

PCA BOARD OF DIRECTORS AND MEMBERS MEETING

November 7, 2024

10:00 AM

Meeting will be held at Smurthwaite House and via WebEx.

1. Call to Order
2. Roll Call
3. October 3, 2024 Board of Directors Meeting Minutes
4. Treasurer's Report
5. Old Business
 - a. Nomination Committee – Election
 - b. AHS Grant Received
 - c. El Merito Award Received
 - d. Smurthwaite repairs – Color
 - e. Jacob Waltz Press Release review
 - f. Renew Membership
6. New Business
 - a. Committee Reports
 1. Question on submitted reports
 2. Any additional information for Board
 - b. Upcoming Events
 1. November 16th – Holiday Event – Membership
 - c. Newsletter Information Due
 - d. Budget Requests to Val for next year
 - e. New Parks foreman for PMMP Angie Perches
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 November 14, 9:30 AM

Newsletter Dates 2024: November 25 – December Newsletter