

AZM-PCA Board Meeting via Zoom

February 16, 2022

Minutes

Call to Order: The meeting was called to order at 6:03 pm. Members present were Phil Mullen; Linda Fuegen; Sharon Johnson; Steve Sweet, E.C. Mueller, and Joel Miculinic.

Approval of Agenda: Phil Mullen asked that a discussion of open meetings be added to the agenda. After the addition a motion was made by Steve Sweet and seconded by Linda Fuegen to accept the agenda as revised. The agenda was approved by unanimous vote.

Approval of Minutes: A motion to approve the minutes of the January 19, 2022, meeting was made. It was noted that members of the board had not received the final minutes of the January 19, 2022, meeting. It was determined that there was a misunderstanding of the distribution process. The minutes were read aloud by Secretary Johnson. In the future, President Taylor will take responsibility for the distribution of the final minutes. A motion to accept the minutes was made by Steve Sweet and seconded by Sharon Johnson. The minutes were approved as distributed, by unanimous vote.

President's Report: Due to technical difficulties, there was little to report from the January Zone 8 Board meeting. Reports were standard. A zone tour is tentatively planned for October 2023. Zones will need to select a representative to participate in the planning and execution of the tour. Minutes from the Zone 8 Board meeting will be distributed by President Taylor when they are made available. President Taylor stated that at the upcoming Zone 8 meeting, the emphasis will be on subsidies and entitlements. Steve Sweet will copy and distribute all available information on possible monies available to our chapter through these programs. There is also a proposed change in how Zone membership distribution will be determined at the National level. A discussion followed. Little support was given to the proposed change. President Taylor will provide input based on the board discussion at the upcoming Zone 8 meeting.

Treasurer's Report: Treasurer, Linda Fuegen, reported that all documents, including the IRS 990N, have been filed and appropriate fees paid to date.

The AZM-PCA bank account January 2022 beginning balance of \$7,055.71 and a month-end balance of \$7,047.40. Linda also reported that she attended the online Finance 101 seminar. A motion was made by Steve Sweet and seconded by Joel Miculinic to accept the Treasurer's Report. The vote was unanimous. The report will be filed.

Secretary's Report: No report.

Membership Committee: Based on January 2022 figures from the PCA, Membership Committee chairman, Joel Miculinic, reported that the AZM-PCA has 249 members. Two memberships have currently lapsed. Current Zone 8 distribution: Prescott - 171. Verde Valley/Sedona - 47. Flagstaff - 20, Havasu - 14. A motion to accept the membership report was made by Steve Sweet and seconded by Linda Fuegen. The report was accepted by unanimous vote.

Communications Committee: Chairman, Steve Sweet, reported that with the involvement of member, E.C. Mueller, progress has been made on the website project. E.C. is currently establishing an outline for the website based on three levels of need: Update the calendar; Update the content and redesign the website to encourage increased member appeal and participation. With input from chapter members, and the continued participation of Peter Vermilla and his son, E.C. will also establish a basic timeline to implement the changes necessary. A professional WordPress consultant, Rich Chamberlain, has been hired. Cost is estimated to be \$650 - \$700. Steve has also engaged a computer savvy friend, Rick Lester, to serve as webmaster. Ray Michalowski will edit the site. A progress report will be given to President Taylor at the March 2022 meeting.

Activities Committee: On behalf of the Activities Committee, Steve Sweet reported one change to the activities calendar. The St. Patrick's Day event has been canceled. FYI: The ramada at Goldwater Lake has been reserved for the annual picnic.

New Business: No New Business.

Old Business: Again, the question of having one or more open AZM-PCA Board meetings via Zoom or in person was raised. After a brief discussion, Board members decided to once again table the discussion until after the website has been revamped. In the meantime, President Taylor and Steve Sweet will investigate Zoom capable potential locations for open in-person meetings.

General Discussion: Members need to discuss club participation in Concourse

in the Hills. Although the drive was well attended, the event itself presents parking and access issues. Perhaps a drive, lunch and a return via an alternative route could replace the current event. Much appreciation was extended to Phil Mullen for procuring the event insurance. There was a brief discussion about planning events that include the other areas in our zone. The Activity Committee will discuss and report their event ideas to the Board.

Time to consider joint events with Flagstaff/Verde Valley, etc. The Activities Committee will discuss. Phil asked for an update on the newsletter. The newsletter will be addressed in the context of the revamp of the website. Form a committee to investigate potential open meeting sites. Bob and Steve will spearhead the project.

Adjournment: A motion to adjourn the meeting was made by Steve Sweet and seconded by Joel Miculinic. The vote to adjourn was unanimous. The meeting was adjourned at 7:47 pm.

Sharon Johnson