing memberships, exceeded (23 organizational members) Sponsorships for Zoo Event helped overall Arizona Governor Summit March 8th at Phoenix Convention Center 	Tori	3:15-3:20 (5 minutes)
4	Communications <ul style="list-style-type: none"> Year-end Review Did a lot of updates on the website, organized the newsletter to be more streamlined, posted more regularly on social media. Have seen growth on social media and open rates for email. Plan for memorial post on socials for Heidi and Dan. 	Mariah/Micaela	3:30-3:25 (5 minutes)
5	Membership <ul style="list-style-type: none"> Year-end Review of Membership 	Liana/Robyn	3:30-3:25 (5 minutes)

	<ul style="list-style-type: none"> ● Continuous efforts to keep SAVMA members engaged, reached out to past members asking to rejoin or get feedback on why they haven't renewed. Increased communications efforts with current members to remind them of renewal deadlines, constant invites to meetings and programs. 		
6	<p>Program and Events</p> <ul style="list-style-type: none"> ● Year-end Review of Program and Events <ul style="list-style-type: none"> ○ Zoo Event – over 700 attendees ○ Governor's Commission meeting ○ 6 events, including a summer mixer ○ ALIVE Hybrid Conference 	Julie/Tori/Robyn	3:25-3:35 (10 minutes)
7	<p>New Business:</p> <ul style="list-style-type: none"> ● Introduction of AmeriCorp – Dafne Jimrnez a student at University of Arizona who will be with SAVMA until June 2023. ● Discussion w/ Governance – State of SAVMA and next steps ● Discussed hiring an Executive Admin position already written into the bylaws as an Executive Director; however, Admin is more appropriate for our needs at this time ● Funds for first year 10 hours a week, \$20/hr, 1099 position ● Co-chair structure, board member support ● Strengths and weaknesses to divide up roles, admin role designed to take burden of admins and secretary ● Will need to send out to all general members to vote on virtually for change of bylaws, put out for 10 days, change term to one year and add provisions two co-chairs and treasurer, have these changes out next week ● Literacy Connects has a person interested in joining the board. ● President emeritus, 1 year, max of three for terms on the board. ● How to divide up different aspects of the exec admin position, grant writing, sponsorships, emails, etc. Some duties can be split among treasurer. ● Issue could arise with people not meshing. ● BOD nominations from the floor ● Jennifer Lohse interested in being President. In a text to Jill LaBrie, Jennifer asked to be nominated for President, the Board requested discussion before voting. ● Gina nominates Jill LaBrie ● Mariah nominates Gina Hansen ● Robyn nominates Melanie from ProMedica, Amerika from Tu Nidito for board members, both need to be contacted to see if they have interest in serving on board. 	Tori/Julie	3:35-3:55 (20 minutes)

	<ul style="list-style-type: none"> • Co-chairs structure unless it gets struck down by general members • Slate of 2023 BOD • Mariah moves to vote in Gina and Jill to the board, Micaela seconds, no discussion, motion passes. • Treasurer Caitlyn • BOD member Mariah and Micaela • Make bylaw changes immediately 		
8	Adjourned at 4:54pm by Julie Emms		4:00
9	Mixer		4:00-5:00



 Electronically Signed by Secretary Liana Sharp

1/9/23

 Date

Account Name	First Name	Last Name	Email	Renewal Date
4Tucson	Tracelyn	Sutton	tracelyn@4tucson.com	9-Sep-23
AARP	Maria	Ramirez-Trillo	mrtrillo@aarp.org	7-Mar-23
Arizona Arts Live	Kristy	Sawdy	ksawdy@arizona.edu	25-Aug-23
Arizona-Sonora Desert Museum	Catherine	Kastens	ckastens@desertmuseum.org	22-Mar-23
ASU Lodestar Center for Philanthropy and Nonprofit Innovation	Robert	Ashcraft	nonprofit@asu.edu	23-Sep-23
ASU Lodestar Center for Philanthropy and Nonprofit Innovation	Jill Faver	Watts	jill.watts@asu.edu	
ASU Lodestar Center for Philanthropy and Nonprofit Innovation	Carol	Williams	carol.williams.1@asu.edu	
Beloved in the Desert Episcopal Service Corps	Taylor	Devine	taylor.devine@stphilipstucson.org	31-Mar-23
Big Brothers Big Sisters of Southern Arizona	Randy	Peterson	randy@soazbig.org	16-Aug-23
Big Brothers Big Sisters of Southern Arizona	Veronica	Saiz	veronica@soazbig.org	
Boys & Girls Clubs of the Valley	Donna Martin	MAET	donna.martin@bgcaz.org	9-May-23
Cathi Starr	Cathi	Starr	catherine.starr@va.gov	10-Sep-23
Community Food Bank of Southern Arizona	Lilian	Dawson	ldawson@communityfoodbank.org	
Community Food Bank of Southern Arizona	Debby	Acuna	dacuna@communityfoodbank.org	
Community Food Bank of Southern Arizona	Karen	Brown	kbrown@communityfoodbank.org	
Community Food Bank of Southern Arizona	Anel	Ainza	aainza@communityfoodbank.org	
Daniel L. Torrez	Daniel L.	Torrez	dtorrez@azadc.gov	5-Nov-23
Dorothy Boone	Dorothy	Boone	dboone@tnc.org	10-Mar-23
Eagles Wings of Grace	Jacline	Lown-Peters	jacline@eagleswingsofgrace.org	7-Dec-23
Easter Seals Blake Foundation	Annette	Mather	amather@blake.easterseals.com	10-Jan-23
Gabriel's Angels	George	Rosberg	grosberg@gabrielsangels.org	16-Jul-23
Gabriel's Angels	Elizabeth	Aspland	info@gabrielsangels.org	
GAP Ministries	Christie	Voss	christie.voss@gapmin.com	11-Mar-23
Heartland Hospice	Miriam	Jung	miriam.jung@promedica.org	9-Mar-23
Heartland Hospice	Melanie	Hover	melanie.hover@promedica.org	
Hermitage No Kill Cat Shelter	Sacha	Trott	sacha@hermitagecatshelter.org	8-May-23
Humane Society of Southern Arizona	Kathy	Janssen	kjanssen@hssaz.org	15-Feb-23

<u>Account Name</u>	<u>First Name</u>	<u>Last Name</u>	<u>Email</u>	<u>Renewal Date</u>
Humane Society of Southern Arizona	Adam	Blann	ablann@hssaz.org	
Humane Society of Southern Arizona	Dani	Petersen	dpetersen@hssaz.org	
Interfaith Community Services	Tori	Carlson	tcarlson@icstucson.org	6-Apr-23
Interfaith Community Services	Maria	Brown	mbrown@icstucson.org	
Interfaith Community Services	Tandala	Kidd	tkidd@icstucson.org	
Jessica Dennes	Jessica	Dennes	jdennes86@gmail.com	20-Dec-23
Jill LaBrie	Jill	LABRIE	jnwlabrie@gmail.com	7-Dec-23
Julie Emms	Julie	Emms	jmemms@yahoo.com	10-Oct-23
Julie Stafford	Julie	Stafford	julie.stafford@emblemhospice.com	2-Apr-23
Literacy Connects	Rebecca	Werner	rwerner@literacyconnects.org	1-Jul-23
Literacy Connects	Jamie	Keeran	jkeeran@literacyconnects.org	
Literacy Connects	Lizzy	Studstill	lstudstill@literacyconnects.org	
Literacy Connects	Rhiannon	O'Leary	roleary@literacyconnects.org	
Literacy Connects	Rebecca	Werner	rwerner@literacyconnects.org	
Literacy Connects	Manuel	Padilla	mpadilla@literacyconnects.org	
Lutheran Social Services of the Southwest	Jessica	O'Donnell	jodonnell@lss-sw.org	22-Oct-23
Mobile Meals of Southern Arizona	Roxanna	Mendoza	roxanna@mobilemealssoaz.org	3-Sep-23
Mobile Meals of Southern Arizona	Claire	Brown	coordinator@mobilemealssoaz.org	
NAMISA	Marisol	De La Rosa	mdelarosa@namisa.org	27-Jan-23
Pima Council on Aging (PCOA)	Mary	O'Donoghue	modonoghue@pcoa.org	26-Jan-23
Pima Council on Aging (PCOA)	Suzette	Gonzalez	sgonzalez@pcoa.org	
Pima Council on Aging (PCOA)	Linda	Khumalo	lkhumalo@pcoa.org	
Pima Council on Aging (PCOA)	Deb	Seng	dseng@pcoa.org	
PMHDC Southwest Medical Aid PSMA	Adairiz "Iris"	Yazno	iyazno@ppep.org	11-Mar-23
Rachel Ostmeyer	Rachel	Ostmeyer	rostmeyer@girlscoutssoaz.org	6-Feb-23
Reid Park Zoo	Carrie	Dean	carrie.dean@reidparkzoo.org	20-Mar-23
Reid Park Zoo	Gail	Brown	gail@reidparkzoo.org	
Reid Park Zoo	Aimee	Alvira	aimee.alvira@reidparkzoo.org	
Rescue Me Tucson	Nancy Young	Wright	nancy@rescuemetucson.org	5-Aug-23
Rescue Me Tucson	Dawn	Vandaveer	dawn@rescuemetucson.org	
Rescue Me Tucson	Rene Hafner	Ground	rene@rescuemetucson.org	
SAAVI Services for the Blind	Emma	Kurtz-Aniba	mkurtz@saavi.us	19-Jan-23
SAAVI Services for the Blind	Juno	Alonzo	malonzo@saavi.us	

Account Name	First Name	Last Name	Email	Renewal Date
SAAVI Services for the Blind	Roxanne	Torres	rtorres@saavi.us	
SAAVI Services for the Blind	Shannon	Mandadi	smandadi@saavi.us	
SAAVI Services for the Blind	Ryan	Thomas	rthomas@saavi.us	
Southern Arizona AIDS Foundation	Sallie	Muse	smuse@saaf.org	26-Oct-23
Southern Arizona AIDS Foundation	Josué	Romero	jromero@saaf.org	
Southern Arizona AIDS Foundation	Zoe	Bradley	zbradley@saaf.org	
TIHAN	Dawn	Lee	volunteercoordinator@tihan.org	20-Apr-23
TIHAN	Jackson	Mileur	operationsmanager@tihan.org	
Tu Nidito Children & Families Service	Isa	Lagarda	isa@tunidito.org	19-Jan-23
Tucson Electric Power Company	Tara	Barrera	tara.barrera@tep.com	16-Feb-23
Tucson Electric Power Company	Wendy Erica	Werden	wwerden@tep.com	
Tucson Foundations	Jennifer	Lohse	jennifer@tucsonfoundations.org	17-Mar-23
Tucson Foundations	Tricia	Lohse	tricia@tucsonfoundations.org	
United Way of Tucson and Southern Arizona	Liana	Sharp	lsharp@unitedwaytucson.org	17-Jun-23
United Way of Tucson and Southern Arizona	Shea	Julian	sjulian@unitedwaytucson.org	