

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. Election of Officers
 - a. Report of Nominating Committee (see [Report](#))
 - b. Nomination of Officers
 - c. Election of Officers
 - d. Election of Committee Chairs (if any)
3. Secretary
 - a. Agenda Review: Additions and Changes
 - b. Approve Minutes
 - i. Vote: Accept Minutes of April 16, 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: (no vote needed unless this needs to be changed)
 - i. Sunday, October 8, 2023, 6 PM, Board Meeting
4. Treasurer/ Finance Committee: See [Treasurer Report](#).
 - a. Financial Reports: <https://drive.google.com/drive/u/0/folders/1YgMNqN90gg6prTOkypxxROq8TCFJ3LpO>
5. President: See [Report](#).
6. Executive Director (business): See [Report](#).
 - a. Development Director resigned in early June. Picking up her projects has been problematic because we do not have access to veronica.wwals@gmail.com, even though I have asked her for the password.
 - b. I have completed the mail interface @wwals.net. We can start to use addresses there for things like grant applications (grants@wwals.net) and staff so we don't get locked out of projects in progress.
 - c. Please all board members, committee chairs, and staff print, sign and return to Executive Director the relevant [gift](#) / [conflict of interest](#) / [whistleblower](#) documents. Also, please provide copies of driver's license and proof of insurance, per the WWALS [Insurance and Documentation](#) requirement.
 - d. When is a good time to have a board member training, retraining session? Please suggest a good time. Do we need a doodle to select the time?
7. Suwannee Riverkeeper (advocacy); see [Report](#).
 - a. How you can help with advocacy

