



Tacoma (WA) Chapter Business Meeting Agenda

March 23, 2019 10:00 AM
University of Puget Sound

BREAKFAST

9:30 am

I.Call to Order (10 am)

Pledge & Song ~ Chapter
Inspiration ~ Link Chris Turner

II.Adoption of the Agenda

III.Approval of the Minutes

IV.Officer Reports

President ~ Link Frances Davis (10 min)
Vice President / Membership ~ Link Helen Henderson (10 min)
Correspondence Secretary ~ Link Alicia Stephens
Recording Secretary ~ Link Alicia Stephens
Financial Secretary ~ Link Jay Riley
Treasurer ~ Link Mary Green

V.Standing Committee Reports

Hospitality Report ~ Link Mary Green
~Bee's Knees
Scholarship ~ Link Stephanie Williams
Bylaws ~ Link Stephanie Williams (no report)
Fund Development/Fund Raising ~ Link Carolyn Lee
Strategic Planning ~ Link Mentha Hynes-Wilson (no report)
Technology ~ Link Kirsten Watts (announcement)
Membership ~Link Kimberly Bell
~Organizational Effectiveness

VI. Programming

~Link Carolyn Lee

VII. Facet Reports

The Arts

~ Link Jay Riley (in program report)

Health & Human Services

~ Link Alicia Stephens (in program report)

~ Health Moments

~ Link Alicia Stephens

International Trends and Services

~ Link Dorris Okoro

National Trends and Services

~ Link Gina Hatcher (in program report)

~Legislative affairs

~ Link Kirsten Watts (no report)

Services to Youth

~ Link Alyce McNeil (no report)

VIII. New business

IX. Announcements

X. Adjourn