

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

**March 7, 2024**

**10:00 AM**

Meeting will be held at Smurthwaite House

1. Call to Order
2. Roll Call
3. February 1, 2024 Board of Directors Meeting Minutes
4. Treasurer's Report
5. Old Business
  - a. Spirits of the West Review
  - b. Jacob Waltz - Update
  - c. History of PMMP update - Ed
  - d. DAR cleanup March 2
6. New Business
  - a. Committee Reports
    1. Question on submitted reports
    2. Any additional information for Board
  - b. Upcoming Events
    1. March 23 – Open House
    2. March 29 – Maricopa Historical Society Tour
    3. April 13 – Cleanup, Travis Manion Foundation
    4. April 20 – Mothers' Day Brooch Fundraiser
  - c. Monthly Email Blasts
  - d. Smurthwaite Burglary – Alarm Procedures - Security.
  - e. Review Committees
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 March 14, 9:30 AM**

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