

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 July 9, 2023, WWALS Annual Members Meeting
 - ii. Vote: Accept Minutes of July 9, 2023, WWALS Quarterly Board Meeting
 - iii. 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: Discuss.
 - i. Are these dates good for everyone for next year?
 1. Sunday, January 21; Sunday, April 21; Sunday, July 14, Sunday, October 13, 2024
 - ii. What time is preferred?
3. Treasurer/ Finance Committee: See [Treasurer Report](#).
 - a. Financial Reports:
<https://drive.google.com/drive/u/0/folders/1s86AYc1Ai4zs5b8R7ArVNfysyocP46Wk>
4. President: See [Report](#).
5. Executive Director (business): See [Report](#).
 - a. **New executive Director – discuss**
 - b. 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.
6. Suwannee Riverkeeper (advocacy); see [Report](#).
 - a. How you can help with advocacy
 - b. Need chairs for Outings and other committees so Suwannee Riverkeeper can concentrate on advocacy.
 - c. Could use 9.9 hp outboard motor (\$2,500) for jon boat: scouting, VIP tours, chainsaw cleanups.
7. **Committee items for discussion or vote are in agenda; see also appended reports.**
8. Advisory Committee: Chair Vacant: Board Delegate Vacant. See [Report](#).
 - a. Needs a chair
 - b. Needs to meet.
9. Events Committee: Chair Eileen Box; see [Report](#)
10. Executive Committee: see [Report](#).
11. Gala Committee: Chair Sara Jones; see [Report](#).
 - a. See also Lessons Learned, including **start organizing in October 2023 for September 2024:**
<https://docs.google.com/document/d/1t6ybrP06Msv-YXRDCAlqw1Jk7qXYZZTxbICnrAmp7KM/edit?usp=sharing>

