

PCA BOARD OF DIRECTORS MEETING

June 3, 2021

10:00 AM

Meeting will be held at Smurthwaite House and via WebEx.com. Board members only at house due to Covid procedures.

1. Call to Order
2. Roll Call – Quorum Yes or No
3. May 6, 2021 Board of Directors Meeting Minutes
4. Treasurer’s Report
5. Old Business
 - a. Sotelo Heard Project Update
 - b. Jacob Waltz Project Update
 - c. Buffalo Soldier Dedication
 - d. Memorial Day Review
6. New Business
 - a. Committee Reports
 1. Living History
 2. Communications & Tech
 3. Facilities
 4. Memorial Markers – Markers and Cenotaphs
 5. Membership
 6. GMMP
 - b. House re-opening
 - c. Insurance Needs & Update
 - d. Management Plan & Operating Agreement Review
 - e. Next Board Meeting
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

Remember to send your volunteers hours for May to Denise!

Meeting with City of Phoenix Parks & Recs at house June 10, 9:30 AM

Newsletter Deadline Dates:

August 27, 2021

November 6, 2021