



## **Tacoma (WA) Chapter Business Meeting Agenda**

September 24, 2016 10:00 AM  
University of Puget Sound, Lakewood  
WA

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- I. Call to Order (10am-1010am)**  
Pledge & Song ~ Chapter  
Inspiration ~ Link Joan Ray
- II. Friendship Ceremony (1010am-1025am)**
- III. Approval or Correction of minutes from last meeting (1025am-1030am)**
- IV. Officer Reports (1030am-1115am)**  
President ~ Link Stephanie McGriff (10 min)  
~ 40<sup>th</sup> Assembly Report  
Vice President ~ Link Mary Green (10 min)  
~ Candidate Profiles  
Correspondence Secretary ~ Link Alyce McNeil (5 min)  
Recording Secretary ~ Link Alyce McNeil (5 min)  
Financial Secretary ~ Link Adrienne Allen (7.5 min)  
Treasurer ~ Link Kim Green (7.5 min)
- V. Standing Committee Reports (1115am-1130am)**  
Hospitality ~ Link Mary Green/Link Alicia Stephens (5 min)  
Fundraising (SF 2017) ~ Link Adrienne Allen (5 min)  
Technology ~ Link Kirsten Watts (5 min)
- VI. Facet Reports (1130am-1215)**  
The Arts ~ Link Frances Davis (8 min)  
Health & Human Services ~ Link Victoria Fletcher (8 min)  
International Trends and Services ~ Link Dorothy Williams (8 min)  
National Trends and Services ~ Link Pam Jones Hadley (8 min)  
Services to Youth ~ Link Helen Henderson (8 min)
- VII. Report of Adhoc Committees (1215pm -1235)**  
50<sup>th</sup> Anniversary Gala ~ Link Frances Davis/Link Adrienne Allen (10 min)

Audit Committee

~ Link Joan Ray/Link Lisa Shyne (7.5 min)

**VIII. New business (1235pm -1245pm)**

- a. Ratification of motions voted upon and PASSED during the retreat
  - i. Chapter will pay Alternate registration fees and a \$200 stipend
  - ii. Chapter will purchase QuickBooks financial management software
  - iii. Mental Health will be the umbrella program for the 2016-2018 program years
  - iv. Chapter members will be accountable to pay a \$25 assessment for failure to notify absence to a Chapter sponsored social except in unforeseen emergencies
  - v. Tacoma Chapter will end our relationship with Prayer Tower Christian Academy.
  - vi. May 27, 2017 business meeting will be moved to May 20, 2017

**IX. Announcements (1245pm -1255pm)**

- a. Charter Member – Raynola Blackshear

**X. Adjourn**