

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 President to fill unexpired term of Tom H. Johnson Jr (through July 2022).
3. Secretary
 - a. Agenda Review: Additions and Changes
 - b. Approve Minutes
 - i. Vote: Approve Minutes of 31 October 2021 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:
 - i. **Review schedule: 2022 meeting schedule**
 1. April 10, 2022
 2. July 10, 2022
 3. October 09, 2022
 - ii. **Strategy meeting with board, staff, committees.**
 1. Sunday February 13, 2022 - 10 AM - Saunders Park - Pavilion 2
4. Treasurer/ Finance Committee: See [Treasurer Report](#).
 - a. Vote: We need a vote of the board to authorize the ED and Treasurer to open a new bank account. BBT/Truist is not meeting our needs and banks require the minutes of the meeting and/or a resolution authorizing a new bank account. We are considering First Commercial Credit Union. It has many branches locally, and while many have only video tellers, they cannot be worse than a bank with only one branch that has had it's lobby closed for most of 2 years.
 - b. Financial Report: https://drive.google.com/drive/u/1/folders/1OWuD4ch22vERhMHwLbuF3AyO90OyVa5_
 - c. Presentation of the 2022 Budget: https://drive.google.com/drive/u/1/folders/1OWuD4ch22vERhMHwLbuF3AyO90OyVa5_
5. President: See [Report](#).
6. Executive Director (business): See [Report](#).
 - a. **Projects and Programs.** Survey - first for board, then for members will be sent to board this week in preparation for Strategy meeting next month
 - b. It actually takes time and attention to run even a small organization.
 - c. Vote: In reviewing the bylaws, we could stand to have a few updates. I would like to advertise that WWALS will vote to update the bylaws at the next meeting (April 10, 2022)
7. Suwannee Riverkeeper (advocacy); see [Report](#).
 - a. How you can help with advocacy.
8. **Committee items for discussion or vote are in agenda; see also appended reports.**
9. Advisory Committee: Chair Ambassador Dave Hetzel, Board Delegate Dr. Tom Potter. See [Report](#).
 - a. Needs to meet.

