The Sedona Project
Board of Directors Meeting
May 22, 2023, 6pm

Agenda

6:00pm: Meeting Call to Order

6:03pm: Attendance

6:05pm: Reading of 4/24 Minutes

6:10pm: Matters Arising from Minutes

6:15pm: Adaptation of Minutes

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

6:20pm-6:40pm: Updates
1. Sketch and Sip update
2. Anxiety Self-Regulation Class update

6:40pm-7:00pm, Follow up on Action Items
1. Jen and FAQ
2. Jen and Carol Ramirez
3. Volunteer and Board Member training status
4. Fundraising: All
   a. Wine Under the Stars – Randy/Jen
   b. Adult Easter Egg Hunt
5. QR Code – Randy
6. Resource Fair – Chaya
7. Walmart donation – Chaya
8. Website – Randy (update on Cameo's SSL certificate and email account status)
9. Instagram – Shiloh
10. Content Calendar – Randy
11. 30-second video - Randy
12. Marketing: Jen and Randy

7:00pm: New Business

7:00pm: Close of Meeting