



Tacoma (WA) Chapter Business Meeting Minutes

September 22, 2018 10:00 AM

University of Puget Sound

ACTION ITEMS:

***Food Assessment of \$145 due**

***Please pay by check only to the Financial Secretary, Link Denise**

***Mandatory workshop for Ethics and Standards immediately following meeting**

BREAKFAST

9:30 am

Call to Order at 10 am

Pledge & Song

~ Chapter

Inspiration

~ Link Joan Ray

Members in attendance:

Davis, Allen, Bell, Copes, Fletcher, Freeman, K. Green, M. Green, Hatcher, Henderson, Hunter, Hynes-Wilson, Jones, Jones Hadley, Jordan, Lee, McGriff, McNeil, Ray, Riley, Robinson, Stephens, Turner, Wade, Wesley, Williams West, D. Williams, S. Williams, Wilson-Kirby, M. Wilson

Agenda adopted

July minutes adopted

Officer Reports

President

~ Link Frances Davis

The President's report was received and placed on file. Verbal attention on the WA Leadership Forum with recommendation for Link Sharon to attend.

Parliamentarian Moment

~ Link Iris Williams West

Report was received and placed on file. Topics covered included the rules governing our chapter and how to state a motion.

- Vice President ~ Link Adrienne Allen
Report was received and placed on file. Emphasis on friendship and heightened focus on recruitment and retention. New focus on Alumnae and Platinum members and Link Connie will be the chapter's representative to Alumnae and Platinum affairs.
- Correspondence Secretary ~ Link Victoria Fletcher
Report was received and placed on file. Thank you cards from Link Denise and Link Connie. Graduation thank you card from Jaymiah Hollingsworth.
- Recording Secretary ~Link Alicia Stephens
Report was received and placed on file.
- Financial Secretary ~ Link Denise Robinson
Report was received and placed on file.
- Treasurer ~ Link Sharon Freeman
Report was received and placed on file. The chapter will be changing from Chase bank to Key Bank. Key Bank will give us corporate sponsorship. Ivy is our new bank representative.

Standing Committee Reports

- Audit Committee ~ Link Victoria Fletcher
Report received and placed on file. The chapter now requires an external audit. Audit committee will be meeting with Financial committee in October.
- Hospitality Report ~ Link Mary Green
Report received and placed on file.
Bees Knees honorees, Link Adrienne and Link Roz, were celebrated.
- Fundraising ~ Link Frances Davis
We do not have a Fundraising Chair this year. We will be looking at different fundraising alternatives and rethinking the direction. Link Carolyn will call a meeting of the Fund Development and Fundraising committees to brainstorm ideas. Possible ideas are event at EQC in April or an event at Link Adrienne's residence on the water.
- Membership ~ Link Jay Riley
Report received and placed on file. Link Jay reported on the chapter's Victoria, BC trip.
- Scholarship ~ Link Stephanie Williams
Report received and placed on file.
- Scholarship Powerpoint Presentation ~Link Dorothy Williams
Report received and placed on file. Palmers Scholars was discussed. The proposal is for one student to be supported over a 5 year period.

Bylaws ~ Link Stephanie Williams
Report received and placed on file.

Strategic Planning ~ Link Mentha Hynes-Wilson
Report received and placed on file. Committee will meet in October.

Technology ~Link Gina Hatcher
Report received and placed on file. Committee is seeking new members.
The chapter would like further training on Word, Excel and how to upload/share pictures.

Programming ~Link Carolyn Lee
Report received and placed on file. Meetings will be 3rd Wednesday of month at 7 pm.

Facet Reports

The Arts ~ Link Jay Riley
Report next month. Members introduced. Will partner with Tacoma Symphony.

Health & Human Services ~ Link Victoria Fletcher
Report received and placed on file. Discussed Mental Health Forum. Topics need to be identified by facets. Need members to volunteer on subcommittees.

International Trends and Services ~ Link Stephanie Jordan
Report next month. Members introduced.

National Trends and Services ~ Link Gina Hatcher
Report next month. Introduced members.

Services to Youth ~ Link Alyce McNeil
Report received and placed on file. Chapter members are asked to donate clothing (including homecoming attire) toiletries, and school supplies, and bring to October meeting.

New business

Bylaws Vote

2nd reading of Bylaw changes. Two changes proposed: Move elections from April to March and designate alternate representation for Western Area Conferences and National Assembly.

Stephanie W moved to adopt changes to bylaws. Vote passed.

Changes to Standing Rules:

1. Amount allotted for June social to increase from \$750 to \$1000.
 2. Amount for bereavement expenses to increase from \$300 to \$350.
- Bylaw committee recommended adopting standing rules as amended.

Discussion: Concern was voiced about spending chapter funds on the June social. Discussed having both socials funded by the four Link hostesses instead of the June social being sponsored by the chapter.

Call for vote on increasing June social funding from \$750 to \$1000. 16 voted yes. Motion carried.

Call for vote on raising bereavement expenses from \$300 to \$350. Motion carried.

Palmers Scholars vote

Scholarship committee recommends participation by chapter in the Palmers scholars program by providing a Links scholarship with supporting administrative fees to one high school junior student.

Call for vote. Recommendation passed

Vote for Link Sharon to attend WA Leadership Summit. Vote passed

Announcements

1. Thank you from Link JoAnn for her induction gifts. Link JoAnn is making earrings for all the members of the chapter.
2. Link Fran announced that we have been receiving a perpetual quarterly \$140 gift in honor of former Link Bill Moss from Jerry McLaughlin.
3. Link Adrienne announced the electronic handbook for chapter is being developed
4. Link Stephanie McGriff thanked the chapter for her Links pin.
5. Link Dorothy announced that there are volunteer opportunities with Palmers Scholars and passed around video/photo consents.
6. The chapter received a \$500 scholarship donation from the family of Link Raynola Blackshear.

Meeting Adjourned at 12:51

