



## **Tacoma (WA) Chapter Business Meeting Minutes**

October 27, 2018 10:00 AM

University of Puget Sound

### **BREAKFAST**

**9:30 am**

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### **Meeting called to order at 10:01 am**

Pledge & Song

~ Chapter

Inspiration

~ Link Joan Ray

### **Members in attendance:**

Davis, Allen, Bell, Copes, Freeman, Hatcher, Henderson, J. Jones, Jones-Hadley, Jordan, Lassiter, Lee, McGriff, McNeil, Okoro, Ray, Robinson, Stephens, Wade, Watts, Wesley, Williams West, D. Williams, S. Williams, Woodhouse

### **Agenda adopted**

### **September minutes adopted**

### **Officer Reports**

President

~ Link Frances Davis

The president's report was received and placed on file. Verbal attention on WA highlights and Link Olee memorial service

Vice President

~ Link Adrienne Allen

Report received and placed on file. Emphasis placed on membership intake for 2018-19; recruitment of members under 40; and Friendship Month activities.

New candidate profile forms are available online and should be sent to Madam VP and cc'd to Madam President.

Correspondence Secretary

~ Link Victoria Fletcher

Report submitted and placed on file.

Recording Secretary

~ Link Alicia Stephens

Report submitted and placed on file.

Financial Secretary ~ Link Denise Robinson

Report received and placed on file.

Treasurer ~ Link Sharon Freeman

Report received and placed on file.

## **I. Standing Committee Reports**

Hospitality Report ~ Link Melva Copes

Report submitted and placed on file. Bee's Knees honorees, Link Kimberly Bell and Link Roz Woodhouse were celebrated.

Bylaws ~Link Stephanie Williams

Report received and placed on file. First reading of Bylaws proposal of Assistant Treasurer and Assistant Financial Secretary positions

Technology ~Link Kirsten Watts

Report received and placed on file. Committee is asking for photos to be submitted of chapter activities. Tech training will be offered after November meeting. Members will be enlisted in an ad hoc manner for additional support for Tech committee.

Strategic Planning

Report submitted and placed on file.

Membership ~Link Kimberly Bell

Report received and placed on file. OE survey results reviewed. Recommendations from committee discussed.

Fundraising ~Link Carolyn Lee

There is no fundraising chair for 2019. The entire committee agreed to serve in leadership role with co-chair, Link Victoria. The committee recommended that we have a fundraiser at the EQC on April 20, 2019 with a ticket price of \$100. Each Link is responsible for 6 tickets.

Fund Development ~Link Carolyn Lee

A database is being developed of individuals, businesses and organizations that may be able to provide sponsorship donations for our chapter. A grant writing team is also being created.

**Programming** ~Link Carolyn Lee

Report received and placed on file. Link Carolyn emphasized that we need increased participation on facet calls.

## **Facet Reports**

### The Arts

~ Link Latonja Riley

Report received and placed on file. The committee would like to have a table of ten for the Tacoma Symphony event on November 16, 2018. Need to sell four more tickets.

### Health & Human Services

~ Link Alicia Stephens

Report received and placed on file. Discussed need for all facet participation in Mental Health Forum. Distributed posters and flyers to chapter members. Emphasized need for each Link sister to invite 5 guests and help spread the word about the event.

### International Trends and Services

~ Link Stephanie Jordan

Report submitted and placed on file.

### National Trends and Services

~ Link Gina Hatcher

Report received and placed on file. Speaker has been identified for Mental Health Forum.

~Legislative report

~Link Kirsten Watts

Report received and placed on file. Verbal attention on WA Black Caucus in Austin, TX; getting out the vote for the election; and report submission to the WA about our chapter's activities.

### Services to Youth

~ Link Alyce McNeil

Report received and placed on file. Appeal made for donation of clothing and other items for students.

## **New business**

### Membership intake

Committee recommended that the chapter participate in membership intake for 2018-2019. Call for vote. Recommendation passed.

### First reading of Bylaws Amendment

First reading of proposed bylaws amendment for an assistant treasurer position and assistant financial secretary position

### Fundraising proposal vote

Link Anne moved that we have our fundraising event on April 20, 2019 at the EQC with a ticket price of \$100. Vote taken and motion passed.

## **Announcements**

1. Book club meeting after chapter meeting.
2. Link Kim B and Link Melva invited the chapter to The Girlfriend's event on December 2, 2018.

3. Link Dorothy's nephew's band will be accompanying the Delphonics Review at Jazz Alley, Feb 12th and 13th, 2019.
4. Link Connie highlighted and invited members to attend the Pink Ice Gala on Saturday, Nov 2, 2018.
5. Link Carolyn asked members to save the date for the Delta event on February 16, 2019.
6. Tech committee is offering an IT course following November chapter meeting. All members are welcome to attend and please bring electronic devices.

**Meeting Adjourned at 11:55 am**