



**Conference Call**  
Participant Access Code: 894543#  
Conference Dial-in Number: (712) 432-1500

**WALH Board of Directors Meeting Agenda**  
**Aurora Hospital Gifford Room**  
**36500 Aurora Drive, Summit, WI**  
**Saturday, March 18, 2017 2pm**

1. Approval of Secretary Report from January 21st meeting (Haley)
2. Treasurers Report (Linda)
3. Summer Camp 2017 (Julie)  
  
~ Activities for the "World Fair" theme
4. Fundraising
  - a. Restaurant Fundraisers
  - b. Wine Tasting
  - c. Subway cards
5. Social Media/Website (Lauren)
6. Sunshine (Jeff & Jim C.)
7. Recruiting (Haley)
8. WALH Events for 2017  
  
~7-15-2017 "Pre-union" at Hans' place.
9. Other Business
10. Future Meetings- A. 5-13-2017 Location TBD B. 6-24-2017 Location TBD