

Agenda:

1. Call to Order including start zoom video recording, 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 20, 2024, 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: (Already approved, so no need for a vote unless there are changes).
 - i. 6-8 PM Sundays April 13, July 13 with Annual Members Meeting 6-6:30 PM, October 12
3. Treasurer/ Finance Committee: See [Treasurer Report](#).
 - a. Financial Reports: we are still spending more than we are taking in.
 - b. Review / Approve 2025 budget
4. President: See [Report](#).
5. Executive Director (business): See [Report](#).
 - a. 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.
 - b. 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?
6. Suwannee Riverkeeper (advocacy); see [Report](#).
 - a. How you can help with 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](#).
 - a. Needs a chair
 - b. Needs to meet.
9. Events Committee: Chair Eileen Box; see [Report](#)
 - a. **Do we want to keep doing the Festival Booth? Now is signup time for spring and we need volunteers if we are going to keep doing it. Spring Events: Azalea Festival, Florida Folk Festival, others while temps are still cool.**
 - b. **Webinars are going well. Any more to propose?**
10. Executive Committee: see [Report](#).
11. Gala Committee: Chair Sara Jones; see [Report](#).
 - a. Meets January 30, 2025, at 7PM via zoom. You can join us for the meeting or join the committee.

