

PCA BOARD OF DIRECTORS AND MEMBERS MEETING

April 4, 2024

10:00 AM

Meeting will be held at Smurthwaite House

1. Call to Order
2. Roll Call
3. March 7, 2024 Board of Directors Meeting Minutes
4. Treasurer's Report
5. Old Business
 - a. History of PMMP Book
 - b. Tours and Fees Update
 - c. Memorial Day - Emails
 - d. Internet
 - e. Jacob Waltz
6. New Business
 - a. Committee Reports
 1. Question on submitted reports
 2. Any additional information for Board
 - b. Upcoming Events
 1. April 13 – Cleanup, Travis Manion Foundation
 2. April 27 – Open House
 3. May 4 – Mothers' Day Brooch Fundraiser
 4. May 27 – Memorial Day
 - c. Window Replacement to begin in summer – House color
 - d. Allocated money for landscaping \$655
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 April 11, 9:30 AM

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