

## Agenda:

1. Call to Order including welcoming guests and explaining how this meeting is conducted (anyone can speak; only board members vote; try to stick to the topic at hand).
2. Secretary
  - a. Agenda Review: Additions and Changes
  - b. Approve Minutes
    - i. 14 July 2019 WWALS Annual Member Meeting
    - ii. 14 July 2019 WWALS Quarterly Board Meeting
    - iii. Vote: Record in minutes of this WWALS board meeting the Email votes by WWALS Board or Executive Committee since previous WWALS Quarterly Board Meetings (see [Secretary Report](#)).
  - c. Next Meetings:
    - i. 2 PM Sunday 12 January 2020 WWALS Quarterly Board meeting, SGR Library, Valdosta, GA. Vote only needed for changes (we already voted on this date via email).
    - ii. Later in the agenda, we will see also Outings Committee and Events Committee.
3. Treasurer. See [Treasurer Report](#).
  - a. See Financial Update Report
  - b. Tom Potter and Shirley Kokidko are also bank signatories
  - c. Paypal account change - nothing new.
  - d. We need an assistant treasurer
4. President. See [President Report](#).
5. Acting ED (business). See [Report](#).
  - a. **Projects and Programs.** I'm still thinking of a survey - first for board, then for members about priorities and projects. I've worked on this a bit. Nothing ready yet.
  - b. We are close to being ready to reprint ARWT Brochure. Need \$1330 to print 5000 or \$1835 to print 10000.
  - c. Withlacoochee and Little River Water Trail Brochure: Also near to ready to be printed. We have \$500 from Valdosta-Lowndes Tourism towards the printing. \$1330 for 5000 or \$1835 for 10000.
  - d. We allocated \$2000 for brochure printing. We need to come up with additional funds.
  - e. We need all board members to sell (take donation for) at least 10 kayak raffle tickets each.
6. Suwannee Riverkeeper (advocacy); see [Report](#).
  - a. Bill of Rights for Nature. [wwals.net/2019/10/10/a-bill-of-rights-for-nature/](http://wwals.net/2019/10/10/a-bill-of-rights-for-nature/)
  - b. Waterkeeper Alliance approved formal addition of Santa Fe River Basin as Suwannee Riverkeeper territory (we've been doing the work for years).

