

WAC Board of Directors Meeting (Live & via Zoom)

February 16, 2023 6:30 PM

FINAL Agenda

- 1. Opening - Serenity Prayer, Mission Statement**
- 2. Approve 1/19/2023 Meeting Minutes**
- 3. Member/Patron Recognition**
- 4. Treasurer's Report**
- 5. Manager's Report**
- 6. Committee Reports and Recommendations:**
 - a. Buildings & Grounds**
 - b. Communications Committee**
 - c. Governance Committee**
 - d. Historical Committee**
 - e. Fundraising Committee**
 - f. Membership Committee**
 - g. Social Committee**
- 7. New Business**
- 8. Member Comments**
- 9. Closing – Serenity Prayer**