



Tacoma (WA) Chapter Business Meeting Minutes

March 23, 2019 10:00 AM

University of Puget Sound

BREAKFAST

9:30 am

Call to Order at 10:26 am

Pledge & Song

~ Chapter

Inspiration

~ Link Chris Turner

Links in Attendance:

Madam President Frances Davis present; Recording Secretary Alicia Stephens present; Stine Armstrong, Kimberly Bell, Melva Copes, Kimberly Green, Mary Green, Gina Hatcher, Helen Henderson, Joann Jones, Pamela Jones Hadley, Stephanie McGriff, Alyce McNeil, Dorris Okoro, Jorge-Ayn Riley, Chris Turner, Anne Wade, Kirsten Watts, Barbara Wesley, Stephanie Williams, Kay Wilson Kirby, Mary Wilson, R.Y. Woodhouse. Link Thelma was a visiting Alumna.

Agenda adopted

February minutes approved and placed on file.

Officer Reports

President

~ Link Frances Davis

Presidents report received and placed on file. Call to Conference was emailed to all members.

Vice President

~ Link Helen Henderson

Report received and placed on file. One candidate for membership has withdrawn . Upcoming orientations are March 30th and April 20th. The Induction Ceremony will be May 4th at the Tacoma Country Club.

Correspondence Secretary

~ Link Alicia Stephens

Report placed on file. Notice received of back taxes owed.

Recording Secretary

~ Link Alicia Stephens

Report placed on file. Necrology report was completed and sent to Western Area.

Financial Secretary

~ Link Jay Riley

Report received and placed on file. Link Jay Riley has been appointed as Asst. Financial Secretary.

Treasurer

~ Link Mary Green

Report received and placed on file. Link Mary Green has been appointed as Asst. Treasurer. Outstanding reimbursements will be addressed and mailed out. Electronic version of vouchers will be sent out to chapter members.

Standing Committee Reports**Hospitality Report**

~ Link Mary Green

Report received and placed on file. Link Kim Green and Link Kay Wilson Kirby were celebrated as this month's Bee's Knees.

Scholarship

~ Link Stephanie Williams

Scholarship reception is March 31st at 1:30, Clover Park Tech School, Rotunda Building 3.

Fund Development/Fund Raising

~ Links Victoria, Roz, Fran

Report received and placed on file. Dark Divas proposal was reviewed. We are still in need of a Fund Raising Chair. If no Chair has volunteered by April 6th, Link Fran will chair but will stand down after her term is up as President. Link Victoria is the Co-Chair and Link Roz has agreed to work as an advisor. Possible venue is Annie Wright School. Possible PR/Publicity collaboration with Tracie Davis and Code Blue Promotions.

Strategic Planning

~ Link Frances

Committee is completing the review of the chapter survey.

Technology

~ Link Kirsten Watts

Training after chapter meeting today will be continuation or Word training. Will focus on Excel next year. The chapter laptop is now up to date with 2019 Windows Suite installed along with McAfee.

Membership/OE

~Link Kimberly Bell

Report received and placed on file. Mentor/Mentee date TBA. Upcoming events: Girlfriends Day at the Races – May 1st at Emerald Downs. Tickets are \$90. Dance Theater of Harlem, Paramount Theater, April 28th.

Programming

~Link Frances Davis

Report received and placed on file.

Facet Reports

The Arts

~ Link Jay Riley

Report included in Program report. Upcoming event: “Peter and the Wolf”, Tacoma Symphony, May 5th at 2:30. We are shown as a sponsor on the Tacoma Symphony’s home page with a link to the chapter’s website. We have repeatedly reached out to TUPAC and have received no response. We will be sending a letter to TUPAC severing our relationship with them.

Health & Human Services

~ Link Alicia Stephens

Report placed on file. Health Moment focused oral health.

International Trends and Services

~ Link Dorris Okoro

Report included in Program report. Partnered with Sisterhood in the City on March 8th. Had four presenters from the University of Washington. Sisterhood in the City is also planned for 2020. Nami Walk is Saturday, June 8th, Kirkland, WA. Check-in is at 8 am and the walk starts at 9 am. Registration fee of \$250 has been paid and our chapter will have a table at the event.

National Trends and Services

~ Link Gina Hatcher

Report included in Program report. April 16th is the corrected date for the Human Trafficking training which will be held at the Puyallup Public Library.

Services to Youth

~ Link Alyce McNeil

Non-perishable food items are needed for the Foss Closet. No further clothes donations are needed at this time. Ride like a girl even on May 11th. Investigating transportation options for attendees.

No New Business

Announcements

1. Link Dorris recently lost her Aunt.

2. Link Stephanie M. recently lost her Sister in law.
3. Thank you card was received from Link Joann
4. Link Anne requested that hard copies of the agenda, minutes, and all reports be made available at meetings for some members. Five hard copies will be brought to future meetings.

Meeting adjourned at 12:38 pm.