

Executive Committee Minutes

April 10, 2019

Present: Links Fran, Adrienne, Carolyn, Alicia, Kim B, Victoria, Mary G, Denise

Call to Order at 8:05 pm

President: Discussed Summit Meeting and recommendations from Executive committee to chapter members. Thanked Link Carolyn for use of facilities for Summit. Will recommend 3 major programs annually. Want at least one program between May 1st and Nov 30th by each facet. Mental Health will continue to be our programming focus. All programs are to be tied in to Mental Health. Facets will be encouraged to partner with other facets and outside collaborators. Goal is to communicate this strategy to the facet leaders so there is support and understanding among all chapter members.

Executive committee members are to work on their duties, dates, and important contacts with deadline of reports to Link Fran by May 15th.

Link Fran has received two calls from the National office recently. The first thanked us for the sock baby and the second call requested the dates for our April and May meetings. Link Fran questioned why this request was being made and was told that a national officer had requested the information and may be in our area during that time frame.

Vice President: Link Adrienne is updating the chapter calendar. Acknowledgement forms for new candidates are due. Reminders that the last candidate workshop is April 20th and the Induction ceremony is May 4th. Evites will be sent to chapter members. Link Fran and Link Adrienne will discuss who will be tapped for the role of Leader/Host for the Induction Ceremony.

Financial Secretary: See report. Link Denise reported the total collected for all accounts in March was \$6,329 (\$6317 Operations and \$12 Program).

Treasurer: Link Mary G reported that reimbursement vouchers should be turned in to her, not Link Sharon. Vouchers must include the address of the chapter member for mailing.

Corresponding Secretary: Link Victoria thanked Madam President for retrieving mail from the PO box during her absence.

Program: See Summit report. Link Carolyn announced the next Programming conference call will be Wednesday, April 24th.

O/E: Link Fran reports that Link Kim and OE committee will be working with the 2019 new members and mentors have been assigned. The mentors are the members who sponsored the candidates except in the case of Link Stephanie Jordan. Mentors/new mentees will meet prior to May chapter meeting at 8:45 am. The May chapter meeting will be held at La Quinta on the 3rd Saturday in May.

Meeting adjourned at 8:32 pm