

## PCA BOARD OF DIRECTORS AND MEMBERS MEETING

March 5, 2026

10:00 AM

Meeting will be held at Smurthwaite House and via WebEx.

1. Call to Order
2. Roll Call
3. February 5, 2026 Board of Directors Meeting Minutes
4. Treasurer's Report
5. Old Business
  - a. Work on Smurthwaite – meeting Joe Diaz today
  - b. Bricks ordered for Memorial Garden
  - c. CAR Plaque
6. New Business
  - a. Committee Reports
    1. Question on submitted reports
    2. Membership
    3. Any additional information for Board
  - b. Upcoming Events
    1. Mar 14 – DAR Cleanup
    2. Mar 28 – Open House – Irish Wake
    3. Apr 25 – Open House
    4. May 23 – Open House ?
    5. May 25 – Memorial Day
  - c. Minnie Powers book by Mary Gordon
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 12, 9:30 AM**