



**Board Meeting:** August 29, 2022

**Time:** 11:30 a.m. (if coming in-person we have our meeting space from 11am-1pm)

**Location:** Hybrid (in-person at Watermark Books & Café, virtual through zoom link: <https://wichitastate.zoom.us/j/95615930239?pwd=UHBWY3VGT1EwL1hkT2IxVWIMS2Vrdz09>)

**Agenda:**

- Roll call/Meeting call to order (*Jessica*)
- Minutes (approval) (*Julie*)
- Treasurer's Report (*Anne*)
- SCKLS Report (*Nicole*)
- Webmaster/Social Media Report (*Samuel*)
- **Old Business**
  - Annual Meeting Recap
    - WALA vacancy positions: VP/board position
      - Vote in Jeannie Booth for 2-year board position
      - VP still open-ideas?
  - Transition to Hybrid Meetings
    - Watermark Books & Café booked for the year (August-May)
  - Summer Gathering (Twilight at the Zoo)
- **New Business**

- New Member Welcome!
- Fall Meet and Greet
  - Where, When (Sept.), Time
- KLA WALA Basket/KLA evening event WALA group volunteer
- **Other Business**
  - WALA Achieves

**Save the Date: September we will have our Annual Fall Meet and Greet**

**Next Board Meeting: October 3, 2022 at 11:30am hybrid**