PCA BOARD OF DIRECTORS AND MEMBERS MEETING

June 2, 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. May 5, 2022 Board of Directors Meeting Minutes

4. Treasurer's Report

5. Old Business

   a. Jacob Waltz project
   b. T-shirt for Fundraiser
   c. Jacob Waltz Event
   d. Sotelo Heard
   e. Memorial Day

6. New Business

   a. Committee Reports
      1. Question on submitted reports
      2. Any additional information for Board
   b. Upcoming Events
      1. Ice Cream Social & Membership Drive September 24
   c. AHS Media Promo
   d. American Association of State and Local History Award of Excellence
   e. 40th Anniversary PCA – Dan Craig Suggestions

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

Meeting with City of Phoenix Parks & Recs at house May 12, 9:30 AM

Newsletter Deadlines: **August 26, 2022 – For September**
November 25, 2022 – For December