



Tacoma (WA) Chapter Business Meeting Agenda

October 15, 2016

Requesting **930am** Arrival

University of Puget Sound, Lakewood WA

Breakfast Served @ 930am ~ Please arrive early as to not disrupt the presentations ~

Introduction of Guest Speakers ~ Link Kirsten

- Dwayne Christopher (1000 – 1010am)
 - Jennifer Ferguson (1010 – 1020am)
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I. Call to Order (1020am-1030am)

- Pledge & Song ~ Chapter (5 min)
Inspiration ~ Link Joan Ray (5 min)

II. Approval or Correction of minutes from last meeting (1030am-1035am)

III. 50th Anniversary Ceremony (1035 – 1055)

IV. Officer Reports (1055am-1150am)

- President ~ Link Stephanie McGriff (10 min)
Vice President ~ Link Mary Green (10 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 (10 min)
Treasurer ~ Link Kim Green (10 min)

V. Standing Committee Reports (1150am-1205pm)

- Hospitality ~ Link Mary Green (5 min)
Fundraising ~ Link Adrienne Allen (10 min)

VI. Facet Reports (1205pm-100pm)

- The Arts ~ Link Frances Davis (10 min)
Health & Human Services ~ Link Victoria Fletcher (10 min)
~ Health Moment

International Trends and Services ~ Link Dorothy Williams (10 min)
National Trends and Services ~ Link Pam Jones Hadley (10 min)
 ~ Voter Education Czar ~ Link Kirsten Watts
Services to Youth ~ Link Helen Henderson (10 min)

VII. Programming (100pm – 130pm)

Alignment & Planning ~ Link Constance Lassiter (30 min)

VIII. New business (130pm – 140pm)

WA Black Lives Matter Resolution and 3 phases of the program.

IX. Announcements (140pm – 155p)

a. 50th Anniversary Celebration (5 min)

i. Date: Oct 23, 2016

ii. Attire: Uninterrupted Black & Single Strand of White Pearls

iii. Church Call – Bethlehem Baptist Church – arrive before 930 am

iv. Tacoma Country Club – 1pm

1. Program

2. Chapter photo

b. Tacoma (WA) Chapter Recognition Ceremony w/ Mary Marilyn Strickland at Tacoma City Council Meeting (5 min)

i. DATE: October 18, 2016 – **Promptly @ 5pm (Please arrive early)**

ii. LOCATION: Council Chambers on the first floor of the Tacoma Municipal Building at 747 Market Street.

c. December Social (2 min)

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

d. November Business Date: November 19, 2016 (2 min)– Changed for Thanksgiving Holiday Weekend

X. Adjourn