

PCA BOARD OF DIRECTORS AND MEMBERS MEETING

February 6, 2025

10:00 AM

Meeting will be held at Smurthwaite House and via WebEx.

1. Call to Order
2. Roll Call
3. January 2, 2025 Board of Directors Meeting Minutes
4. Treasurer's Report
5. Old Business
 - a. Jacob Waltz
 - b. Cremains found in Cementerio Lindo
6. New Business
 - a. Committee Reports
 1. Question on submitted reports
 2. Any additional information for Board
 - b. Upcoming Events
 1. Feb 8 – Preservation begins
 2. Feb 22 – Open House
 3. Mar 1 – DAR and New City Church Cleanup – PCA Volunteers needed
 - c. Historian's Report
 - d. Social Media
 - e. Financial and Fundraising Policy Review March
 - f. CPR Classes in March
 - g. Memorial Day
 - f. Clarence Shaw Grave Marker
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 February 13, 9:30 AM

Newsletter Dates 2025: February 21 (March), May 23 (June), August 22 (September), November 21 (December)