

PCA BOARD OF DIRECTORS AND MEMBERS MEETING

September 5, 2024

10:00 AM

Meeting will be held at Smurthwaite House and via WebEx.

1. Call to Order
2. Roll Call
3. June 6, 2024 Board of Directors Meeting Minutes
4. Treasurer's Report
5. Old Business
 - a. Jacob Waltz – Rack Card Approval/Masons Donation/River rock
 - b. Bench placed by Cactus Wren DAR
 - c. Smurthwaite repairs – Meeting with Joe Diaz
 - d. Light Rail Meeting October?
6. New Business
 - a. Committee Reports
 1. Question on submitted reports
 2. Any additional information for Board
 - b. Upcoming Events
 1. Sept 21rd – Ice Cream Social ON HOLD
 2. Sept 28th – Dia De Los Muertos Fundraiser – Moved
 3. October 19th – Ed speaks at Anasazi DAR
 3. October 26th – Open House
 - c. Nomination Committee
 - d. Intern Spring 2025
 - e. Membership Fees
 - f. Plan 2025 Calendar
 - g. New Internet Provider Verizon – Cost Increase
 - h. New House Code/Keys process
 - i. DAR Fall Forum – Jenn & Cindy
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 September 12, 9:30 AM

Newsletter Dates 2024: November 25 – December Newsletter