

AGENDA
Sedona Village Business Association
Monthly Membership Meeting
Wednesday, November 4th, 2009 @ 4:30 PM
Sedona Hilton Resort & Spa

- 1. Call to Order** - President Kathy Nelms
- 2. Determination of Quorum** – Treasurer Mark Mumaw (25% of total members needed – SVBA currently has 44 members so need 11 present for a quorum)
- 3. Introductions** – President Kathy Nelms
- 4. Approval of Minutes of October 7th Meeting** – Secretary Tom Graham
- 5. Treasurer’s Report** – Mark Mumaw (copy of last Treasurer’s report attached)
- 6. Message from All-American Road Committee** – Tom Graham
- 7. Discussion Forum on Signage Options** – President Kathy Nelms

Representatives from ADOT, Yavapai County and Sedona Fire District will talk about signage issues and participate in a discussion led by Kathy Nelms to explore signage options. Please bring your questions and comments to help explore what is possible and what is not with regard to current signage issues.
- 8. Old & New Business**
- 9. Announcements**
- 10. Next Meeting – December 2, 2009 @4:30 PM – Hilton**
- 11. Adjournment**

Treasurer's Report

09/30/2009 - 10/21/2009

Beginning Balance		
9/30/2009		\$1,251.07
New Members		\$75.00
Full Moon Walk		\$800.00
CHF Expenses		(\$193.68)
Magical Journey Expenses		\$0.00
	=====	
Ending Balance 10/21/2009		\$1,932.39
SVBA Balance		\$1,132.39
CHF Balance		\$0.00
Magical Journey Balance		\$0.00
Full Moon Walk		\$800.00
	=====	
		\$1,932.39