



Tacoma (WA) Chapter Business Meeting Agenda

April 28, 2018 10:00 AM

University of Puget Sound, Lakewood WA

Breakfast Served @ 9:30am ~

GUEST: Phyllicia Matthews, Our student artist will joined us at 9:40am with her family and present the digital draft of the TUPAC inaugural year booklet;

Call to Order (10:22am)

Pledge & Song ~ Chapter

Linkspiration ~ Link Joan Ray

Members in Attendance Allen, Bell, Davis, Fletcher, Freeman, Green, Hadley, Hatcher, Henderson, Jordan, Lee, McGriff, Okoro, Ray, Riley, Robinson, Turner, Wade, Wesley, Watts, Williams-West, D. Williams, S. Williams, Wilson, Woodhouse

Officer Reports ,

President- The report of President, Link Stephanie McGriff, was received and placed on file, with verbal attention to important local, area, and national information, including candidates running for national office. The candidates will be discussed at the next meeting before the convention.

Parliamentarian Moment - Link Iris Williams West shared details on the following topic: Parliamentarian Duties

Vice President – The report of the Vice President, Link Mary Green, was received and placed on file, noting the Induction on May 12, 2018 at 3pm, Links are to wear interrupted white, no pants.

Correspondence Secretary - The report of the Corresponding Secretary,, Link Victoria Fletcher, was received and placed on file, and subsequent correspondence since the report was read aloud. A donation from Alexis and Stephanie Tisby for \$500; a donation from the Powell Family Foundation for \$2500; two Alaska Airline tickets valued at \$1250 each; and a thank you card from Alexis and Stephanie Tisby for the plaque received at the scholarship tea.

Recording Secretary - No Report

Financial Secretary - The report of the Financial Secretary, Link Adrienne Allen, was received and placed on file, \$12,250 was received in March.

Treasurer - The report of the Treasurer, Link Sharon Freeman, was received and placed on file. The March total receipts was \$19,254.65.

Organizational Effectiveness - Link Kimberley Bell reviewed report highlighting chapter concerns and remedies for those concerns.

Victoria Clipper Trip - Link Jorge Ayn Riley covered the expenses of the trip. Link Riley will get back in touch with final cost projections.

Standing Committee Reports

Hospitality - Link Alicia Stephens, accepted as submitted

Fundraising (SF 2018) - Link Dorris Okoro -covered final details of spring fling planning. Spring fling is May 5, 2018 beginning at 6 PM at the Tacoma Convention and Trade Center. The decorating committee may begin setting up at 10 AM. Parking may be accessed by going through the parking lot opposite the Courtyard by Marriott. The final count is due Tuesday, May 1, 2018.

Technology - Link Kirsten Watts, accepted as submitted including the fact that each fact needs to update their information on the website. Also possible technology training sessions for chapter members. Survey will be sent to members to determine in which areas training is needed.

Scholarship - Link Stephanie Williams, accepted as submitted, including recognition of the upcoming new heir-o-Link, Jayma Hollingsworth.

Strategic Planning - Link Carolyn Lee, accepted as submitted

Programming - Link Carolyn Lee, accepted as submitted including highlights of the work of the five facets.

Facet Reports

The Arts - Link Frances Davis report accepted as submitted including highlights of the art student, Phyllicia Matthews, and TUPAC.

Health & Human Services - Link Victoria Fletcher report accepted as submitted

~ Health Moment – Link Kim Bell presented “Positive Emotions”

International Trends and Services - Link Dorothy Williams, report accepted as submitted including highlights of preparing the hope parcels for Jamaica.

National Trends and Services - Link Pam Jones Hadley, report accepted as submitted including an opportunity to help make baskets for victims of human trafficking on May 10, 2018 from 1 to 3pm at Life Center Church. Also a donation of \$300 was given to Life Center Church from the facet.

Services to Youth - Link Helen Henderson, report accepted as submitted

New business (10 min)

The Scholarship committee recommends that The Tacoma Chapter present a Legacy Award to a new incoming Heir-O-Link following the induction of her mother into the chapter. This did not need to be voted on; it's already a part of our chapter policy.

Nominations - Link Dorris Okoro presented the slate

President	Link Frances Davis
VP	nominated from the floor, Link Adrienne Allen
Recording Sec.	Link Alicia Stephens
Corresponding Sec.	Link Victoria Fletcher
Financial Sec.	Link Denise Robinson
Treas.	Link Sharon Freeman

Election

~ Tellers assigned ~ Link Stephanie McGriff
~ Election of 2018-2020 Officers - the slate was elected

Spring Fling Table Selection – Links Mary Green and Sharon Freeman
(see attached)

Adjourn – 1:51pm

2018 Table Numbers

Table #	Link	# of seats
1	McGriff	8
2	McGriff	8
3	Okoro	10
4	Fletcher/Woodhouse	10
5	Lassiter	10
6	Lassiter	10
7	State Farm	10
8	Okoro	10
9	Stevens	8
10	Stevens	8
11	Henderson	8
12	Wade	8
13	M.Wilson	10
14		10
15	Freeman/Hatcher	10
16	Riley	8
17	D. Williams	8
18	J. Ray	8
19	S. Williams	10
20	S. Williams	10
21		10
22	Davis/Jordan	10
23	Watts	8
24	Robinson	8
25	Green/McNeil	10
26	Green	10