

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 October 8, 2023, WWALS Quarterly Board Meeting](#)
 - ii. Vote: Accept [Minutes of December 3, 2023, WWALS Board Strategy Meeting](#)
 - iii. No Vote: [Minutes of October 29, 2023, WWALS Board Strategy Meeting](#) were accepted at the other Strategy Meeting on December 3.
 - iv. 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 2024?
 1. 6-8 PM, Sunday, April 21;
 2. 6-8 PM, Sunday, July 14 (Board and Members meetings);
 3. 6-8 PM, Sunday, October 13
3. Treasurer/ Finance Committee: See [Treasurer Report](#).
 - a. Financial Reports:
<https://drive.google.com/drive/u/0/folders/1nfYO7rsN1CaWmRWlrygBKLssc6Os6-WK>
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.
7. **Committee items for discussion or vote are in agenda; see also appended reports.**
8. Advisory Committee: Chair Vacant: Board Delegate Vacant. See [Report](#). Needs a chair and meetings.
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>

