

**PCA Board of Directors Meeting Agenda**  
**April 6, 2017 - 9:30 a.m.**  
**Smurthwaite House - 1317 W. Jefferson Street, Phoenix AZ**

- 1. Call to Order**
- 2. Approval of March 2, 2017 Board of Directors Meeting Minutes**
- 3. Treasurer's Report**
- 4. NEW BUSINESS – Action items**
  - a. PCA event chairs – purchase of Chair Rack
  - b. Vision Statement
  - c. Nonprofit Board of Directors Boot Camp report and action items  
The Board will be given an update on the 1/20/17 Nonprofit Boot Camp and action item
  - d. PCA Organizational Structure
  - e. Communications Committee – recommendations
  - f. Memorial Marker Committee – recommendations
  - g. GMPPIII - recommendations
- 5. OLD BUSINESS – action/updates on items previously approved or discussed by the Board**
  - a. Cementerio Lindo Cenotaph project – update
  - b. Facilities Committee - update
  - c. PCA Book Committee – update
  - d. Memorial Day Remembrance Ceremony Committee - update
  - e. P&MMP Events
    - Boy Scout Projects – March 4, 2017 + update
    - ASU Students – March 16, 2017 + update
    - AZ Rangers – Memorial dedication for Wayne Davis – March 17, 2017
    - PCA Open House March 25, 2017 “Wild, Wild West”  
April 22, 2017 – UDC Tea & event and PCA Open House *“Bee-tiful Flowers”*
    - Florence Field Trip – April 1, 2017
    - Chinese Memorial Day (Ching Ming) – April 4, 2017 at 9:30 a.m.
    - Questers Meeting – April 11, 2017 10:00 am – 1:00 pm
    - April 20, 2017 @ 11:00 (rescheduled) – Death and Mourning on the California & Oregon Trail - Andrea Binder (Smurthwaite Dining Room)
    - North & Company Tour – April 28, 2017 - 5:00-7:00 p.m.
  - f. Other
- 6. PCA BOARD OF DIRECTOR'S MEETINGS – monthly meetings January–May and September–December are held the first Thursday of the month at 9:30 a.m. in the Smurthwaite House.**
  - a. Next PCA Board of Director's meeting: May 4, 2017
- 7. PCA/City of Phoenix Parks and Recreation Maintenance meetings (year round) held second Thursdays of the month at 9:30 a.m. in the Smurthwaite House.**
  - a. Next PCA/COP meeting: May 11, 2017
- 8. ARIZONA TRIVIA**
- 9. ADJOURNMENT**