



Tacoma (WA) Chapter Business Meeting Agenda

November 18, 2018 10:00 AM

University of Puget Sound

BREAKFAST

9:30 am

I. Call to Order (10 am)

Pledge & Song

~ Chapter

Inspiration

~ Link Mary Green

II. Adoption of the Agenda

III. Approval of the Minutes

IV. Officer Reports

President

~ Link Frances Davis (10 min)

~ ITS \$6 assessment

~Parliamentarian Moment

~ Link Frances Davis (5 min)

Vice President

~ Link Adrienne Allen (see report)

Correspondence Secretary

~ Link Alicia Stephens (see report prepared by Link Victoria)

Recording Secretary

~ Link Alicia Stephens (3 mins)

~ 1 in 5 verification

Financial Secretary

~ Link Denise Robinson (2 min)

Treasurer

~ Link Denise Robinson (2 min) See report prepared by Link Sharon

V. Standing Committee Reports

Hospitality Report

~ Link Mary Green (10 min)

~Bee's Knees

Technology

~Link Kirsten Watts (2 mins)

Membership
~Organizational Effectiveness

~Link Kimberly Bell (3 mins)

VI. Programming

~Link Carolyn Lee (see report)

VII. Facet Reports

The Arts

~ Link Jay Riley

Health & Human Services

~ Link Alicia Stephens (2 mins)

~ Mental Health Forum

VIII. New business

Requests for Donations – Allen AME Christmas House and Partners for Care
(Water Backpacks)

IX. Announcements

X. Adjourn