

## **PCA BOARD OF DIRECTORS AND MEMBERS MEETING**

**January 4, 2024**

**10:00 AM**

Meeting will be held at Smurthwaite House and via WebEx.

1. Call to Order
2. Roll Call
3. December 7, 2023 Board of Directors Meeting Minutes
4. Treasurer's Report
5. Old Business
  - a. Jacob Waltz Update – Approval of Rack Card
  - b. Fencing repaired
  - c. Letter to City
6. New Business
  - a. Committee Reports
    1. Question on submitted reports
    2. Membership Totals
    3. Any additional information for Board
  - b. Historian's Report
  - c. Blog Update
  - d. Upcoming Events
    1. January 27 – Valentines and Open House
    2. February 24 – Open House – Spirits of the West?
    3. May 27 – Memorial Day
  - e. 3 yr plan updated
  - f. West Valley Genealogy Seminar Feb. 17
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 January 11, 9:30 AM**