

The Sedona Project  
Board of Directors Meeting  
November 21, 2022, 6pm

## **Agenda**

6:00pm: Meeting Call to Order

6:03pm: Attendance

6:05pm: Reading of 10/24 Minutes

6:10pm: Matters Arising from Minutes

6:15pm: Adaptation of Minutes

6:15pm-6:20pm: Treasurer Report

6:20pm-7:00pm, Follow up on Action Items

1. Location: Chaya and Randy
  - a. Lease Agreement
2. Fundraising: Chaya
3. Policies and Procedures: All
4. Insurance: Chaya/Jen
  - a. Insurance Quote
5. Website: Randy
6. Marketing: Randy and Cherie

7:00pm: Close of Meeting