



**Minutes of The Tacoma, Washington Chapter of  
The Links, Incorporated  
University of Puget Sound Tacoma, Washington  
[eptember 23, 2017 at 10 am**

**Call to order:** *(following guest speaker – Klair Etheridge, T.U.P.A.C. Co-Founder & Director invited by the Arts Facet).*

The monthly business meeting of the Tacoma, WA Chapter, was held at the University of Puget Sound, Tacoma, Washington] on September 23, 2017. The meeting convened at 10:04 am with President Stephanie McGriff presiding, and Link Alyce McNeil, Recording Secretary present.

**The Linkspiration** was provided by Link Constance Lassiter.

**Members in attendance:** Stephanie Jordan, Frances Davis, Pamela Hadley, Helen Henderson, Stine Armstrong, Stephanie Croom-Williams, Carolyn Lee, Connie Lassiter, Mary Wilson, Alyce McNeil, Mentha Hynes-Wilson, Victoria Fletcher, Iris West, Stephanie McGriff, Mary Green, Kim Green, Anne Wade, Ali Kendrick, Dorris Okoro, Christine Turner, Jaye Riley, Melva Copes, Ella Williams, Kimberley Bell, Share Freeman, Gina Hatcher, Roz Woodhouse, Barbara Wesley

**Members not in attendance:** Robinson, Watts, Stephens, D. Williams, Ray, Allen

**Guests in attendance:** 0 (Kendrick = dual residence member and Mentha Hynes-Wilson = pending transfer member)

**President Stephanie McGriff** affirmed the quorum.

**Adoption of the Agenda:** Without objection, the agenda was adopted as presented.

**Approval of Minutes:** Without objection, the minutes of the May 2017 meeting were adopted as presented.

**Officers' Reports:**

**President** – The report of the President, Link McGriff, was received and placed on file, with verbal attention to important local, area and national information, including introduction of new member inductees and chapter members new to the area.

**Vice President** -The report of the Vice President, Link Mary Green, was received and placed on file, noting the distribution of the profile for new members, and November as Friendship month. Vote on new member induction moved to New Business.

**Commented [SM1]:** Can you please include the members full names? Thanks

**Commented [FB2R1]:**

**Commented [FB3R1]:** completed

**Parliamentarian** – Link West noted the upcoming (today) Ethics/Standards workshop and subsequent compliance form.

**Correspondence Secretary** – The report of the Correspondence Secretary, Link Fletcher was received and placed on file, and subsequent correspondence since the report was read aloud.

**Recording Secretary** – The report of the Recording Secretary, Link McNeil was received and placed on file, echoing and prioritizing compliance items of Ethics and Standards and the 1 N 5 information due to area and national officers by September 30.

**Treasurer** – The September report of the Treasurer, Link K. Green, (with clarification around Spring Fling closure information) was received and placed on file. Account balances reported: \$2,692.84 Operations, 8,812.91 Program, and 59,144.57 Foundation.

**Commented [SM4]:** As of 9/20/17: Operations: 2692.84, Program: 8812.61, Foundation: 59144.57

**Financial Secretary** – The report of the financial Secretary, Link Allen was presented as submitted by Link Turner.

### Executive Board and Standing Committee Reports

**Hospitality** ~ Link Mary Green

Accepted as submitted

~ Retreat Follow-Up RE: Social Committee: Recommendations from the hospitality committee re spring social sponsor, hostess and expenses were shared by Link Mary Green. Discussion and vote moved to new business.

**Fundraising (Spring Fling 2018)** ~ Link Dorris Okoro (10 min)

Report and commendations as submitted; Discussion and vote moved to new business.

**Technology** ~ Link Kirsten Watts (10 min)

Link Hatcher presented in absence of Link Kirsten (written report submitted – included in chapter reports email)

**Program Report Overview** – Link Carolyn Lee (Link Roz Woodhouse)

As submitted

**The Arts** ~ Link Frances Davis (10 min)

As submitted

**Health & Human Services** ~ Link Victoria Fletcher (10 min)

~Health Moment and Report As submitted



- i. Spring Fling Venue: **Greater Tacoma Convention Center** vs Hotel Murano – Greater Tacoma Convention Center passed as selected location for Spring Fling 2018. Date: May 5, 2018.
- ii. Ticket Price: Raise ticket price to \$100: Motion Failed; ticket price will remain at \$85 per person.
- iii. Member Table Assessment: Chapter members accountable for sale of 8 tickets vs 6 tickets: Motion Failed
- iv. Member Ad Assessment: Chapter members responsible for 1 full page ad in souvenir journal or equivalent amount to cost of a full-page ad: Motion Failed

**Announcements**

- a. Green Page Society today
- b. Links Health Forum – Oct. 21 - Bethlehem Baptist Church
- c. November business meeting will be held on November 18th

**Adjournment:** The meeting was adjourned at 2:48 pm.

Alyce McNeil, Secretary  
Tacoma Chapter, The Links, Incorporated

**September 29, 2017**  
Date of Approval



