



Tacoma (WA) Chapter Business Meeting Agenda

January 28, 2016

Requesting **930am** Arrival

LaQuinta Inn & Suites, Tacoma

Breakfast Served @ 930am

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-1115am)

President

~ Link Stephanie McGriff (5 min)

Vice President

~ Link Mary Green (15 min)

~ Reading of Proposed Candidate Form(s)

Correspondence Secretary

~ Link Victoria Fletcher (5 min)

Recording Secretary

~ Link Victoria Fletcher (5 min)

Financial Secretary

~ Link Adrienne Allen (5 min)

Treasurer

~ Link Kim Green (20 min)

~ Review and Vote on 2017-2018 Budget

V. Standing Committee Reports

a. Program

i. Facet Reports (1115am-1145am)

- The Arts

~ Link Frances Davis (5 min)

- Health and Human Services

~ Link Victoria Fletcher (5 min)

~ Health Moment (5 min)

- 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 (1145am -1150am)

~ Link Mary Green (5 min)

- c. Fundraising (1150am – 1200pm) ~ Link Adrienne Allen/Link Frances Davis (10 min)
- d. **O/E Survey Results** (1200pm-1210pm) ~ Link Stephanie McGriff (10 min)
- e. **Technology** (1210pm-1225pm) ~Link Kirsten Watts (15 min)
- f. **Scholarship** (1225pm -1235pm) ~ Link Stephanie Williams (10 min)

VI. Unfinished Business (1235pm -1245pm)

VII. New business (1245pm - 105pm) 20 min

- a. **Recommendation:** The scholarship committee recommends that the Tacoma (WA) Chapter accept the submitted proposal concerning the management of the monies bequeath the chapter from the estate of Link Princess Jackson Smith.
- b. Vote on Prospective Candidates ~ Link Mary Green (15 min)

VIII. Announcements (105pm – 120pm)

- a. **Green Page Society** – Link Anne Wade’s Home immediately following today’s meeting
- b. Other

IX. Adjourn