

The Sedona Project  
Board of Directors Meeting  
January 23, 2023, 6pm

## **Agenda**

6:00pm: Meeting Call to Order

6:03pm: Attendance

6:05pm: Introduction of Guests

6:05pm: Reading of 12/19 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. Banking: Shiloh
  - a. Ordering checks and other banking supplies
  - b. Quickbooks?
2. Online donations: Randy
3. Fundraising: Chaya and Randy
4. Insurance: Chaya
5. Website: Randy
6. Marketing: Jen and Randy

7:00pm: Close of Meeting