

PCA BOARD OF DIRECTORS MEETING

October 7, 2021

10:00 AM

Meeting will be held at Smurthwaite House and via WebEx.com. We are required to wear masks in the house.

1. Call to Order
2. Roll Call – Quorum Yes or No
3. September 2, 2021 Board of Directors Meeting Minutes
4. Treasurer's Report
5. Old Business
 - a. Sotelo Heard Project Update
 - b. SRP Grant
 - c. AZGives – Alliance of NonProfits
6. New Business
 - a. Financial Policy Review – Board Approval
 - b. Committee Reports
 1. Question on submitted reports
 2. Change to Memorial Marker Committee – Board Approval
 3. Membership Renewal and Event
 - a. new website form
 4. Any additional committee information for Board
 - c. Three-year planning meeting Sept. 16
 1. Funding approved for siding, vault and porch ceiling
 2. Plan Draft – any additions send to Mark
 - d. Upcoming Events Calendar – House Open
 1. October 9, DAR Service Day
 2. October 23, Open House
 3. October 23, Marshall Shore Tour Visit
 4. October 30, Marshall Shore Event
 - e. Information Carousel at house update
 - f. Lunch for City workers
 - g. Meeting with City after Board meeting about sewer and tree in Rosedale
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 September to Denise!

Meeting with City of Phoenix Parks & Recs at house October 14, 9:30 AM

Newsletter Deadline Dates:

November 6, 2021