



Tacoma (WA) Chapter Business Meeting Agenda

March 25, 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 only have the room until **2pm** and the chapter body agreed to have 2 Workshops (**Protocol and HHS Community Event Planning**) 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. **Fundraising** (1125pm – 1135pm) ~ Link Frances Davis (10 min)
- d. **Technology** (1135pm-1145pm) ~ Link Lisa Shyne (10 min)
- e. Strategic Planning (1145pm -1150pm) ~ Link Carolyn Lee (5 min)
- f. **Scholarship** (1150pm -1200 pm) ~ Link Stephanie Williams (5 min)

VI. Unfinished Business

VII. New business (1200pm - 1215pm) 15 min

- a. Vote on Membership Support for Charter Member Raynola Blackshear
- b. Vote on WA Alternate
- c. June Social Hostess Volunteers
- d. LeMay Open House Attendance for Tacoma Chapter RSVP

VIII. Announcements (1215pm – 1220pm) 5 min

- a. Workshops immediately following the business meeting
 - i. Protocol: 1220pm-105pm (55 min)
 - ii. HHS - Planning for community event: 105pm – 2pm (55 min)
- b. Other

IX. Adjourn