



Board Meeting: August 28, 2023

Time: 11:30 a.m.

Location: Hybrid

Watermark Books and Cafe or Zoom link:
<https://emporiastate.zoom.us/j/99909545835>

Agenda:

- Roll call/Meeting call to order (*Jessica*)
- Minutes (approval) (*Julie/Kathy*)
- Treasurer's Report (*Anne*)
- SCKLS Report (*Nicole*)
- Webmaster/Social Media Report (*Samuel*)
- **Old Business**
 - WALA Annual Meeting Luncheon recap
 - Welcome returning and new board members
 - Summer Gatherings recap
 - Food Truck Rally and Singo events
- **New Business**
 - Secretary Switch of Positions
 - September Meet and Greet
 - Location: (The Sandbox in Derby....other ideas)
 - Date: (normally middle/late September on a Tuesday/Wednesday)

- Time: 5:30pm-8pm
- **Other Business**
 - Brainstorming ideas for the year and thinking about Legislative Luncheon changes.

Next Board Meeting: *Monday, October 2, 2023 at Watermark Books and Cafe*