

# UNIFY SEDONA

## **DRAFT** Minutes

Thursday July 19th, 2018 6:00 PM

Heartline Café

1610 W State Rte. 89A, Sedona, AZ 86336

### NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. 38-431.02, notice is hereby given to members of Unify Sedona that the Unify Sedona Board Committee's regularly scheduled meeting is open to the public on Thursday, July 19th, 2018  
1610 W State Rte. 89A, Sedona, AZ 86336

1. Call to Order 6:00 PM
2. Record Member Attendance (roll-call observed) No membership yet established.
3. Initial Call for Public Comment on Aged and Non-Aged Items (two-minute limit per speaker/topic) multiple members of the public are present.
4. Acknowledgments/Introductions: Nichole discussed Unify Sedona's future, acknowledged ACF for their guidance, and reminded us of the Unify Sedona mission: *"Promoting tolerance and inclusion through education and community engagement"* Tracy M acknowledged Barry M for Community collaborator of the year award from ACF.
5. Old Business. None
6. New Business (actual visit order to be determined by the Chair)
  - a. Election of Executive Committee: Five people submitted nominations to hold board positions. No positions were contested. Twenty members of the public voted. The results are as follows: Nichole Garrison - President, Lauren Quebbeman - Vice President, David Agnew - Treasurer, Traci Quebbeman - Corresponding Secretary, Jan Montgomery - Recording Secretary
  - b. Website & Domains -Traci Q- We have a new website that is a work in progress. All domains now belong to Unify Sedona. The web address is [unifysedona.org](http://unifysedona.org) we also have a FB and Twitter account. Lauren ask for people to send ideas, sharable stories for our blog if they would like to have them posted to the website. Send info to [vicepresident@unifysedona.org](mailto:vicepresident@unifysedona.org)
  - c. Collaborative Fund Creation – Tracey M from Arizona Community Foundation. (public) Tracy  
Explained the benefits of establishing a collaborative fund and an endowment for Unify Sedona. Nichole ask for clarification on how those funds work in regards to our operating budget. Planned gifts can be split between the fund and organization. She discussed the strong philanthropic LGBTQ arm of ACF. Jim D made a very generous donation to begin our endowment fund. He will be interviewed for the first "Giving Story" (OML adjustment) Jan motioned to create a collaborative fund with ACF. Traci Q Second. UNI Barry (the public) spoke about how important it is in our fundraising goals to involve our own leaders in making a commitment such as in kind or monetary.
  - d. Sedona Pride Event Review – Danny (public). The collaborative event between Unify Sedona, Sedona Pride and Sedona Art Center was a great success. We did get rained out at 2pm. The proceeds of the Silent Auction will be split with Sedona Art Center.
  - e. October Event – Nichole – The Unify Sedona "Coming Out Party" will be on Sunday October 7<sup>th</sup>, 2018 from 5:00 – 7:00 Coming Out Party All ideas welcome. The theme is Love Us Now Fund Us Later, using art to model diversity. A call for volunteers for the event planning committee resulted in the following people stepping up: Samyo: Chair, Nichole G, Barry M, Suzie S, Rachel R, Marie H, Chris D, Lauren Q, Traci Q, Alo M, David A, Danny K. Jan M Laure will put together talking points so we can clarify what Unify Sedona is to attendees. George N offered resources for training, conferences on many different issues.
  - f. Sunday Brunch Gatherings – Nichole discussed what day would work she will follow up

with Phyllis about a date.

- g. Final Call for Public Comment on Agenized and Non-Agenized Items (two-minute limit per speaker/topic) N/A

Set date for next Unify Sedona meeting. August 16<sup>th</sup>, 2018 at 6:00 PM, Heartline

- 7. Adjournment - :           Motion to adjourn Jan , Second David, 7:33 PM

Date: \_\_\_\_\_ Time: \_\_\_\_\_