

The Sedona Project
Board of Directors Meeting
June 26, 2023, 6pm

Agenda

6:00pm: Meeting Call to Order

6:03pm: Attendance

6:05pm: Reading of 5/22 Minutes

6:10pm: Matters Arising from Minutes

6:15pm: Vote on Approval of Minutes

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

6:20pm-6:40pm: Updates

1. May 31st Sketch and Sip update
2. Logo
3. Purpose Workshop 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
 - a. Volunteer email feedback
4. Fundraising: All
 - a. Wine Under the Stars - Randy to provide astronomy info
 - b. Adult Easter Egg Hunt
5. QR Code - Randy
6. Walmart donation - Chaya
7. Instagram - Shiloh
8. Content Calendar - Randy
9. 30-second video - Randy
10. Alternative venues

7:00pm: New Business

7:00pm: Close of Meeting