

The Sedona Project  
Board of Directors Meeting  
July 25, 2022, 6pm

## Agenda

6:00pm: Meeting Call to Order

6:03pm: Attendance

6:05pm: Reading and Adaptation of 6/27 Minutes

6:10pm: Matters Arising from Minutes

6:11pm: Adaptation of Minutes

6:12pm-6:42pm, Follow up on Action Items

1. P.O. Box purchase: Jen
2. Banking: Shiloh
3. Location: Jason
4. Request of Brynda Stranix and John Nicoletti as consultants: Chaya
5. Bylaws comparison with Playzeum: Jen
6. Business plan: Chaya, Jen, Shiloh and Randy
7. Email list: Chaya
8. Ideas file: Chaya
9. Touring Packard Library: Jason
10. Website Development/Email address: Chaya and Randy
11. Action Journal: Chaya
12. Review and vote on Bylaws
13. Practice Elevator Speech, 5 minutes

6:45pm-7pm: New Business

1. Business Plan

7:00pm: Close of Meeting