



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

October 28, 2017 10:00 AM

University of Puget Sound, Lakewood WA

---

- I. Call to Order (10am-1010am)**
  - Pledge & Song ~ Chapter
  - Inspiration ~ Link Joan Ray
  
- II. Adoption of the Agenda**
  
- III. Approval of the Minutes**
  
- IV. Officer Reports (1015am-1050am)**
  - President ~ Link Mary Green (3 min)  
~ Link Stephanie McGriff written report submitted
  - Vice President ~ Link Mary Green (10 min)  
~ Parliamentarian Moment ~ Link Iris Williams West (5 min)
  - Correspondence Secretary ~ Link Victoria Fletcher (5 min)
  - Recording Secretary ~ Link Victoria Fletcher (2 min)
  - Financial Secretary ~ Link Adrienne Allen (5 min)
  - Treasurer ~ Link Sharon Freeman (5 min)
  
- V. Standing Committee Reports (1050am-1115am)**
  - Hospitality ~ Link Alicia Stephens (5 min)
  - Fundraising (SF 2018) ~ Link Dorris Okoro (15 min)
  - Technology ~ Link Kirsten Watts (5 min)
  
- VI. Programming (1115am-1155am) ~ Link Carolyn Lee (5 min)**
  - Facet Reports**
  - The Arts ~ Link Frances Davis (5 min)
  - Health & Human Services ~ Link Victoria Fletcher (10 min)  
~ Health Moment (5 min)
  - International Trends and Services ~ Link Dorothy Williams (5 min)
  - National Trends and Services ~ Link Dorris Okoro (5 min)
  - Services to Youth ~ Link Helen Henderson (5 min)
  
- VII. Bylaws (1155am-1200pm) ~ Link Stephanie Williams (5 min)**

**VIII. New business (1200pm-1210pm)**

**IX. Announcements (1210pm-1220pm)**

- a. Facet Chairs and Co-chairs: Service Delivery Model Workshop immediately following today's meeting
- b. November business meeting will be held on November 18
- c. Green Page Society – November 18 immediately following the Nov. business meeting

**X. Adjourn**