

## PCA BOARD OF DIRECTORS AND MEMBERS MEETING

February 1, 2024

10:00 AM

Meeting will be held at Smurthwaite House and via WebEx.com. We are required to wear masks in house.

1. Call to Order
2. Roll Call
3. January 4, 2024 Board of Directors Meeting Minutes
4. Treasurer's Report
5. Old Business
  - a. 3 yr Plan review
  - b. Update on Letter to City
  - c. Sotelo Heard
  - d. Jacob Waltz
6. New Business
  - a. Committee Reports
    1. Question on submitted reports
    2. Any additional information for Board
      - a. Memorial Markers
  - b. Upcoming Events
    1. Spirits of the Old West – Feb. 24th
    2. History Month - March
    3. DAR Service Day – March 2
    4. City Appreciation Lunch
  - c. Memorial Day 2024
  - d. Quarterly Report
  - e. Food Truck/s on Madison
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 February 8, 9:30 AM**

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