



Tacoma (WA) Chapter Business Meeting Agenda

April 22, 2017

Requesting **930am** Arrival

University of Puget Sound, Board Room

Breakfast Served @ 930am ~ Please arrive promptly as we have a full agenda.

Please be concise with your reports. We have the room until **2pm** if you would like to use it for a committee meeting following the business meeting.

I. Call to Order (1000am-1010am)

Pledge & Song

~ Chapter (5 min)

Inspiration

~ Link Joan Ray (5 min)

II. Adoption of the Agenda – (5 min)

III. Minutes – (5 min).

IV. Officer Reports (1020am-1055am)

President

~ Link Stephanie McGriff (5 min)

Vice President

~ Link Mary Green (10 min)

Correspondence Secretary

~ Link Victoria Fletcher (5 min)

Recording Secretary

~ Link Alyce McNeil (5 min)

Financial Secretary

~ Link Adrienne Allen (5 min)

Treasurer

~ Link Kim Green (5 min)

V. Standing Committee Reports

a. Program (1055am-1120am)

i. Facet Reports

- The Arts

~ Link Frances Davis (5 min)

- Health and Human Services

~ Link Victoria Fletcher (5 min)

~ Health Moment

- International Trends and Services ~ Link Dorothy Williams (5 min)

- National Trends and Services ~ Link Pamela Jones Hadley (5 min)

- Services to Youth

~ Link Helen Henderson (5 min)

b. Hospitality (1120am -1125pm)

~ Link Mary Green (5 min)

- c. **Technology** (1125pm-1135pm) ~ Link Kirsten Watts (10 min)
- d. **Fundraising** (1135pm – 1145pm) ~ Link Frances Davis (10 min)
- e. **Spring Fling Table Selection** (1145pm – 1215pm)
~ Link Adrienne Allen (30 min)
- f. **Picture Placement Protocol Demo** (1215pm – 1225pm)
~ Link Iris Williams West (10 min)

VI. Unfinished Business

VII. New business (1225pm - 1240pm) 15 min

- a. Vote on WA Conference Commemorative Ad
- b. Vote on Fundraising committee recommendation to print the entire souvenir journal in color.

VIII. Announcements (1240pm – 1250pm) 10 min

- a. **Membership Workshop 3:** April 23, 2:30pm at Link Anne Wade's Home
- b. **Scholarship Reception** for students and families is on Saturday, May 13 at 1:30 PM at La Quinta. We would love to have Chapter members attend. Please RSVP to Link Mary Green if you plan to attend by no later than Monday, May 8, 2017.
- c. Other

IX. Adjourn