



Tacoma (WA) Chapter Business Meeting Agenda

October 27, 2018 10:00 AM

University of Puget Sound

BREAKFAST

9:30 am

I. Call to Order (10 am)

Pledge & Song

~ Chapter

Inspiration

~ Link Joan Ray

II. Adoption of the Agenda

III. Approval of the Minutes

IV. Officer Reports

President

~ Link Frances Davis (10 min)

~Parliamentarian Moment

~ Link Iris Williams West (5 min)

Vice President

~ Link Adrienne Allen (10 min)

~Membership

Correspondence Secretary

~ Link Victoria Fletcher

Recording Secretary

~ Link Alicia Stephens

Financial Secretary

~ Link Denise Robinson (2 min)

Treasurer

~ Link Sharon Freeman (2 min)

V. Standing Committee Reports

Hospitality Report

~ Link Melva Copes (10 min)

~Bee's Knees

Bylaws

~Link Stephanie Williams (10 min)

Technology

~Link Kirsten Watts (3 min)

Strategic Planning

~Link Kay Wilson-Kirby (10 min)

Membership

~Link Kimberly Bell (10 min)

~Organizational Effectiveness

VI. Programming

~Link Carolyn Lee (15 min)

Facet Reports

The Arts

~ Link Jay Riley

Health & Human Services

~ Link Alicia Stephens (5 min)

~Mental Health Forum

International Trends and Services

~ Link Stephanie Jordan

National Trends and Services

~ Link Gina Hatcher

Services to Youth

~ Link Alyce McNeil

VII. New business

~Membership intake vote (5 min)

~First reading of Bylaws Amendment (5 min)

VIII. Announcements

IX. Adjourn