

PCA BOARD OF DIRECTORS AND MEMBERS MEETING

January 5, 2023

10:00 AM

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

1. Call to Order
2. Roll Call
3. December 1, 2022 Board of Directors Meeting Minutes
4. Treasurer's Report
 - a. restricted donations for Jacob Waltz and Landscaping
5. Old Business
 - a. Thomas Hayden Records – Copies Review
 - b. Fire Alarm Update
 - c. Wooldridge Vault assessment
 - d. Other Old Business
6. New Business
 - a. Committee Reports
 1. Question on submitted reports
 2. Any additional information for Board
 3. Remember to renew your membership Board members
 - b. Upcoming Events
 1. Car/Art Show Jan 21
 2. Open House – Valentine Card Making – C.A.R.
 3. February 5 - Grave Marker Preservation
 4. Hats & High Tea Feb 26
 5. Murder Mystery – Mar 25 – **Run through Jan 7**
 - c. Historian's Report
 - d. Memorial Day 2023
 - e. Continued Digitization of PCA Records – Mortuary records
 - f. Flooding in South Cemetery
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 January 13, 9:30 AM