

PCA BOARD OF DIRECTORS AND MEMBERS MEETING

November 2, 2023

10:00 AM

Meeting will be held at Smurthwaite House and via WebEx.

1. Call to Order
2. Roll Call
3. October 5, 2023 Board of Directors Meeting Minutes
4. Treasurer's Report
5. Old Business
 - a. Tour Operator Update
 - b. Jacob Waltz Fundraising Update
 - c. T-shirt Update for Give Shop
 - d. 2024 Calendar - Draft
 - e. Murder Mystery Review
6. New Business
 - a. Committee Reports
 1. Question on submitted reports
 2. Membership Totals
 3. Any additional information for Board
 - b. Upcoming Events
 1. Nov 18 – Make & Take Ornament, Membership
 - c. Budget 2024
 - d. 3-year goals
 - e. Phoenix C.A.R.E.S (phoenix.gov/phxcares) – homeless reporting
 - f. Quarterly Report
 - g. Narcan
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 November 9, 9:30 AM

Newsletter Dates 2023: November 25 – December Newsletter