



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

February 25, 2017

Requesting **930am** Arrival

University of Puget Sound, Board Room

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### **Breakfast Served @ 930am**

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#### **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-1110am)**

- President ~ Link Stephanie McGriff (5 min)  
Vice President ~ Link Mary Green (15 min)  
Correspondence Secretary ~ Link Victoria Fletcher (5 min)  
Recording Secretary ~ Link Victoria Fletcher (5 min)  
Financial Secretary ~ Link Adrienne Allen (10 min)  
Treasurer ~ Link Kim Green (10 min)

#### **V. Standing Committee Reports**

- a. Program (1110am-1155am)** ~ Link Connie Lassiter (10 min)
- i. Facet Reports**
- The Arts ~ Link Frances Davis (5 min)
  - Health and Human Services ~ Link Victoria Fletcher (15 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 (1155am -1200pm)** ~ Link Mary Green (5 min)
- c. Fundraising (1200pm – 1210pm)** ~ Link Adrienne Allen/Link Frances Davis (10 min)
- d. Technology (1210pm-1215pm)** ~Link Kirsten Watts (5 min)

e. **Scholarship** (1215pm -1215pm) ~ Link Stephanie Williams (5 min)

**VI. Unfinished Business** (1215pm -1225pm) 10 min

**VII. New business** (1225pm - 1235pm) 10 min

a. Vote on LOA request

b. Recommendation: The fundraising committee recommends that the assessment for each chapter member is \$510 (6 tickets @ \$85) per chapter member for the 50<sup>th</sup> Anniversary Celebration and Spring Fling 2017.

**VIII. Announcements** (1235pm – 1245pm) 10 min

a. **ITS Empowerment International Women’s Day Event**

Date: February 26, 2017

Time: 6pm

Location: Christian Faith Center, 33645 20<sup>th</sup> Ave South, Federal Way, WA 98003 – African Fellowship Room

b. Other

**IX. Adjourn**