

Sedona Verde Valley

Pride

DRAFT Minutes

Saturday, January 5, 2019 12:00

310 Mogollon Drive 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 Saturday, January 5th, 2019

310 Mogollon Dr, Sedona, AZ 86336

1. Call to Order: 12:05 by Lauren
2. Record Member Attendance (roll-call or observed): Greg, David, Lauren, Traci
3. Initial Call for Public Comment on Agendized and Non-Agendized Items (two-minute limit per speaker/topic): none present
4. Old Business (actual visit order to be determined by the Chair)
 - a. Review/Approval of September 11th minutes; Traci offered motion to approve minutes as written. David 2nd. Unanimous approval.
 - b. Treasurer Report – David provided and narrated Report; attached to minutes.
5. New Business (actual visit order to be determined by the Chair)
 - a. Scholarship Update: David wants the info posted on the website and FB. Currently we have no applicants. We will begin marketing online. All high schools in Cottonwood, Verde Valley and Sedona have the applications via Guidance Counselors.
 - b. St. Patrick's Day Parade March 9: We discussed, agreed to marching and will begin promoting. David to apply for permit with City of Sedona.
 - c. 2nd Sunday Brunch locations and rotations. Discussed. We have multiple places to contact and see if we can use them in the rotation for brunch and lunch. David will contact Corner Table, Lauren is Nick's Westside, Traci is Café Jose, Colt – ask Kristine. We may also look at 3 Kings Casbah in Cottonwood.
 - d. Goals for 2019" Greg- capitalize on exposure, email list, events info blast. David Motion that we research Potluck Picnic in the Park, Winery event, Senior Bob's event after he re-opens. Greg seconded. Approved 2019 direction unanimously.
 - e. Nominations: Discussion by the board – Update bylaws first, before push for new board members. Prior work done by board during Unify Sedona merger project produced vastly improved/modernized bylaws for final review and adoption at a future meeting.
 - f. Board meeting cadence: Group discussion. David motioned that official board meeting will be scheduled quarterly (rather than monthly) with additional committee meetings scheduled as needed. Greg 2nd. Approved unanimously.
6. Final Call for Public Comment on Agendized and Non-Agendized Items (two-minute limit per speaker/topic): None present
7. Set date for next PRIDE Board Committee meeting: Feb 9th, 2019, will begin approximately quarterly cadence as second month of each quarter.
8. Adjournment – Motion to adjourn by David, Greg 2nd. Unanimously approved.

Posted on PRIDE Website by (name): Traci Quebbeman

Date: Jan 20, 2019

Time: 6:30pm

Starting Balance: \$ 1,246.63

Check #	Date	Payable to	Service/reason	Amount (Debit/Credit)	Balance
CK Deposit	07/06/18	Deposit	Food Vendors Rental Fee (AZ popsicles & Archuleta Ice Cream)	\$ 100.00	\$ 1,346.63
CK Deposit	07/13/18	Deposit	Food Vendors Rental Fee (Safari Samosas)	\$ 50.00	\$ 1,396.63
E	07/25/18	Hostek.com 918-392-7870	description needed...	\$ 65.99	\$ 1,330.64
E	07/31/18	Monthly Service Fee	Balance dropped under 1500	\$ 12.00	\$ 1,318.64
E	08/06/18	Square Inc.	SDV-VRFV T20058463903	\$ 4.55	\$ 1,314.09
CK Deposit	08/12/18	Deposit	Sedona Arts Center event	\$ 672.23	\$ 1,986.32
E	08/28/18	StandOut Sticker	Unify Sedona Stickers	\$ 142.50	\$ 1,843.82
E	8/28/2018	VistaPrint.com	Unify Sedona Stickers	\$ 53.28	\$ 1,790.54
E	8/31/2018	Monthly Service Fee	Balance dropped under 1500	\$ 12.00	\$ 1,778.54
CK Deposit	9/6/2018	The Benevity Community Impact Fund	United Healthcare	\$ 465.00	\$ 2,243.54
E	9/11/2018	Hostek.com		\$ 13.96	\$ 2,229.58
E	9/25/2018	Hostek.com		\$ 83.44	\$ 2,146.14
E	9/25/2018	Arizona Corporation Commission	Filing	\$ 10.00	\$ 2,136.14
ACH	10/12/2018	Philadelphia Insurance Company	Directors and Officers Policy	\$ 740.00	\$ 1,396.14
ACH	10/29/2018	Amazon Smile	Amazon Smile donation	\$ 5.16	\$ 1,401.30
E	10/31/2018	Monthly Service Fee	Balance dropped under 1500	\$ 12.00	\$ 1,389.30
397	11/2/2018	Storémaster II	Yearly Storage Fees 13 months	\$ 587.47	\$ 801.83
E	11/30/2018	Monthly Service Fee	Balance dropped under 1500	\$ 12.00	\$ 789.83
CK & Cash	12/13/2018	Deposit	The Benevity Community Impact Fund		
CK Deposit	12/21/2018	Deposit	10/24 contribution: \$97.10	\$ 295.20	\$ 1,085.03
Cash	12/24/2018	Deposit	11/23 contribution: \$97.10	\$ 97.10	\$ 1,182.13
E	12/31/2108	VistaPrint.com	Cash 50/50 drawing - ugly sweater party	\$ 280.00	\$ 1,462.13
SQUARE	12/31/2108	Deposit	Business Cards	\$ 77.53	\$ 1,384.60
E	12/31/2018	Monthly Service Fee	contribution - Lauren	\$ 77.38	\$ 1,461.98
			Balance dropped under 1500	\$ 12.00	\$ 1,449.98
			Variance requires some research		
					1458.19

yearly charge

yearly charge

United Healthcare – donations

- Monthly Donations:
 - 1,165.20 (97.10 x12)
- Yearly Donation:
 - 465.00
- TOTAL: 1,630.20

Yearly Re-Occurring Fees

- 740.00 Insurance – Directors and Officers Liability Policy
- 587.47 Storage – 13 months
- 84.00 PO Box – Yearly

Total re-occurring expenses

- \$1,327.47