



## **Tacoma (WA) Chapter Business Meeting Minutes**

April 22, 2017

University of Puget Sound, Board Room

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### **I. Call to Order at 10:08 am by Link Stephanie McGriff**

Pledge & Song

~ Chapter

Inspiration

~ Link Joan Ray (5 min)

Inspiration by women of color successful authors

### **II. Adoption of the Agenda – (approved as submitted)**

### **III. Minutes – (5 min).**

### **IV. Officer Reports (1020am-1055am)**

President

~ Link Stephanie McGriff (5 min)

- Chapter recognized for HBCU participation on WA website
- Request for an ad -various sizes and prices (decision under new business) for Denver meeting
- Spring Fling fundraiser next week/area director attending
- Potential change in retreat dates
- Potential new fundraisers info/fundraising for next year
- Donation for \$2,500 from a long-term Spring Fling attendee (connected to Stephanie Williams)
- Need for a chapter treasurer – nominations and vote next month, as well as a program chair

Vice President

~ Link Mary Green (10 min)

- Thanks facet chairs for your support at last month's workshops; another tomorrow
- Links Store is the only authorized vendor of merchandise for links now (outstanding penalties for violators)
- May 21 initiation ceremony – Tacoma Golf and Country Club at 2:00 pm for local Links candidates

Correspondence Secretary

~ Link Victoria Fletcher (5 min)

- Report submitted

- Thank you card from Links Alicia (surgery) and Link Victoria (Retirement)
- Recording Secretary ~ Link Alyce McNeil
- No formal report
- Financial Secretary ~ Link Adrienne Allen
- Report submitted
- Treasurer ~ Link Kim Green
- Reports as submitted

## V. Standing Committee Reports

### a. Program (1055am-1120am)

#### i. Facet Reports

- The Arts ~ Link Frances Davis
  - a. Report as submitted
- Health and Human Services ~ Link Victoria Fletcher
  - a. Report submitted
 ~ Health Moment – oral health month oral health (link Alicia)
  - Keep teeth in optimal health in oral years
  - How much sugar in our drinks
  - Importance of brushing and flossing
  - Don't use tobacco
- International Trends and Services~ Link Dorothy Williams
  - a. JUNE 3 WALK for NAMI IN RENTON/AUBURN
- National Trends and Services ~ Link Pamela Jones Hadley
  - a. No formal report
- Services to Youth ~ Link Helen Henderson
  - a. No formal report

### b. Hospitality ~ Link Mary Green

- a. Report as submitted

### c. Technology ~ Link Kirsten Watts

- a. Report as submitted

### d. Fundraising ~ Link Frances Davis

- Community Partner Awards during Spring Fling – annually – potential nominees: Alaska Airlines, State Farm. John Leach/LaserWriting and Tacoma Art Museum
- Motion: mcgriff, 2<sup>nd</sup> M. Green. Motion Passes.

- e. **Spring Fling Table Selection** ~ Link Adrienne Allen (per ticket sales)  
**Picture Placement Protocol Demo** ~ Link Iris Williams West
  - Photograph and processional discussion

**VI. Unfinished Business**

- a. **Carolyn Lee - Strategic planning – may be reaching out to facet chairs next week to ensure report can be completed by the end of the month**

**VII. New business**

- a. Vote on WA Conference Commemorative Ad
  - i. Motion to purchase a chapter color full page for \$200 Motion: Connie 1/Doris 2<sup>nd</sup> Motion carries.

**VIII. Announcements**

- a. **Membership Workshop 3:** April 23, 2:30pm at Link Anne Wade's Home
- b. **Scholarship Reception** for students and families is on Saturday, May 13 at 1:30 PM at La Quinta. We would love to have Chapter members attend. Please RSVP to Link Mary Green if you plan to attend by no later than Monday, May 8, 2017.
- c. **May business meeting: date change May 20 at UPS**
- d. Please pray for Cleotis Gardner (friend of Stine Armstrong) in advance of his surgery

**IX. Adjourn 11:59 am**