

PCA BOARD OF DIRECTORS MEETING

May 6, 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. April 1, 2021 Board of Directors Meeting Minutes
4. Treasurer's Report
5. Old Business
 - a. Sotelo Heard Project Update
 - b. Jacob Waltz Project Update
 - c. AZ Gives Update
 - d. Survey Update
 - e. Video Project
 - f. Buffalo Soldier Plaque Update
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. Quarterly Report
 - c. Management Plan Review
 - d. Authority to Arrest and Cemetery Trespassing
 - 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 April to Denise!

Meeting with City of Phoenix Parks & Recs at house May 13, 9:30 AM

Newsletter Deadline Dates:

August 27, 2021

November 6, 2021