

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

Agenda

6:00pm: Meeting Call to Order

6:01pm: Attendance

6:03pm: Reading of 9/25 Minutes

6:05pm: Matters Arising from Minutes

6:10pm: Vote on Approval of Minutes

6:12pm: Treasurer Report

6:17pm: Updates/Action Items

1. Volunteer Training Update
2. Sedona Under the Stars Update
3. Youth Advisory Committee

6:25pm: Action Items

6:40pm: Follow up on Action Items

Jen: Check with Chamber of Commerce about membership, Calendar of Events
Check with winery to see if they will post our event on their page
Add additional ticket options to Sedona Under the Stars event
TODO app

Chaya: Establish Group Chat for volunteers - REACH
Get clarification from insurance company on background checks
Schedule date for training for September 23rd
Modify and print wine flyers

Randy: Post fundraiser stuff in FB Groups
Look into mailing list
Post flyers for Sedona Under the Stars event

Cherie: Check with Colleen for available spaces in Miller Building

6:55pm: New Business

1. Board Meeting Cadence
2. Location discussion and possible action item

7:00pm: Review of Action Items

7:15pm: Close of Meeting