

Meeting called to order at 9:01 am by President Amadeus Larew

1. Determine quorum by roll call

A quorum was established with 21 members present. Seven (7) members were absent.

Members present:

Bell Rock Plaza Association	Pinon Woods III North
Big Park Community School	Ridge at Sedona
Cathedral Rock Ranch	Sedona Village Business Association
Cathedral View II	Sundance HOA
Highland Estates	Valley Vista Estates
La Barranca I	Verde Valley School
La Barranca II	Village Estates HOA
Oak Creek Country Club Estates I	Village of Oak Creek Assn - VOCA
Oak Creek Country Club Estates III	Village Park
Pine Valley	Wild Horse Mesa
Pinon Woods I	

Members absent:

Canyon Mesa Townhouse Association	Sedona Golf Resort HOA
Firecliff Community Association	Sedona Village Lodging Association
Las Piedras	
Oak Creek Estados	
Pinion Woods II East	

2. Secretary's Report

- a. The Executive Board met at the Sedona Village Welcome Center on 10/10/16
- b. **Approval of minutes**
Motion to approve minutes – Gary Lamb/Don Beard 2nd
Motion carried

3. President's Report

- a. Amadeus welcomed all present and thanked everyone for attending.

4. Guest Speakers

- a. Barbara Litrell spoke about Mitzvah Day, it's history and the upcoming event.
Joe Gorka will report to the council regularly about Mitzvah Day in the future
 - i. Adoption of Mitzvah Day Resolution
Motion made to adopt the resolution by acclamation – Carolyn Fisher/Dave Norton 2nd
Motion Carried

5. Executive Board meeting

- a. Development of Organizational Guidelines
Tabled for November meeting
- b. Discussion on T.R.I.P (Tourism Re-Investment Project)
Economic Development Committee needed
- c. Appointment of 5 individuals to Economic Development Study Group
Joanne Kendrick, Omar Kenney, Rebecca Miller, Marc Fuller and Jay Kriske
Motion made that 5 individuals named to the group come back with a proposal explaining the purpose,

Goals and decision making process for the committee – Duly made and seconded
Motion carried: 20 for /0 against/1 abstain

- d. Amendment to Bylaws Article III Section 2 and 4
Will be discussed during November meeting
- e. Appointment of Nominating Committee
Motion to appoint Marc Fuller and Tom Graham with Omar Kenney in future to committee – Don Beard/Dave Norton 2nd
Motion carried
- f. Appointment of Vision Alliance Challenge Grant Committee
Motion to appoint David Gill, Don Groves and Tom Graham to committee – Carolyn Fisher/Don Beard 2nd
Motion carried

6. Treasurer's Report

- a. Bank Balance is \$3601.90
- b. No payments made
- c. 2017 proposed Budget presentation
Motion to accept budget – Sue Dennis/Carolyn Fisher 2nd
Motion carried

7. Committee Reports

- a. P&Z Committee – (Bill Kusner) no report
- b. Transportation Committee – (Marc Fuller) report given including his intention to contact forest service regarding weeds

8. Other Reports

- a. Sedona Fire District (Gary Johnson) report given including announcement that he will retire this year. Members thanked him for his service.
- b. Yavapai County Sheriff's Office (Sergeant Rumpf) no report
- c. Yavapai county College Advisory Committee (Carolyn Fisher) report given including name change to her committee, Learning Opportunities.
- d. Forest Service (Paul Sullivan) report given including update on Sustainable Trail Fund.
- e. All America Road update (Tom Graham) report given including project to place informational signage (history of VOC etc.) on 179 throughout the VOC.
- f. Verde Valley Transportation Planning Organization (John Gilliam) no report
- g. RRREMD (Mark Mumaw) no report
- h. Sedona Public Library (Cheryl Yeats) report given including reminder of printing services at VOC Library, Library Services Technology Branch grant, Dolly Parton Imagination Library honor, and Star Library Award.
- i. Big Park Community School update (Debbie Jones) report given including update on International Baccalaureate program.
- j. Dark Skies (Joanne Kendrick) report given by Jacqueline Vaughn
- k. Mitzvah Day (Joe Gorka) report given earlier in meeting

9. Old Business

- a. Update on the projection for Available Resources
Amadeus will continue to have guest speakers come in and address the council regarding community issues.

10. New Business

- a. HOA guidelines under Air B&B bill were discussed

11. Announcements

- a. Marc Fuller on SVBA Holiday lights program
- b. Marc Fuller on SVBA Oktoberfest event
- c. Library
 - i. Vanished Arizona by Martha Summerhayes. Tuesday October 25 at 1:30, Sedona Winds
 - ii. Arizona Kicks on Route 66 by Marshall Shore. Monday November 7 at 1:30, Church of the Nazarene

12. Meeting Adjourned at 11:02 pm by President Amadeus Larew

Respectfully submitted,

Rebecca Miller, Secretary