



**Tacoma (WA) Chapter
Business Meeting Agenda**
September 24, 2016 10:00 AM
University of Puget Sound, Tacoma WA

Call to Order 10:08 am by Link Stephanie McGriff

Pledge & Song ~ Chapter
Inspiration ~ Link Joan Ray

Friendship Ceremony (1010am-1025am)

Approval of minutes from last meeting: 2 corrections sent in

Point of privilege: Humor moment: Link Anne Wade

Officer Reports

- President ~ Link Stephanie McGriff
~ 40th Assembly Report- see prepared binder
 - Survey to consider hosting area conference in 2021, 23, 25 & 27. Concerns: focus on building membership, workload falling to a few, the financials of hosting a conference, and not go into debt. (flights hotel, and all other areas of protocol). Discussed the possibilities of paying assessments over time. Moved to new business for a decision.
- Each committee and facet chairs should get emails to attend monthly webinars
- Please ensure that your email is updated to ensure you get the communication.
- Successful, sister-filled watch night party for Queen Sugar series premiere in conjunction with the book.
- Chapter agreed via President's email request to purchase Quickbooks.
- With Programming, we do not have a chair. Link Connie will assist us with writing the program, requested other sister-links to assist with the calendar and dates, to review the activities/events and ensure that they are in alignment with our focus on

mental health, someone to develop the events, to document metrics – Link Alyce volunteered for this piece. Please consider any other items that are necessary to ensure that our program is successful.

- Two conferences: leadership summit in Newport Beach and National Assembly in Denver.
- Review of the 40th national assembly – via her binder that was shared with the chapter. Highlights: 284 chapters in Links, theme: Building a Healthy Legacy: Our Prescription for the Future. Hepatitis C and HIV will be focus this year.
- Goals: (to be obtained via binder)
- New officers elected
- Sessions attended
- Vision 20/20: raise \$10 million
- 2018 national to be held in Indy

Vice President

~ **Link Mary Green**

~ Candidate Profiles – 5 names to be read

- Dr. Kimberley Bell (Gig Harbor, WA)
- Arvella Roberts Williams (Renton, WA)
- Dannah Williams (University Place, WA)
- Jay Riley (University Place, WA)
- Carla Santorno (Tacoma, WA)

Discussion re: Bell, Riley and Santorno

- Secret links/pals

Correspondence Secretary ~ Link Alyce McNeil

- Save the date: Seattle Links Evening of Enchantment Nov. 12 @ Four Seasons Hotel.
Tix: Seattlelinks2016.brownpapertickets.com Prices: \$150 - \$2500

Secretary ~ Link Alyce McNeil

Financial Secretary ~ Link Adrienne Allen

Treasurer ~ Link Kim Green

- Quickbooks/portable payment method for events
- Nice formatted report

Standing Committee Reports (1115am-1130am)

- Hospitality ~ Link Mary Green/Link Alicia Stephens (5 min)
- Fundraising (SF 2017) ~ Link Adrienne Allen (5 min)

- 50th anniversary
- Increasing profits in fundraising

Technology ~ Link Kirsten Watts

- Plan to have web page up and running by November
- By October 1st each facet should submit facet accomplishments for the past 5 years, and a description for the facets focus for the next 5 years

I. Facet Reports

- STY~ Link Helen Henderson (submitted report)
- The Arts ~ Link Frances Davis (report)
 - CTA student has completed the development of art
 - Next she and the artist will teach 3 lessons to elementary students (Oct. – Dec) in Tacoma public schools – hopefully children who have developmental issues
 - CTA student and Arts Facet attending 30 americans opening and collector dinner this weekend
- Health & Human Services - Link Alicia for Link Victoria Fletcher (report)
- International Trends and Services~ Link Dorothy Williams (report submitted subsequently)
- National Trends and Services ~ Link Pam Jones Hadley (report)
 - Education – Link Kirsten (Voter Education)
- Services to Youth

Report of Adhoc Committees

Anniversary Gala ~ Link Frances Davis/Link Adrienne Allen

Audit Committee ~ Link Joan Ray/Link Lisa Shyne

Recommending a member of chapter officers authorized to access the chapters accounts electronically attends audit committee meetings

Motion carries

No motion or second I needed as the recommendation comes from the audit committee

New business

- a. Ratification of motions voted upon and PASSED during the retreat
 - i. Chapter will pay Alternate registration fees and a \$200 stipend
 - ii. Chapter will purchase QuickBooks financial management software
 - iii. Mental Health will be the umbrella program for the 2016-2018 program years
 - iv. Chapter members will be accountable to pay a \$25 assessment for failure to notify absence to a Chapter sponsored social except in unforeseen emergencies
 - v. Tacoma Chapter will end our relationship with Prayer Tower Christian Academy.
 - vi. May 27, 2017 business meeting will be moved to May 20, 2017

Link S. Williams Motion, Link Connie Lassiter seconded
Moved to ratify decisions made at retreat

Discussion re considering hosting a conference
McNeil motion to take re 2027 off the table for further strategies on assessments and growing chapter memberships, S. Williams seconded

Motion passes

Madame president would like to establish an ad hoc committee to research what it would take to host an area conference in Tacoma.

Link Mary Wilson
Link Connie
Link Dorris
Link Anne
Link Kim
Link Adrienne
Link Chris

E. Wesley Incentive Award Program –
Link Denise attended

Link Joan Ray proposed the chapter give \$200 to E Wesley; Link Pamela Hadley seconded.

Motion: carries

Announcements

b. Charter Member – Raynola Blackshear

Let's send her a card every now and then ... a little friendship goes a long way!

Banner – new chapter banner/sign

Adjourn: by S. McGriff at 1:19 pm