Sedona Verde Valley Pride

APPROVED Minutes

Tuesday, September 11th, 2:15 PM 310 Mogollon Dr, Sedona, AZ 86336

NOTICE OF PUBLIC MEETING

Pursuant to A.R.S.38-431.02, notice is hereby given to members of the PRIDE that the PRIDE Board Committee's regularly scheduled meeting is open to the public on Tuesday, September 11th, 2018 310 Mogollon Drive, Sedona, AZ 86336

- 1. Call to Order 2:20pm, by Traci Quebbeman
- 2. Record Member Attendance (roll-call or observed):
 - a. Traci Quebbeman, Secretary, Sedona Pride
 - b. David Agnew, Treasurer, Sedona Pride
 - c. Lauren Quebbeman, Vice President, Unify Sedona working group
- 3. Old Business
 - a. Accepted en masse resignation of all recently welcomed Unify Sedona board members
- 4. New Business (actual visitation order to be determined by the Chair)
 - a. Appoint new board member. David motioned to appoint Lauren Quebbeman as President of Sedona Pride due to the dissolution of the merger with Unify Sedona. Traci seconded. Motion approved unanimously. Lauren Quebbeman is President.
 - b. Discussion of near-term direction:
 - I. Discussed reestablishing Sedona Pride web presence. Unanimously agreed.
 - II. Discussed ways and means to stabilize Sedona Pride finances in the coming year. Unanimously agreed.
 - III. Discussed direction and establishment of scholarship essay program for LGBTQ students in Sedona and the Verde Valley, with officers agreeing to form a working committee to establish and distribute essay rules and applications by Dec 31, 2018. Unanimously agreed.
- 5. Adjournment 3:00