



Tacoma (WA) Chapter Business Meeting Agenda

September 26, 2020 10:00 AM

Zoom Meeting

I. Call to Order (10 am)

Pledge	~ Link Frances Davis
Song	~ Link Dorothy Williams (recording)
Inspiration	~ Link Joan Ray
Introduction of our National President, Link Kimberly Jeffries Leonard	~ Link Frances Davis

PLEASE STAND

Words of Comfort and Recognition for Link Mary J Wilson, Platinum Charter Member	~ Link Kimberly Jeffries Leonard, National President
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II. Roll Call

III. Adoption of the Agenda

IV. Approval of the Minutes

V. Officer Reports

President	~ Link Frances Davis
Vice President	~ Link Mentha Hynes-Wilson
Correspondence Secretary	~ Link Alyce McNeil
Recording Secretary	~ Link Alicia Stephens
Financial Secretary	~ Link Kimberly Green
Treasurer	~ Link Mary Green

VI. Standing Committee Reports

Hospitality Report	~ Link Mary Green
Scholarship	~ Link Christine Turner
Bylaws	~ Link Stephanie Williams
Fundraising	~ Link Mary Green

Fund Development
Strategic Planning
Organizational Effectiveness
Technology
Audit

~ Link Carolyn Lee
~ Link Kimberly Green
~ Link Dorris Okoro
~ Link Gina Hatcher
~ Link Christine Turner

Poet Laureate

~ Link Christina Abby

VII. Programming

~ Link Carolyn Lee

Facet Reports

The Arts

~ Link Latonja Hunter
~ Link Christina Abby

Health & Human Services
~Health Moment

~ Link Alicia Stephens
~ Link Melva Copes

International Trends and Services

~ Link Joan Ray

National Trends and Services
~Legislative Issues and Public Affairs

~ Link Gina Hatcher
~ Link Latonja Hunter

Services to Youth

~ Link Tracy Flood Harris

VIII. Unfinished Business

COVID-19 Ad Hoc Committee final report

IX. New business

Private Funeral and Links Memorial Service for Charter Member, Platinum Link Mary J. Wilson, September 29, 2020

X. Announcements

Platinum Link Mary J Wilson Services

Viewing: Monday, September 28, 2020, 3 pm – 6 pm
Woodlawn Funeral Home
5930 Mullen Road SE
Lacey, WA 98503

360-491-3000

Funeral and Links Memorial Service – Private due to COVID-19

September 29, 2020, 11:00 am

Private Viewing 8:30-10 am

St. Benedict Episcopal Church

910 Bowker Street SE

Lacey, WA 98503

360-456-2240

Fund Development Meeting via Zoom 10 minutes after business meeting ends

XI. Adjourn