

TACOMA LINKS EXECUTIVE BOARD MEETING MINUTES - OCTOBER 10,2018

Called to order by President Davis 7:05PM

Members in attendance : Allen, Lee, Bell, Freeman, Fletcher, Robinson, Davis.

Lee — — Fund Development and Fund Raising - Met 10-8-18. Suggested ideas for 2019 - breakfast, lunch, wine sip, all “ask”. Chapter has 4-27-19 Emerald Queen Conference Center reserved. 2-3 years out; sponsorship at Tacoma theater “Dark Diva” Seattle production.

Lee — — Program - Facet report form completed. On website soon. Facets working on Dec 8th HHS umbrella program mental health presentations. Facet chair SDM workshop pending. Facets working on individual projects. President developing a proposed calendar for program high and low timeline projecting 18 to 24 months out.

Bell. — - Organizational Effectiveness - Survey results were due yesterday. Upon receipt Links Bell and McGriff will review / interpret and report out to President, E Board, and chapter.

Allen — — MVP—- Chapter will vote on membership intake on October 27. November is "Friendship Month". The E board elected to attend the Tacoma Symphony, Nov 17, 7:30PM performance by classical pianist Henry Kramer. The Pantages Theater is newly remodeled. This will be a wonderful way to start our Holiday Season.

Robinson —- Financial Secretary — — Books reconciled with Treasurer.

Freeman— — Treasure — — Books reconciled with Financial Secretary. Budget waiting on input from fund development committee. Budget will be sent to E Board and chapter in November. Will push to chapter best practices from WA Leadership Summit. Investigating chapter debt card and paypal.

Fletcher— Scholarship mail sent to scholarship committee.

HHS - Dec 8, umbrella program is advancing. Meeting with other collaborating groups.

President will push report from WA Summit to chapter with October mailing.

Meeting Adjourned at 7:45PM

Recording Secretary Report

Executive Board Meeting 10/10/18

1. Ethics and Standards forms were all completed on time and the completion was submitted to the Western Area Recording Secretary with copies distributed to our Ethics chair and Vice President. I have the hard copies on file in a binder.
2. All officers, facet chairs, co-chairs, and committee chairs were input into the MMS by the September 30th deadline.
3. Currently, working on 1 in 5 Tracking Form which needs to be submitted to Western Area by Nov 1. I will bring Tracking report to October meeting for everyone to review to make sure that the correct information is on file for attendance at conferences or assemblies.
4. Requesting 3 mins on agenda for October meeting to discuss 1 in 5 certification.

Adjourned 7:45PM