

The Sedona Project
Board of Directors Meeting
February 27, 2023, 6pm

Agenda

6:00pm: Meeting Call to Order

6:03pm: Attendance

6:05pm: Introduction of Guests

6:05pm: Reading of 1/23 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. Volunteer and Training Policy Guideline
6. Website: Randy
7. Marketing: Jen and Randy
8. Great Gatsby Event
9. Board Members
 - Should we allow additional Board Members?
 - Should we implement an application for potential Board Members?

7:00pm: Close of Meeting