



**Minutes of The Tacoma, Washington Chapter of
The Links, Incorporated
[University of Puget Sound Tacoma, Washington]
[February 24, 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 February 24, 2018. The meeting convened at 10:29 am with President Stephanie McGriff presiding, and Link Alyce McNeil, Recording Secretary present.

The Linkspiration was provided by Link Chris Turner.

Members in attendance: Jordan, Okoro, Bell, Woodhouse, Stone, E. Williams, Turner, Riley, Hatcher, D. Williams, Allen, Freeman, Green, McGriff, I. Williams – West, Fletcher, Hynes-Wilson, Henderson, McNeil, S. Croom-Williams, Davis, Robinson, Watts, Hadley, Lee, Wesley,

Members not in attendance: Lassiter, Ray, Stephens, Copes, Wilson, Wade

Guests in attendance: 0

President McGriff affirmed the quorum.

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

Approval of Minutes: Without three corrections, the minutes of the January 2018 meeting were adopted as presented: International Trends report submitted by Link Dorothy Williams, final budget for next year was not voted upon as there were a couple of questions and changes, and standing rules 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 acceptance of the invitation to join Links by three new candidates, and the reminder to submit your service hours.

Parliamentarian – Link West (for chapter learning purposes) noted the opportunities for motions for reconsideration, as well as the motions to rescind and amend something previously adopted.

Correspondence Secretary – The report of the Correspondence Secretary, [Link Fletcher](#) was received and placed on file.

Recording Secretary – There was no formal report of the Recording Secretary, [Link McNeil](#).

Treasurer – The February report of the Treasurer, [Link Freeman](#), was received and placed on file.

Financial Secretary – report of financial Secretary, [Link Allen](#), presented as submitted.

Executive Board and Standing Committee Reports

Hospitality ~ Link [Link Chris for Alicia Stephens](#)

Accepted as submitted

Fundraising ~ Link [Dorris Okoro/Link Woodhouse](#)

Technology ~ Link [Kirsten Watts](#)

Accepted report as submitted)

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

As submitted – Update on relationship/activities with TUPAC

The Arts ~ [Link Frances Davis](#)

As submitted (update on Phyllicia Matthews trip to Africa)

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

~Health Moment [Link Kimberly Bell](#) Report (heart Health) As submitted

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

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

As submitted (vigilance re human trafficking)

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

(facet meeting in March)

Audit Committee _____ ~ [Link Constance Lassiter](#)

As submitted to madam president

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

Budget:

Motion to adopt proposed budget with changes noted to new membership dues capped at 1,500 and increased from 2 to 3: made by Mary Green; 2nd Link Mentha Wilson

Motion to approve budget passes

Membership:

Motion to reallocate \$200 from contingency fund (if available) to membership committee to further organizational effectiveness activities: made by Kimberly Bell; 2nd Link Helen Henderson

Motion to approve: passes

Announcements

- **May 9 – CPTC 175th anniversary \$75 each/or consider a Links table**
- **Solicitation form – hopefully each member can get ads for the souvenir journal (at least 1)**
- **Ebony Nurses of Tacoma is having their first annual scholarship Ball May 12 @ Thea Foss Waterway \$75 person/\$125 couple**
- **Women’s Empowerment Conference – with Debrena Jackson Gandy**
- **Jazz Festival in Portland this summer**
- **Condensing meeting agenda content per Madame President**

Adjournment: The meeting was adjourned at 1:06 pm.

Secretary Alyce McNeil

Tacoma, WA Chapter
The Links, Incorporated

March 24, 2018
Date of approval

Announcements: [Optional]

Adjournment: The meeting was adjourned at [time].

Secretary

Chapter
The Links, Incorporated

Date of approval

(This *Minutes Template* is a guide, and not a mandate. The *Minutes Template* follows the Order of Business according to Robert's Rules of Order, *Newly Revised* (11th ed.), p. 353, ll. 10-15. The order of the other items is optional.)

Note: Report the full count of all ballot votes.

