

WAC Board of Directors Meeting (via Zoom)

June 17, 2021 6:30 PM

DRAFT Agenda

- 1. Opening - Serenity Prayer, Mission Statement**
- 2. Approve 5/20/2021 Annual Membership Meeting Minutes**
- 3. July 1 – No Restrictions Indoors or Outdoors**
 - a. July 15 BOD Meeting - Hybrid Zoom/In-Person**
- 4. Officers & Committee Chairs**
- 5. Treasurer’s Report**
- 6. Manager’s Report**
- 7. Committee Reports and Recommendations:**
 - a. Buildings & Grounds**
 - b. Communications Committee**
 - c. Governance Committee**
 - i. Policy 1.8 – Complaints, Vote to Adopt**
 - d. Historical Committee**
 - e. Fundraising Committee**
 - f. Membership Committee**
 - g. Social Committee**
 - i. July 1 Open Talk**
 - ii. July 4 Barbeque**
- 8. New Business**
- 9. Member Comments**
- 10. Closing – Serenity Prayer**