

## 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. Vote: Accept Minutes of January 8, 2023, WWALS Quarterly Board Meeting
    - ii. Vote: Record in minutes of this WWALS board meeting the Email votes by WWALS Board or Executive Committee since last WWALS Quarterly Board Meeting (see [Secretary Report](#)).
  - c. Next Meetings:
    1. Two meetings in July:
      - a. Sunday, July 9, 2023, 6:00 PM, Annual Member Meeting
      - b. Sunday, July 9, 2023, 6:30 PM, Board Meeting
    2. Sunday, October 8, 2023, 6 PM, Board Meeting
3. Treasurer/ Finance Committee: See [Treasurer Report](#).
  - a. Financial Report: <https://drive.google.com/drive/u/0/folders/1rGQbuA6oog34g-nsLrU-SWfmd0yNy7J>
  - b. Elizabeth and Veronica now have access to QuickBooks. It turns out that our account was only partially functioning because TechSoup had not correctly billed us for quite some time. We are all caught up with that.
  - c. Vote: Should we sign up for payments by direct deposit from Quick books? It costs \$7.50 per month for first three months and then \$15 per month after that (checks are free but aren't always delivered the next day)
  - d. Vote: I would like to pay the Riverkeeper monthly instead of quarterly.
  - e. Discuss Staff Salaries
    - i. At the January meeting, it was voted that the Riverkeeper's salary would be raised starting in the second quarter. Is everyone still OK with that?
4. President: See [Report](#).
  - a. Vote: I would like to have Veronica added to the wwals-board e-mail list so that she can ask the board for input and see their views on various issues. Other staff members (Riverkeeper and E.D. are on the list)
5. Executive Director (business): See [Report](#).
  - a. Development Director is busily working and has received first paycheck (she is paid monthly)
  - b. We have been invited to "partner" with Wild Adventures. WWALS "volunteers" direct parking traffic on concert nights and WWALS receives \$10 per hour of volunteer time. Do we want to do this? Do we think we can get volunteers? Who will coordinate?
  - c. Chamber memberships - I have not yet paid them but do mean to do it soon. There is no rush.
  - d. Should we have another board member training, retraining session? Please suggest a good time.
  - e. Web hosting has been updated. I am still working out some mail interface issues.