

PCA BOARD OF DIRECTORS MEETING AGENDA

December 6, 2018 – 9:30 a.m.

Smurthwaite House - 1317 W. Jefferson Street, Phoenix AZ

- 1. CALL TO ORDER**
- 2. APPROVAL OF NOVEMBER 1, 2018 BOARD OF DIRECTOR'S MEETING MINUTES**
- 3. TREASURER'S REPORT**
- 4. OLD BUSINESS – action/updates on items previously approved or discussed by the Board.**
 - a. Grave Marker Preservation Project update – Cindy Lee, Chair**
 - b. Living History Research Committee update – Donna Carr, Chair**
 - c. PCA Membership Committee update – Lezlee Alexander, Chair**
 - d. Web/Facebook update – Lezlee Alexander & Debe Branning**
 - e. Gift Shop update – Lezlee Alexander**
 - f. PCA Router and Internet Provider – Century Link to do assessment**
 - g. Facilities update – Mark Lamm**
 - CASS**
 - COP/DOC Clean up projects**
 - h. Cementerio Lindo project update – Mark Lamm**
 - i. ASU and Boy Scouts Projects/tentative dates – update**
 - j. P&MMP Events – Open House, tours, visitors**
 - k. Other**
- 5. NEW BUSINESS – ACTION ITEMS**
 - a. Sotelo Heard update – Mark Lamm**
 - b. Smurthwaite House/Woolridge Vault break-in updates – Mark Lamm**
- 6. PCA BOARD OF DIRECTOR'S MEETINGS – monthly meetings January–May and September-December are held the first Thursday of the month at 9:30 a.m. in the Smurthwaite House. NEXT BOARD MEETING – JANUARY 3, 2019**
- 7. PCA/City of Phoenix Parks and Recreation Maintenance meetings (year round) held second Thursdays of the month at 9:30 a.m. in the Smurthwaite House. NEXT PCA/COP MEETING – JANUARY 10, 2019**
- 8. MASTER CALENDAR - Open House, Board of Director's Meetings, Deadline dates for PCA Newsletter.**
- 9. OTHER**
- 10. ARIZONA TRIVIA**
- 11. ADJOURNMENT**