

## PCA BOARD OF DIRECTORS AND MEMBERS MEETING

March 6, 2025

10:00 AM

Meeting will be held at Smurthwaite House and via WebEx.

1. Call to Order
2. Roll Call
3. February 6, 2025 Board of Directors Meeting Minutes
4. Treasurer's Report
5. Old Business
  - a. Sotelo Heard-Campo Santo Mexicano
  - b. Jacob Waltz
  - c. Grave Marker Preservation
6. New Business
  - a. Committee Reports
    1. Question on submitted reports
    2. Any additional information for Board
  - b. Upcoming Events
    1. Mar 22 – Open House – Irish Funeral Traditions
    2. Apr 19 – Open House – Apr 26<sup>th</sup> Street Closure
  - c. Financial and Fundraising Policy Review
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 March 13, 9:30 AM**

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