

AGENDA
Sedona Village Business Association, Inc.
Members Regular Meeting
Wednesday, June 3, 2009 at 4:30 PM
Sedona Winds (2nd Floor)

PLEASE BRING A NONMEMBER BUSINESS GUEST WITH YOU TO THE MEETING

- 1. Call to order**
- 2. Determine quorum – need 25% OF 34 MEMBERS = 9**
- 3. President’s Report – Kathy Nelms**
 - a. Introduction of members
 - b. Introduction of guests brought by members
- 4. Visitor Presentations**
 - a. Presentation by 4th of July Event Committee members JoAnn Johnson, Nancy Brown & Ruth Kane
 - b. New AARC Chair Bob Carabell will address the Board
- 5. Secretary’s Report – Tom Graham**
 - a. consideration & approval of minutes from prior members meeting
 - b. distribution of approved minutes
 - c. Dave Cook as SVBA representative to AARC
 - f. Bylaws & Articles of Incorporation to members
- 6. Treasurer’s Report – Mark Mumaw**
 - a. SVBA membership changes
 - b. SVBA financial report
- 7. Executive Director’s Report – Peter Gendron**
 - a. Coffee & Donuts meetings
 - b. July 4th Event with AARC
- 8. Committee Assignments**
 - a. Website Committee
 - b.
 - c.
- 9. Old Business**
 - a. Goals for coming year
- 10. New Business**
- 10. Announcements**
- 11. Adjournment**