

PCA BOARD OF DIRECTORS AND MEMBERS MEETING

November 3, 2022

10:00 AM

Meeting will be held at Smurthwaite House and via WebEx.com.

1. Call to Order
2. Roll Call
3. Call for All Ballots – Board Election
4. October 6, 2022 Board of Directors Meeting Minutes
5. Treasurer's Report
(Any additional questions or corrections discovered after meeting, please contact Val)
6. Old Business
 - a. Budget 2023 Approval - Motion
 - b. Spirits of the Old West Review
 - c. DAR and Work Day Review
 - d. Board Reference Guides – Updating
 - e. Any additional Old Business
7. New Business
 - a. Committee Reports
 1. Membership
 2. Memorial Marker Committee
 3. Newsletter articles due November 25
 - b. Meeting with Trellis – Sotelo Heard – See Photos
 - d. Remove personal items from Smurthwaite House
 - e. Decorate for Christmas
 - f. Upcoming Events
 1. Chinese Circle Dedication – November 5, 7:30-noon (closed to public)
 2. Open House – Make and Take Ornament – Membership Drive – November 19
 3. Any other information about upcoming events
 - g. Election Results Announced – Board Officers Selected After Adjournment
8. Other Business
 - a. Volunteer hours reminder
9. 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.
10. Adjournment
11. Trivia

Meeting with City of Phoenix Parks & Recs at house November 10, 9:30 AM
Newsletter Deadline November 25, 2022 – For December