

# PCA BOARD OF DIRECTORS AND MEMBERS MEETING

September 1, 2022

10:00 AM

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

1. Call to Order
2. Roll Call
3. June 2, 2022 Board of Directors Meeting Minutes
4. Treasurer's Report
5. Old Business
  - a. 40<sup>th</sup> Anniversary Ideas
  - b. Meeting with Joe Diaz June 2022
  - c. On-going Projects
    1. Sotelo Heard
    2. Jacob Waltz
    3. Rosedale Mapping – Digital and Paper
6. New Business
  - a. Committee Reports
    1. Memorial Markers Ordered
      - a. Military Marker Ordered.
    2. Smurthwaite items from Margie Moote
    3. Nominating Committee Progress
    4. New Chairs Purchased
    4. Any additional information for Board
  - b. \$1,000 Grant from Arizona Community Foundation
  - c. Gold Mountain in the Desert Book available – Gift Shop?
  - d. Upcoming Events
    1. Ice Cream Social & Membership Drive September 24
    2. Dia De Los Muertos GMMP Fundraiser October 1
    3. Spirits of the Old West PCA Fundraiser October 16
  - e. Calendar for 2023
  - f. Budget Planning 2023
  - g. Fry's Community Rewards Opportunity
  - h. Light Rail monitor progress
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

**Meeting with City of Phoenix Parks & Recs at house Sept 8, 9:30 AM - Visitors next week at 11:00 am for House Tour (Denise) - Newsletter Deadline November 25, 2022 – For December**