



Tacoma (WA) Chapter Business Meeting Minutes

October 15, 2016

University of Puget Sound, Lakewood
WA

Breakfast Served @ 930am

Introduction of Guest Speakers ~ Link Kirsten Watts

- Dwayne Christopher
 - Jennifer Ferguson
-

I. Call to Order 10:32 am

Pledge & Song ~ Chapter
Inspiration ~ Link Joan Ray

II. Approval or September meeting minutes -10: 35am (No corrections – approved and accepted as submitted by secretary)

III. 50th Anniversary Ceremony (1035 – 1055)

IV. Officer Reports (1055am-1150am)

President ~ Link Stephanie McGriff

- Report on conference calls and materials from Presidents Conference Call

Asked the chapter for a vote re Black Lives Matter in New Business

Vice President ~ Link Anne Wade filling in for Mary Green

- Don't let potential Link candidates know they're being considered
 - Chapter will be considering candidates this month and next
 - Voting by secret ballot in January; 2/3 vote required for acceptance
 - Abstentions reduce the 2/3 vote requirement percentage
 - Nov. = Friendship month ... lots of ideas: **movie night**, food/cocktails, special day with a friend, call an old friend or link you haven't talked to in a while, random act of kindness
- ~ Reading of Proposed Candidate Form(s) for consideration - Link Sharon Freeman read: **Gina Hatcher** candidate (their mothers are college friends)

Correspondence Secretary ~ Link Alyce McNeil for Victoria Fletcher
Recording Secretary ~ Link Alyce McNeil
Financial Secretary ~ Link Adrienne Allen (absent)
Treasurer ~ Link Kim Green

- Discussion - Credit/debit card for the chapter to avoid crippling members' personal credit cards
- WA – strongly discourages it because it has to be in someone's name, and along with that goes someone's credit history
- Debit cards are also discouraged but our chapter has two associated with our bank accounts: an Operations account card and a program account card.
- We will no longer be using the debit cards.

V. Standing Committee Reports (submitted)

Hospitality ~
Fundraising ~

VI. Facet Reports (submitted)

The Arts ~ Link Frances Davis
Health & Human Services ~ Link Victoria Fletcher
~ Health Moment (postponed to November in absence of Link Victoria)
International Trends and Services ~ Link Dorothy Williams
National Trends and Services ~ Link Pam Jones Hadley
~ Voter Education Czar ~ Link Kirsten Watts
Services to Youth ~ Link Helen Henderson

VII. Programming Agenda – chapter voted to have a separate Programming Agenda w/in the business meeting moved by B. Wesley; seconded by F. Davis

Alignment & Planning ~ Link Constance Lassiter

Overarching Theme: Mental Health and Bullying

VIII. New business - vote on the Black Lives Matter Resolution as addressed by Madame President Link Stephanie McGriff

WA Black Lives Matter Resolution and 3 phases of the program

- Evangelize in the community
- Support the resolution
- Participate in a letter writing campaign for BLM and racial profiling

Motion: Joan Ray; 2nd: Stephanie Williams Motion passes

Hospitality:moved to November to include new recommendations per Link Alicia Stephens

IX. Announcements

- 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
- e. Backpacks will be shipped from Kenya to Link Doris’ brother on Monday 10/17/2016**
- f. Link Stine will have knee replacement surgery on Monday 10/17/16 @ noon. Stay expected to be 2-3 days**

X. Adjourn: 1:09 pm ... respectfully submitted by Link Alyce, Secretary