

## Agenda:

- *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).*
- **Secretary**
  - a. *Agenda Review: Additions and Changes*
  - b. *Approve Minutes*
    - i. *Vote: Accept [Minutes of July 14, 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: (Need to propose meeting schedule for 2025)*
    - i. *January (5 or 12), April (6 or 13), July (6 or 13), October (5 or 12) - second or third Sunday*
- **Treasurer/ Finance Committee: See [Treasurer Report](#).**
  - a. *Financial Reports:*
- **President: See [Report](#).**
- **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?*
- **Suwannee Riverkeeper (advocacy); see [Report](#).**
  - a. *How you can help with advocacy*
- **Committee items for discussion or vote are in agenda; see also appended reports.**
- **Advisory Committee: Chair Vacant: Board Delegate Vacant. See [Report](#).**
  - a. *Needs a chair*
  - b. *Needs to meet.*
- **Events Committee: Chair Eileen Box; see [Report](#)**
  - a. *Webinars are going well. Any more to propose?*
- **Executive Committee: see [Report](#).**
- **Gala Committee: Chair Sara Jones; see [Report](#).**
- **Grant-writing Committee: Chair Vacant; see [Report](#)**
  - a. ***We need to apply for grants to get money.***
  - b. ***Vote: We need a chair to help find grants and move them along***
- **Membership Committee: Chair Janet Martin ; see [Report](#)**

