

PCA BOARD OF DIRECTORS AND MEMBERS MEETING

January 6, 2022

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. December 2, 2021 Board of Directors Meeting Minutes
4. Treasurer's Report
5. Old Business
 - a. Sotelo Heard
 - b. Art Walk Discussion & Calendar
 - c. December 4 Event
 - d. Memorial Day 2022 – create Committee
 - e. Update on Jacob Waltz Committee
 - f. Other Old Business
6. New Business
 - a. Committee Reports
 1. Question on submitted reports
 2. Any additional information for Board
 3. Remember to renew your membership Board members
 - b. Upcoming Events
 1. Chinese Dedication Jan 15
 2. Valentine Card Making GMMP Fundraiser Jan 22
 3. Open House Jan 22
 4. Docent Training Jan 29
 5. February 5 Grave Marker Preservation begins
 - c. Eagle Scout Project
 - d. Financial Records Review 2021 - Volunteers
 - e. Historian's Report delayed
 - f. Military Markers ordered
 - g. Commercial Insurance Review
 - h. Other New Business
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. Executive Session - Decision from Executive Session – to be documented in Minutes
10. Adjournment

Meeting with City of Phoenix Parks & Recs at house January 13, 9:30 AM