

PCA BOARD OF DIRECTORS AND MEMBERS MEETING

September 7, 2023

10:00 AM

Meeting will be held at Smurthwaite House and via WebEx.

1. Call to Order
2. Roll Call
3. June 1, 2023 Board of Directors Meeting Minutes
4. Treasurer's Report
5. Old Business
 - a. Sotelo Heard – Collective Presentation
 - b. Jacob Waltz Update – Plaque, Bench & Missing Tshirts
 - c. Light Rail Art Committee – Suggestions – Some Delay
 - d. African American Burial Project Update
6. New Business
 - a. Committee Reports
 1. Question on submitted reports
 2. Any additional information for Board
 - b. Upcoming Events
 1. Sept 23rd – Ice Cream Social Members Event
 2. Sept 30th – Dia De Los Muertos Fundraiser
 3. Oct 21 – Murder Mystery PM
 4. Oct 21 – Cactus Wren DAR Marker Cleaning AM
 - c. Nomination Committee – Prepare for next year
 - d. Homeless Shelter 15th Ave Jackson
 - e. Plan 2024 Calendar
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 September 14, 9:30 AM

Newsletter Dates 2023: November 25 – December Newsletter