



Tacoma (WA) Chapter Business Meeting Minutes

February 25, 2017

10:00am

University of Puget Sound, Board Room

Breakfast Served @ 930am

I. Call to Order at 10:08 am by Link President McGriff

Pledge & Song

Inspiration (Black History quiz)

~ Link Joan Ray

II. Adoption of the Agenda – Moved by Link P. Hadley; 2nd by Link M. Green

III. Minutes – the minutes from the January meeting had two amendments and approval followed:

- re budget was NOT voted on in the January meeting, and
- corresponding secretary took minutes in the absence of recording secretary

IV. Officer Reports (1020am-1110am)

President Link Stephanie McGriff

- Track It Forward usage: from May 1 2016-April 30, 2017
- WA Conf. dates June 14-18 in Denver (Memorial 6/14)
- WA Director is attending Spring Fling – protocol workshop following March meeting to prepare
- Meeting decorum – keep talking and sidebars to a minimum
- Go Red for Women photo following this meeting

Vice President Link Mary Green

- VP Conf Call review
- MVP Awards for conf call attendees at regional conference
- Registration for WA Conf. in March – try to register early
- Track It Forward is being heralded; Important to submit our volunteer hours. Due by April 1.

- Candidate approval has been done at the local and regional level, but not yet at the national level.
 - New: no time limit for member in provisory status
 - Leave of absence request for 1 year – Link Wilson Kirby
 - 12 month leave of absence request – Link Lisa Shyne
 - Link resignation request – Link Kimberly Green
 - Transfer – Link Mashanda Elam
- ii. Chapter vote for leave/resignations will be held during new business

Correspondence Secretary Link Victoria Fletcher

- As submitted

Recording Secretary Link Alyce McNeil

- Chapter computer now under maintenance contract

Financial Secretary Link Adrienne Allen

- As submitted

Treasurer Link Kim Green

- Treasurer Report as submitted
- Budget proposal – line item added for Donations under Miscellaneous (Operation account)
- Budget approval vote will occur under new business

V. Standing Committee Reports

a. Program Link Connie Lassiter

- Thank you for submission/need to work on timeliness
- Worked closely with Madame President and facet chairs
- Chairs are obligated to submit a report by June 30
- Let's work on publicity for our great work

ii. Facet Reports

- The Arts Link Frances Davis
 - iii. * 6th program at Arlington school upcoming w/CTA student
 - iv. CTA student is submitting applications for college/Links scholarship
 - v. Arts Facet went to Seattle art museum for Jacob Lawrence exhibit
 - vi. Arts co-chair asked to present at WA conference
- Health and Human Services Link Victoria Fletcher
 - a. Conference call overview
 - b. HHS report due 2/28 to WA
 - c. Heart photo to be taken today

Health Moment - "With Every Heartbeat is Life" CHOLESTEOL

Mental Health Moment – Gratitude (Link Alicia Stephens)

- International Trends and Services - Link Dorothy Williams
 - a. Received as submitted
 - b. Program tomorrow at 33645 20th Ave. S. @ 6pm
 - National Trends and Services Link Pamela Jones Hadley
 - a. Unable to go to Al Davies B&G club since November
 - b. New gymnasium opening with Isaiah Thomas
 - Services to Youth - Link Helen Henderson (5 min)
 - a. Say No to Bullying Today workbook @ B&G club
 - b. Exploring materials for cyberbullying
- b. **Hospitality**-Link Mary Green/Link Alicia
- **Birthday, new job, thinking of you,**
- c. **Fundraising** - Link Adrienne Allen & Link Frances Davis
- As submitted – color for Spring Fling event is GOLD
 - Decision points:
 - a. To publicize since it is a fundraiser, explore social media and other ways to advertise & grow the event.
 - b. Work Party: Monday February 27.10 am at Link Mary Green’s home
 - c. To vote on under new business: assessment
- d. **Technology** - Link Kirsten Watts (5 min)
- Please go out and look at the web site
 - Add photos via Dropbox by March 15
- e. **Scholarship** -Link Stephanie Williams (5 min)
- 14 recipients accepted for scholarship/ 4 had 3.9 GPAs or higher
 - 750 – \$1,000
 - Princess Jackson Smith scholarship \$1,000
 - CTA student \$1,000
 - Will be given in conjunction w/the Panhellenic scholarships

VI. Unfinished Business

- **Questions re dues & assessments (worksheet breakdown)**
– Link Adrienne

VII. New business

- a. Vote on LOA request
 - i. Lisa Shyne – moved by Link M. Green; 2nd by Link P. Hadley: motion passes (caring for mother with ailing health)
 - ii. Kay Wilson-Kirby – moved by Link S. Croom-Williams; 2nd by Link M. Green: motion passes (caring for husband w/ailing health)
 - iii. Kimberly Green – will rescind her resignation letter request, but will give up the treasurer position as of June 2017. Vote not needed.
- b. Recommendation: The fundraising committee recommends that the assessment for each **active** chapter member is \$510 (6 tickets @ \$85) per chapter member for the 50th Anniversary Celebration and Spring Fling 2017.
 - Moved by Link M. Green; 2nd: by Link A. Allen: motion passes
- c. Vote on adoption of 2017 – 2018 budget with new member fee amendment/adjustment to \$1,650: moved: M. green; 2nd C. Lassiter: Motion carries
- d. HHS community event planning meeting in May (falls under the mental health umbrella. Will be held in March after chapter meetingg.
- e. Pearl Foundation Request – part of Omega Psi Phi fraternity. Motion by Link J. Ray to support at the Silver Level (\$500); 2nd by Link A. Wade: motion carries
- f. Link H. Henderson moved that we move \$\$ from the budget's contingency line for the Pearl Foundation donation; 2nd by Link P. Hadley: motion carries

VIII. Announcements

- a. ITS Facet Empowerment International Women's Day Event
Date: February 26, 2017 at 6pm
Location: Christian Faith Center, 33645 20th Ave South, Federal Way, WA 98003 – African Fellowship Room
- b. Allen AME April 15 @ 5:00 pm - Jackie Robinson Day celebration w/Tacoma Rainiers: tickets: \$18 (hot dog, soda, chips and game ticket); for each ticket we sell we get \$5.00. motion: C Lassiter; 2nd by Link M. Green: motion carries.

Link V. Fletcher retires April 3.

Link A. McNeil is accepting auction items for spring fling today.

IX. Adjourn 12: 54 pm by Madame President Link S. McGriff

