

PCA BOARD OF DIRECTORS AND MEMBERS MEETING

June 5, 2025

10:00 AM

Meeting will be held at Smurthwaite House and via WebEx.

1. Call to Order
2. Roll Call
3. May 1, 2025 Board of Directors Meeting Minutes
4. Treasurer's Report
5. Old Business
 - a. Memorial Day
 - b. Apache Trails DAR Award and Donation
 - c. New Porch Furniture
6. New Business
 - a. Committee Reports
 1. Question on submitted reports
 2. Communications – Data on Postings
 3. Any additional information for Board
 - b. Upcoming Events
 1. Sept 20 – GMP Fundraiser
 2. Sept 27 – Ice Cream Social ?
 - c. SOS Meeting - Heat Respite Center – 20 W. Jackson Ave.
 - d. Website – Allowing others to host events
 - e. Additions to Cemetery Request – Son of Union Veterans of the Civil War
 - f. Mayor's Proclamation idea – Pioneer Cemetery Month
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 June 12, 9:30 AM

Newsletter Dates 2025: August 22 (September), November 21 (December)