

PCA BOARD OF DIRECTORS AND MEMBERS MEETING

December 5, 2024

10:00 AM

Meeting will be held at Smurthwaite House and via WebEx.

1. Call to Order
2. Roll Call
3. November 7, 2024 Board of Directors Meeting Minutes
4. Treasurer's Report
5. Old Business
 - a. Jacob Waltz Update
6. New Business
 - a. Committee Reports
 1. Question on submitted reports
 2. Any additional information for Board – 12 Graves of Christmas
 - b. Upcoming Events
 1. Jan 11 – Jacob Waltz Dedication
 2. Jan 25 – Valentine Card GMMP Fundraiser
 3. Feb 8 – Preservation begins, dates to be determined
 - c. Welcome new Board members
 - d. Donation from Frank Barrios
 - e. Cemetery Timeline Handout Update
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 January 9, 9:30 AM

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