

PCA BOARD OF DIRECTORS AND MEMBERS MEETING

May 2, 2024

10:00 AM

Meeting will be held at Smurthwaite House

1. Call to Order
2. Roll Call
3. April 4, 2024 Board of Directors Meeting Minutes
4. Treasurer's Report
5. Old Business
 - a. Jacob Waltz
 - b. History of PMMP Book
 - c. Cemetery Cleanup – Travis Manion Foundation
 - d. Memorial Day
 - e. Light Rail Update – Survey Begins April 25
6. New Business
 - a. Committee Reports
 1. Question on submitted reports
 2. Memorial Marker installation
 3. Any additional information for Board
 - b. Upcoming Events
 1. May 4 – Brooch Fundraiser
 2. May 25 – Open House???
 3. May 27 – Memorial Day
 4. September 21 – Ice Cream Social
 5. September 28 – Dia De Los Muertos
 - c. Meeting with Joe Diaz
 - d. Museum Association Of Arizona Individual Award of Excellence 2024
 - e. Spraying for weeds
7. Other Business
 - a. Volunteer hours reminder
8. Call to Public - The Board will hear considerations and brief discussion of relevant comments on the agenda items from the public. Each presentation will be limited in time and action taken. The matter may be rescheduled for further discussion at a later time.
9. Adjournment
10. Trivia

Meeting with City of Phoenix Parks & Recs at house May 9th, 9:30 AM

Newsletter Dates 2023: May 27 – June Newsletter
August 26 - September Newsletter November 25 – December Newsletter