

The Sedona Project
Board of Directors Meeting
December 19, 2022, 6pm

Agenda

6:00pm: Meeting Call to Order

6:03pm: Attendance

6:05pm: Reading of 11/21 Minutes

6:10pm: Matters Arising from Minutes

6:15pm: Adaptation of Minutes

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

6:20pm-6:35pm, Follow up on Action Items

1. Banking: Shiloh
 - a. Ordering checks and other banking supplies
2. Online donations: Randy
 - a. Donorbox - is it SSL ready?
3. SAMS and DUNS numbers: Jen
4. Lease agreement: All
5. Fundraising: Chaya and Randy
 - a. Elevator speech
 - b. Comedy night
6. Insurance: Jen
7. Website: Randy
8. Marketing: Jen and Randy

6:35pm-7pm: Introduction of Guests

7:00pm: Close of Meeting