

Tacoma (WA) Chapter of The Links, Incorporated

Executive Board Minutes

August 12, 2020

Call to order at 6:37 pm

Attendees: Frances, Alicia, Mentha, Carolyn, Stephanie M, Mary G

President:

A monthly chapter newsletter will be mailed every month to members. The first edition was sent this month.

There was an error from National that resulted in Link emails/information being sent to uninvited Link candidates.

Our chapter's Cluster donation for the 2021 WA conference is providing the entertainment for the June 3rd social. A Tacoma area band, "Klyntel" will travel to Portland to perform at the event from 7 pm to 1am. The band fee is \$2500. A deposit of between \$300-500 is required with a \$300 non-refundable fee. Link Stephanie Williams has reviewed the contract. The contract will be presented for approval at the September chapter meeting with a proposed \$400 deposit. The balance of the fee is due by May 27, 2021.

Vice President:

Link Mentha has connected with all four candidates. They have completed their service project (toiletries kit given to homeless families at Bethlehem Baptist Church). The Induction is planned for Sept 12, 2020 with Sept 19, 2020 as a backup date. We are waiting on instructions from National for guidance in creating a program for the virtual induction. The National President has informed members that in person programs are prohibited until further notice.

Profile information is being collected from chapter members and is being sent to the WA. We are trying to pursue the WA Engagement Award so it is important that all members track their hours in Track it Forward. Link Fran will send an email to chapter members informing us that the summer webinars cannot be used towards service hour credit.

Correspondence Secretary:

Link Frances reported that 3 checks were received. These checks, from Links Chris, Mary G, and Fran, were for \$50 and were for Link globe pins that were sent to the chapter in error.

Treasurer:

The annual fee for Track it forward is due. The money left from facet programming, along with the donation from the Western area, was disbursed to our selected community organizations. The first installment of Palmer Scholars was paid. Link Mary will be emailing the treasurer's report to the executive board.

ITS Facet

Link Stephanie reported on the ITS facet. The facet will be providing a \$250 sponsorship to NAMI Walks. Our new incoming Link, Angela Walker, is Board VP of Pierce County NAMI. Link Stephanie M is team captain for the Tacoma Links team. Our name will be on the NAMI website because of our sponsorship. Information to members regarding participation will be coming soon from Link Stephanie.

Programming

Link Carolyn reported a Program call is scheduled for August 19th. There are no scheduled events at this time. Link Carolyn has connected with most of the facet chairs.

Fund Development

Link Caroline reported that fund development will require a lot more work. There are some great ideas online; however, it is difficult to get programs up and running. A production committee is needed for virtual fundraising. The committee will meet prior to our chapter meeting in September. There was discussion surrounding soliciting donations from auto dealerships. A Mercedes dealership that several Link sisters have supported was also discussed.

Parliamentarian

Link Iris reported that Link sisters need to go online and sign the Ethics acknowledgement form.

Announcements

Link Stephanie McGriff will be undergoing hip dysplasia surgery on Sept 4th. Prayer for Link Stephanie and all sick/recovering Link sisters and family members was led by Chris Turner.

Meeting adjourned at 7:26 pm.