

## PCA BOARD OF DIRECTORS MEETING

April 1, 2021

10:00 AM

Meeting will be held at Smurthwaite House and via WebEx.com. Board members only at house due to Covid procedures.

1. Call to Order
2. Roll Call – Quorum Yes or No
3. March 4, 2021 Board of Directors Meeting Minutes
4. Treasurer's Report
5. Old Business
  - a. Sotelo Heard Project Update – request for cleanup help
  - b. Jacob Waltz Project Update
  - c. AZ Gives Update
  - e. National Guard Cleanup March 13
  - d. Memorial Markers placed March 25
  - e. Open House March 27
  - f. DAR Cleanup March 27
  - g. Grant Update – DAR & Humanities
6. New Business
  - a. Committee Reports
    1. Finance – Gift Shop - Inventory
    2. Living History
    3. Communications & Tech
    4. Facilities – C J Dyer
    5. Memorial Marker – Markers and Cenotaphs
    6. Membership
    7. GMMP – Fundraiser April 17
  - b. Surveys - brainstorming
  - c. Mortuary Books
  - d. Open House April 24
  - e. Video for AGS and AHS
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

**Remember to send your volunteers hours for March to Denise!**

**Meeting with City of Phoenix Parks & Recs at house April 8, 9:30 AM**

**Next Board Meeting May 6, 2021, 10:00 AM**

**Newsletter Deadline Dates:**

**August 27, 2021**

**November 6, 2021**