

Executive Committee Meeting Minutes

March 13, 2019

Called to order 8:05 pm

In Attendance: Frances, Adrienne, Carolyn, Victoria, Alicia, Sharon, Denise, Kimberly B., Mary G

Officer reports

President : Please see President's call report sent previously via email. We will not be meeting in the Board room at UPS for our April chapter meeting. Alternate room will be announced prior to meeting. The Book Club will be meeting after our March chapter meeting.

Vice President: First orientation for new candidates was held last night, March 12. Great, interactive meeting was held. There will be a follow up phone conference call Tuesday, March 19th. The 2nd workshop is March 30th, 10-1; and the final workshop is April 20th, 10-1. The Induction ceremony is Saturday, May 4th, 11-2 at the Tacoma Country Club.

Recording Secretary: Necrology report is due to WA March 15th. Excel worksheet has been created to track attendance at chapter meetings.

Correspondence Secretary: No report. Link Victoria reported for Fundraising committee. Dark Divas is being researched as a possible fundraising event for our chapter. A proposal is being written and will be presented to the chapter at the March meeting. October is the target date for the event. Tracie Davis may possibly partner with us for PR/Publicity.

Financial Secretary: Finishing the collection of member's dues. A few are still outstanding. \$5,785 was collected for our Operations account and \$30 for the Program account for a total of \$5,815.

Treasurer: Budget has been completed and approved. Candidates have been advised of their dues/fees for membership. A contract has been signed with Palmers Scholars.

Program Chair: Link Carolyn reported on the programming activities the Facets are working on.

ITS - Sisterhood in the City Event was held. The Program was wonderful. UW students shared experiences and T'wina Franklin was the speaker.

STY Facet – Ongoing programming: Foss closet. Possible upcoming: Bike ride

HHS Facet - April 27th Membership Stress Reduction Workshop. Monthly Health and Mental Health moments.

Art Facet - May 5th Tacoma Symphony Concert "Peter and the Wolf"

NTS- Working on sex trafficking human rights research

OE: Second membership luncheon will be sometime before April 30th.

Announcements:

Link Alicia thanked everyone for the cards, prayers, and messages following her bilateral knee surgeries.

The April 6th Leadership Summit will be held at the Copperline Apartments Conference room, 7005 Main Street, 10 am – 2pm at Point Ruston.

Meeting adjourned at 8:33pm.

Submitted by Alicia Stephens