



## Tacoma (WA) Chapter Business Meeting Agenda

May 20, 2017

Requesting **930am** Arrival

University of Puget Sound, Board Room

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**Breakfast Served @ 930am ~ Please arrive promptly as we have a full agenda.**

**Please be concise with your reports.** We have the room until **2pm** if you would like to use it for a committee meeting following the business meeting.

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**I. Call to Order (1000am-1010am)**

Pledge & Song

~ Chapter (5 min)

Inspiration

~ Link Joan Ray (5 min)

**II. Adoption of the Agenda – (5 min)**

**III. Minutes – (5 min).**

**IV. Officer Reports (1020am-1100am)**

President

~ Link Stephanie McGriff (10 min)

a. WA Community Service Project request

b. Chapter Retreat Date: June 28-29

c. Open positions: Treasurer, Program Chair

Vice President

~ Link Mary Green (10 min)

Correspondence Secretary

~ Link Victoria Fletcher (5 min)

Recording Secretary

~ Link Alyce McNeil (5 min)

Financial Secretary

~ Link Adrienne Allen (5 min)

Treasurer

~ Link Kim Green (5 min)

**V. Standing Committee Reports**

**a. Program (1100am-1125am)**

**i. Facet Reports**

• The Arts

~ Link Frances Davis (5 min)

• Health and Human Services

~ Link Victoria Fletcher (5 min)

~ Health Moment

• International Trends and Services ~ Link Dorothy Williams (5 min)

• National Trends and Services ~ Link Pamela Jones Hadley (5 min)

- **Services to Youth** ~ Link Helen Henderson (5 min)
- b. **Hospitality** (1125am -1130am) ~ Link Alicia Stephens (5 min)
- c. **Technology** (1130am-1140am) ~ Link Kirsten Watts (10 min)
- d. **Fundraising** (1140am – 1155am) ~ Link Frances Davis (10 min)
  - i. **Day of Giving Campaign** ~ Link Carolyn Lee (5 min)

**VI. Election for Treasurer Position** (1155am – 1210pm)

**VII. Unfinished Business**

**VIII. New business** (1210pm - 1225pm) 15 min

- a. **Vote on Spokane Chapter Ad Request:** The executive boards recommends the chapter donate \$200 to support the Spokane (WA) Chapter’s 39<sup>th</sup> Anniversary.
- b. **Vote on WA Community Service Project donation:** The executive board recommends the chapter donate \$100 to support the Cleo Parker Robinson Summer Dance Camp.
- c. **Fundraising Recommendations**

**IX. Announcements** (1225pm – 1245pm) 20 min

- a. **Membership Induction:** May 21, 2:30pm at Link Anne Wade’s Home
- b. **June Social:** June 10, 4pm at Link Adrienne Allen’s Home
- c. **July Retreat:** July 28 & 29
- d. **Secret Friend Reveal**
- e. **Other**

**X. Adjourn**