

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 July 13, 2025, Annual Member Meeting](#)
 - ii. **Vote:** Accept [Minutes of July 13, 2025, Quarterly Board Meeting](#)
 - iii. **Vote:** Accept Notes from 2025-08-04 Board Orientation Meeting (see [ED report](#))
 - iv. **Vote:** Accept Notes from 2025-08-10 [Board Strategy Meeting](#)
 - v. **Vote:** Record in minutes of this WWALS board meeting the email votes by WWALS Board or Executive Committee since the last WWALS Quarterly Board Meeting (see [Secretary Report](#)).
 - c. **Vote:** Schedule Next Meetings: (tentative list)
 - i. 6-8 PM Sunday, January 11, 2026, WWALS Quarterly Board Meeting
 - ii. 6-8 PM Sunday, April 12, 2026, WWALS Quarterly Board Meeting
 - iii. 6:00-6:30 PM Sunday, July 12, 2026, WWALS Annual Members Meeting
 - iv. 6:30-8 PM Sunday, July 12, 2026, WWALS Quarterly Board Meeting
 - v. 6-8 PM Sunday, October 11, 2026, WWALS Quarterly Board Meeting
3. Treasurer/ Finance Committee: See [Treasurer Report](#).
 - a. Financial Reports: we are still spending more than we are taking in.
4. President: The Gala went well. If we can get more monthly donors, it would help financially. We still need a CPA who can help with bookkeeping, etc. We need to find someone who can help with grant writing. We also have a lot of open spots on committees and need to find a way to recruit more engagement on those.
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.
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](#)

