



Tacoma (WA) Chapter Business Meeting Agenda

November 18, 2017 10:00 AM

University of Puget Sound, Lakewood WA

- I. Call to Order (10am-1010am)**
Pledge & Song ~ Chapter
Inspiration ~ Link Constance Lassiter
- II. Adoption of the Agenda**
- III. Approval of the Minutes**
- IV. Officer Reports (1015am-1105am)**
President ~ Link Stephanie McGriff (20 min)
~ WA Conf. Report (Denver, CO - June)
~ Nat'l Leadership Summit Report (San Francisco, CA - Oct)
~ Parliamentarian Moment ~ Link Iris Williams West (5 min)
Vice President ~ Link Mary Green (5 min)
Correspondence Secretary ~ Link Alyce McNeil (5 min)
Recording Secretary ~ Link Alyce McNeil (5 min)
Financial Secretary ~ Link Adrienne Allen (5 min)
Treasurer ~ Link Sharon Freeman (5 min)
- V. Standing Committee Reports (1105am-1130am)**
Hospitality ~ Link Alicia Stephens (5 min)
Fundraising (SF 2018) ~ Link Dorris Okoro (15 min)
Technology ~ Link Kirsten Watts (5 min)
- VI. Programming (1130am-1210pm) ~ Link Carolyn Lee (10 min)**
Facet Reports
The Arts ~ Link Frances Davis (5 min)
Health & Human Services ~ Link Victoria Fletcher (5 min)
~ Health Moment (5 min)
International Trends and Services ~ Link Dorothy Williams (5 min)
National Trends and Services ~ Link Pam Jones Hadley (5 min)
Services to Youth ~ Link Helen Henderson (5 min)
- VII. Adhoc Committee (1210pm – 1220pm)**

a. Rebound Initiative ~ Link Stephanie McGriff (10 min)

VIII. Standing Rules (1220pm-1240pm) ~ Link Stephanie Williams (20 min)

IX. New business (1240pm-1pm)

X. Announcements (1pm-110pm)

- a. No December business meeting
- b. Christmas Social is Dec 9th @ LaQuinta
- c. Green Page Society & Friendship Gathering – November 18 immediately following today's meeting at Link Anne's home

XI. Adjourn