

PCA BOARD OF DIRECTORS AND MEMBERS MEETING

March 2, 2023

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 5 and February 2, 2023 Board of Directors Meeting Minutes
4. Treasurer's Report
5. Old Business
 - a. Sotelo Heard Update
 - b. Memorial Day
 - c. Arizona Archives Records
 - d. Hats and High Tea Event
6. New Business
 - a. Committee Reports
 1. Question on submitted reports
 2. Grave Marker Preservation - February
 2. Memorial Marker Update – Meet with Laurene Montero
 3. Any additional information for Board
 - b. Upcoming Events
 1. Mar. 11 – DAR Day of Service
 2. Mar. 23 – Mystery Dinner Potluck
 3. Mar. 25 – Open House
 - c. Trees along 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

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

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