

PCA BOARD OF DIRECTORS AND MEMBERS MEETING

October 3, 2024

10:00 AM

Meeting will be held at Smurthwaite House and via WebEx.

1. Call to Order
2. Roll Call
3. September 5, 2024 Board of Directors Meeting Minutes
4. Treasurer's Report
5. Old Business
 - a. Nomination Committee – Election Slate
 - b. Dia De Los Muertos Event
 - c. Cemetery Tours - Jarrod
 - d. Smurthwaite repairs
6. New Business
 - a. Committee Reports
 1. Question on submitted reports
 2. Any additional information for Board
 - b. Upcoming Events
 1. October 18th – AHS El Merito - Table
 2. October 19th – Ed speaks at Anasazi DAR
 3. October 26th – Open House
 - c. Financial Procedure - Donations
 - d. De-colonization – What it Means for Museums
 - e. Chinese Incinerator
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 October 10, 9:30 AM

Newsletter Dates 2024: November 25 – December Newsletter