



## Western Area

## Business Meeting Minutes

LaQuinta Inn & Suites  
Tacoma, WA  
May 21, 2016

<b>Call to Order</b>	Link Mary Green
<b>Inspiration</b>	Link Joan Ray - <i>Inspirational Quotes for Women</i>
<b>Pledge</b>	All Links
<b>Song</b>	All Links

## Officer Reports

### **President** – Link Mary Green

- Thanked the chapter for a great year. Gave out thank you gifts and certificates to the Executive Board members, Link Fran Davis, and Facet Chairs and Co-Chairs

### **Vice President** – Link Stephanie McGriff

- National Assembly Registration will open until May 23rd.
- 24 or 40 year members please contact Link Stephanie McGriff
- If you are interested in the Program Chair position please contact Link Stephanie

### **Correspondence Secretary** – Link Kirsten Watts

- There will be a Graduation party for Ivory Turner at the home of Link Chris Turner if you would like to attend please RSVP at 253-582-3981.

**Recording Secretary** – Link Lisa Shyne – The April Business Meeting Minutes were approved

**Financial Secretary** – Link Christine Turner – See Report

**Treasurer** – Link Kimberly Green – See Report. Account balance: **\$35,942.02**

Recognition of Link Mary Green for her wonderful service and leadership as the Chapter President.

Installation of New Officers – Link Joan Ray, the following new Chapter Officers were installed:

- President – Link Stephanie McGriff
- Vice President – Link Mary Green
- Treasurer – Link Kimberley Green
- Financial Secretary – Link Adrienne Allen
- Recording Secretary – Link Alyce McNeil
- Correspondence Secretary – Link Victoria Fletcher

## **Standing Committees**

- Hospitality – Link Christine Turner (for Link Melva Copes) – See Report
- Fund Raising – Link Helen Henderson – See Report

**Program Report** - Link Constance Lassiter and Committee – See Reports

- The Arts – Link Fran Davis , Link Anne Wade
- Health and Human Services – Link Victoria Fletcher, Link Alyce McNeil
- International Trends and Services – Link Joan Ray, Link Dorothy Williams
- National Trends and Services – Link Pamela Jones Hadley
- Services to Youth – Link Christine Turner, Link Melva Copes

**Other Reports**

- *Ad Hoc Committee* – Link Anne Wade – See Report
- *50<sup>th</sup> Anniversary* – Link Frances Davis & Link Adrienne Allen  
The celebration will be a dinner event on October 8, 2016 (approx. 6pm – 10pm) at the LeMay Car Museum. The Committee is considering a Jazz Guitarist for the event. The committee is establishing a budget, procuring the save the date flyers and Link Stephanie Williams is reviewing contract for the event.
- *June Social* - June Social Committee – Link Frances Davis (for Link Adrienne Allen)  
The social will be held June 18<sup>th</sup> from 4pm – 7pm at the home of Link Adrienne Allen in Gig Harbor, WA. There will be a pianist, Mediterranean cuisine, International cheeses and wines.

**Action Items:**

Health Facts – Link Victoria Fletcher – “*Knowledge is Power: Know Your Risk for Heart Disease*”

**Revealing of Secret Pals**

**Adjournment:** Meeting adjourned at 12:45pm.

Links in Attendance:

<i>Stine Armstrong</i>	<i>Constance Lassiter</i>	<i>Lisa Shyne</i>	<i>Barbara A. Wesley</i>
<i>Frances Davis</i>	<i>Stephanie McGriff</i>	<i>Alicia Stephens</i>	<i>Iris Williams West</i>
<i>Victoria Fletcher</i>	<i>Alyce McNeil</i>	<i>Edna Stone</i>	<i>Dorothy Williams</i>
<i>Kimberley Green</i>	<i>Dorris Okoro</i>	<i>Christine Turner</i>	<i>Mary J. Wilson</i>
<i>Mary Green</i>	<i>Joan M. Ray</i>	<i>Anne Wade</i>	<i>Ella Williams</i>
<i>Helen Henderson</i>	<i>Denise Robinson</i>	<i>R. Kirsten Watts</i>	<i>RY Woodhouse</i>

## Meeting Minutes Correction Form

**Meeting Date:** May 21, 2016

**Member Name:** \_\_\_\_\_

Page #	Section	Minutes should read as follows:

**Comments:**

*Please return your completed Minutes Correction Form to Link Lisa Shyne ([mlshyne@aol.com](mailto:mlshyne@aol.com))*