

Open Space Alliance of Central Yavapai County  
Minutes of the Thirteenth Annual General Membership Meeting  
Granite Peak Unitarian Universalist Congregation  
882 Sunset Ave.  
15Oct2008

In attendance:

Tom Pettit, Dennis Grittner, Chris Hosking, Rudy Baranko, Nancy Shelton, Jeannie Flood, Jim & Bobbi Gray, Jim Boyd, Howard Mechanic, Johanna Hawley Ed & Helen Parry, Jeannie Trupiano, Elisabeth Ruffner, J. D. Greenberg, Laurel Freeman, Jack & Liz Wilson, Ashley Fine, Ron Smith, Charlene Craig, Bob Hay, Becky West, Jovida Fine.

presidents report

-- Tom Pettit gave the presentation (below)

minutes of the 2007 annual general membership meeting

-- Approved as submitted

treasurers report

-- Approved as submitted (below)

election of officers for 2008 - 2009

President - Tom Pettit  
Vice President - Judy Greenberg  
Secretary - Howard Mechanic  
Treasurer - Ashley Fine

-- Approved by acclimation

ratification of actions of executive council since last annual meeting

-- Approved by unanimous vote

organization reports and announcements

next meeting - Wednesday, November 19  
1:00PM to 2:30PM  
Aspen Conference Room, 119 Grove

Adjournment

THE OPEN SPACE ALLIANCE OF CENTRAL YAVAPAI COUNTY

President's Report

Thomas L. Pettit, Ph.D. 15Oct08

The Open Space Alliance of Central Yavapai County (OSA) continues to work to protect critical lands for public benefit. This has entailed maintaining a public forum for discussion of issues, ideas, problems and solutions in dealing with the open space of Central Yavapai County through our monthly meetings. They have included business meetings, organizations and committees reporting on activities, citizens bringing concerns to the public forum, and presentations by experts on relevant issues.

The Granite Creek Cleanup and Earth Day 2008, "Caring for your Community. Caring for your Creeks," under the guidance of Libby Majors for the final time, was another successful collaboration with Prescott Creeks. Plans are being formulated for 2009.

The Greenway Project featured an Open House in September 2008 outlining on the ground work that is beginning this October for preparation of the trail corridor by

volunteers, community service crews, as well as parks and trails staff. Leadership by Laurel Freeman, Jeanne Trupiano, Eric Smith and Jim Boyd is greatly appreciated for this critical project.

An excellent collaboration evolved out of our two Wildlife Symposiums with Chris Hoy of the Citizens Water Advocacy Group and our treasurer, Ashley Fine, playing key roles in developing the current exhibit at Sharlot Hall Museum, "Water: Quest for the Solution." The exhibit examines the history of water management in Arizona. and brings to life the story of this critical and ever changing resource. It is for the general public, and a special effort has been put forth to make the content accessible and usable for 3rd, 4th, 5th and 6th grade teachers, August 2.008 though March 2.009. There are also 2 more public lectures scheduled at 1:00 PM on Sunday. First is 'Water Ways: Water, Human Nature and Human Culture' by Dr. Eugene Anderson on October 26, 2008, and the second presentation is 'Water as a Way of Life' by Jerry Honowa, Hopi elder on November 23, 2008.

A wide range of issues continue to take the interest of OSA, and progress is only accomplished by the participation of our member organizations and the people that comprise the organizations. Our alliance is strong and we are looking forward to the next year.

P.O. BOX 211 - PRESCOTT, ARIZONA . 86302-0211  
WWW.YAVAPAIOSA.ORG

OSA

Annual Treasurer's Report  
Prepared by: Ashley Fine  
October 15, 2008

October 2007 Balance- \$1438.43

Annual Income

Memberships and related contributions-1860.00  
Other Donations-90.00  
Earth Day Contributions- 1829.00  
Total Income

\$3779.00

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Annual Expenses

Annual meeting costs- 75.00  
Website - 85.50  
Open Space Conference- 112.50  
Sharlot Hall Museum Contributions- 600.00  
Transfer to Wildlife Symposium Account- 15.00  
Transfer to Earth Day Account- 10.00  
Arizona Corporation Commission- 10.00  
Reimbursement for office expenses- 50.81  
Earth Day Expense- 1575.00  
Bank fees -3.00  
Bonus for Libby Majors (Earth Day Coordinator)- 100.00  
P.O. Box Fee - 72.00  
Arizona Heritage Alliance- 50.00  
Postage Stamps/ Mailing- 132.22  
Access 13 membership - 80.00  
Printing- 12.11  
Total Expenses

\$2983.14

Current Balance October 2008 -general funds available

\$2250.86

Badger P Mountain Fund:

YTD Interest 2008 - \$55.77

Current Balance - \$7165.67

Wildlife Symposium:

Current Balance- \$707.21

Earth Day Account:

10.00 correction

Current Balance-\$801.57