

## PCA BOARD OF DIRECTORS AND MEMBERS MEETING

May 4, 2023

10:00 AM

Meeting will be held at Smurthwaite House and via WebEx.

1. Call to Order
2. Roll Call
3. April 6, 2023 Board of Directors Meeting Minutes
4. Treasurer's Report
5. Old Business
  - a. Jacob Waltz
  - b. Sotelo Heard
  - c. Memorial Day Prep
  - d. Bench for Porter
6. New Business
  - a. Committee Reports
    1. Question on submitted reports
    2. Memorial Markers – donations on hold
    3. Membership Totals
    4. Any additional information for Board
  - b. Upcoming Events
    1. May 6 – Brooch Event
    2. May 11 – Lunch
    2. May 29 – Memorial Day
  - c. African American Burial Project – Guest Margaret Hangan
  - c. Meeting with Light Rail Officials Scheduling
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 May 11, 9:30 AM**

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