



*Linked in Friendship, Connected in Service  
Tacoma (WA) Chapter*

**Minutes of The Tacoma, Washington Chapter of  
The Links, Incorporated  
[University of Puget Sound Tacoma, Washington]  
October 28, 2017] AND [10 am]**

**Call to order:** The monthly business meeting of the Tacoma, WA Chapter, was held at the University of Puget Sound, Tacoma, Washington on October 28, 2017. The meeting convened at 10:02 am with Vice President Mary Green presiding, and Link Victoria Fletcher taking minutes for Recording Secretary Alyce McNeil.

**The Linkspiration** was provided by Link Joan Ray

**Members in attendance:** Allen, Davis, Henderson, Armstrong, S. Croom-Williams, Lee, Lassiter, Mary Wilson, Fletcher, West, Mary Green, Wade, Okoro, Ray, Riley, Robinson, Copes, Freeman, Hatcher, Stephens, Watts, Woodhouse, Wesley, Dorothy Williams,

**Members not in attendance:** McNeil, Jordan, Bell, Hadley, Kim Green, E. Williams, Hynes-Wilson, Stephanie McGriff

**Guests in attendance:** No guests

**Vice President Green** affirmed the quorum.

**Adoption of the Agenda:** The agenda was adopted with modifications.

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

**Officers' Reports:**

**President** – The report of the President, Link McGriff, was given by Vice President, Link M. Green and was received and placed on file, with verbal attention to important local, area and national information, including upcoming webinar schedule, recent program, Now You See It, Now You Don't, community mental health forum.

**Vice President** -The report of the Vice President, Link [Mary Green](#), was received and placed on file, noting the following: one prospective candidate for membership, November Friendship month activities.

**Parliamentarian** – Link West presented a Parliamentary Moment that focused on” How Decisions are Made at Meetings”.

**Corresponding Secretary** – The report of the Corresponding Secretary, Link [Fletcher](#) was received and placed on file, thank you notes were read aloud.

**Recording Secretary** – The report of the Recording Secretary, Link [McNeil](#) was given by Link [Victoria Fletcher](#) and was received and placed on file, evidence of compliance with completion and receipt of of Ethics and Standards and the 1 N 5 tracking by the area and national secretaries. The 1 N 5 record of Link West was corrected.

**Financial Secretary** –**The October** report of financial Secretary, Link [Allen](#), was presented and placed on file. Amount collected since September meeting reported.

**Treasurer** – The October report of the Treasurer, Link [Sharon Freeman](#) was received and placed on file. Account balances reported:\_\_\_\_\_.

### **Executive Board and Standing Committee Reports**

**Bylaws** - Link [Stephanie Croom-Williams](#)

Newly revised bylaws will be distributed. Next up is revision of the standing rules. Will be presented at the Nov. meeting

**Hospitality** ~ Link [Alicia Stephens](#)

Accepted as submitted. Former Eastern Area Director, Link [Thelma Hardiman](#) is in the hospital at St. Francis.

**Fundraising** ~ Link [Dorris Okoro](#)

- **Prestation by Link [Woodhouse](#), on “Who can I ask”.**
- **Send SF guest list electronically to Link [Okoro](#) before the Nov. meeting. Also bring hard copy to meeting.**
- **Assessment unchanged from 2017; six tickets at \$85 each**

**Technology** ~ Link [Kirsten Watts](#)

Written report submitted, Facet Chairs and co-chairs will be listed on the website. Notify Link Watts if you do not want your name on the website.

**Budget** - [Link Freeman](#)

2018-2019 Proposed budget reviewed. Modifications suggested; will bring back to the November meeting.

**Program Report Overview** – [Link Carolyn Lee](#)

Program workshop for facet chairs and co-chairs today immediately after today's business meeting.

**The Arts** ~ [Link Frances Davis](#)

Verbal report received. Discussion of facet engagement with students at TUPAC. All facets will participate on the 3<sup>rd</sup> Saturday of the month from 1- 3 pm.

**Health & Human Services** ~ [Link Victoria Fletcher](#)

Verbal report received. Thank you to all chapter members for successful program, **Now You See It, Now You Don't**.

~**Health Moment** – October is Breast Cancer Awareness month. General information provided, handouts distributed and you tube video, “Yes” by Musiq Soulchild and the Susan B. Komen foundation watched. All chapter members urged to have regular screening.

**International Trends and Services** ~ [Link Dorothy Williams](#)

Report as submitted.

**National Trends and Services** ~ [Link Pam Jones Hadley](#) – no report

**Services to Youth** ~ [Link Helen Henderson](#)

Report as submitted

**Membership** - Link Mary Green

Membership month is November. Friendship reception, Nov. 18<sup>th</sup> at the home of Link Wade following book club

**New business (Items from president or officer/facet reports)** Note the motion and whether it passes or fails

- No new business

Announcements

- Facet Chairs and Co-chairs : Service Delivery Model Workshop immediately following today's meeting
- Date of November business meeting moved to November 18, 2017 due to the Thanksgiving holiday
- Green Page Society, Nov. 18<sup>th</sup> following the Nov. business meeting
- Hamilton tickets for run at the Paramount theater, lottery system, register by Nov. 2<sup>nd</sup> on the Ticketmaster website as a "verified fan" in order to be considered for ticket lottery

**Adjournment:** The meeting was adjourned at 12:09 pm

Secretary \_\_\_\_\_

\_\_\_\_\_ Chapter

The Links, Incorporated

\_\_\_\_\_

Date of approval

