



Tacoma (WA) Chapter Business Meeting Agenda

November 19, 2016

Requesting **930am** Arrival

University of Puget Sound, Lakewood WA

Breakfast Served @ 930am

50th Anniversary Ceremony @ 945am

~ Please arrive at 930am for participation in the 50th anniversary ceremony ~

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

Pledge & Song

~ Chapter (5 min)

Inspiration

~ Link Christine Turner (5 min)

II. Adoption of the Agenda – (5 min)

III. Minutes – (5 min)

IV. Officer Reports (1020am-1120am)

President

~ Link Stephanie McGriff (5 min)

Vice President

~ Link Mary Green (20 min)

~ Reading of Proposed Candidate Form(s)

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 (20 min)

V. Standing Committee Reports (1120am-115pm)

a. Program ~ Link Constance Lassiter (10 min)

i. Facet Reports (1130am)

• 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)

~ Legislative Issues & Public Affairs ~ Link Kirsten Watts
(10 min)

- Services to Youth ~ Link Helen Henderson (5 min)
- b. **Hospitality** (1210pm-1215pm) ~ Link Mary Green (5 min)
- c. **Strategic Planning** (1215pm-1230pm) ~Link Carolyn Lee (15 min)
- d. **Technology** (1230pm-1245pm) ~Link Kirsten Watts (15 min)
- e. **Bylaws** (1245pm -105pm) ~ Link Stephanie Williams (20 min)

VI. Unfinished Business (105pm -115pm)

- a. Approve the Bylaws
- b. Hospitality

VII. New business (115pm - 120pm)

Chapter decision to participate in the WA 59 For The Future pilot program and provide a dedicated student mentor.

VIII. Announcements (120pm – 130pm)

a. Calendar Events

i. December Social

- December 3, 11:00 a.m. – 3:00 p.m., at Emerald Queen Hotel and Casino

ii. Boys & Girls Club

- December 14, 4:30 p.m. – 6:00 p.m., at Al Davies Boys & Girls Club, 1620 S 17th St, Tacoma, WA 98405

iii. Next Business Meeting Date: January 28, 2017

iv. Chapter photo makeup session immediately following the meeting

b. Additional Announcements

IX. Adjourn