

The Sedona Project
Board of Directors Meeting
July 24, 2023, 6pm

Agenda

6:13pm: Meeting Call to Order

6:01pm: Attendance

6:03pm: Reading of 6/26 Minutes

6:05pm: Matters Arising from Minutes

6:10pm: Vote on Approval of Minutes

6:12pm-6:20pm: Treasurer Report

6:20pm-6:30pm: Updates

1. Morgan Stanley application

6:30pm-6:40pm: Action Items

1. Group support sessions
2. Training plan
3. Volunteer Meet-and-greet

6:40pm-6:55pm, Follow up on Action Items

1. Jen and FAQ
2. Jen and Carol Ramirez
3. Volunteer and Board Member training status
 - a. Background Checks
4. Fundraising: All
 - a. Wine Under the Stars - Randy to provide astronomy info
 - b. Adult Scavenger Hunt
5. QR Code - Randy
6. Instagram - Shiloh
7. Content Calendar - Randy
8. 30-second video - Randy
9. Alternative venues

6:55pm: New Business

1. Sutter County Schools event

7:00pm: Close of Meeting