



**Minutes of The Tacoma, Washington Chapter of
The Links, Incorporated
[University of Puget Sound Tacoma, Washington]
[January 27, 2018] AND [10:00 am]**

Call to order: The monthly business meeting of the Tacoma, WA Chapter, was held at the University of Puget Sound, Tacoma, Washington on January 27, 2018. The meeting convened at 10:010 am with President Stephanie McGriff presiding, and Link Stephanie Jordan (standing in for Link Alyce McNeil, Recording Secretary).

The Linkspiration was provided by Link Joan Ray.

Members in attendance: Jordan, Davis, Hadley, Henderson, Armstrong, S. Croom-Williams, Lee, Lassiter, Mary Wilson, Linda Wilson, Fletcher, West, McGriff, Mary Green, Kim Green, Wade, Alice Kendrick, Okoro, Turner, Riley, E. Williams, Bell, Freeman, Hatcher, Woodhouse, Wesley

Members not in attendance: McNeil, Allen, Freeman

Guests in attendance:

President 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 December 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 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 review of three candidates for consideration of induction: Kimberly Green, Joann Jones, and LaTonja Hunter. The following votes were received:

Kimberly Green – 23 yes, 1 no

Joann Jones – 20 yes, 3 no

LaTonja Hunter 20 yes, 3 no

25 members present, 23 eligible to vote – 15 needed to be elected

Parliamentarian – [Link West](#) shared details on the following topic: The Motion to Reconsider.

Upcoming topics are Motion to Rescind & Motion to Adopt.

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 – No report.

Treasurer – Link Mary Green led discussion on proposed budget. Chapter voted to approve budget as submitted.

Financial Secretary – [No report.](#)

Executive Board and Standing Committee Reports

Hospitality ~ Link [Alicia Stephens](#)

[Accepted as submitted](#)

Fundraising ~ Link [Dorris Okoro](#) [Accepted as submitted](#)

Technology ~ Link [Kirsten Watts](#)

[Accepted as submitted](#)

Program Report Overview – [Link Carolyn Lee \(Link Roz Woodhouse\)](#)

[Accepted as submitted](#)

The Arts ~ [Link Frances Davis](#)

[Accepted as submitted](#) – send Link Fran pictures of activities at T.U.P.A.C

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

[~Health Moment and Report As submitted](#)

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

T.U.P.A.C presentation – 4-21-18

National Trends and Services ~ [Link Pam Jones Hadley](#)

[Accepted as submitted](#)

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

[Accepted as submitted](#)

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

Announcements

Link Denise – asking for prayers for her brother – he’s having a stint put in on 2/9/18

Link Victoria – Viola Davis will be at McCaw Hall in February

Link Pam – asking for donations to send goddaughter to experiential camp

Adjournment: The meeting was adjourned at 2:35 pm.

Secretary _____

_____ Chapter
The Links, Incorporated

_____ Date of approval



