



## **Tacoma (WA) Chapter Business Meeting Minutes**

February 22, 2020 10:00 AM

University of Puget Sound

**BREAKFAST**

**9:30 am**

---

**Meeting called to order at 10:13 am**

**Pledge & Song  
Inspiration**

~ Chapter  
~ Link Chris Turner

**Links in Attendance:**

Madam President Frances Davis present; Recording Secretary Alicia Stephens present; Victoria Fletcher, Sharon Freeman, Tracy Flood Harris, Kimberly Green, Mary Green, Helen Henderson, Mentha Hynes-Wilson, Joann Jones, Constance Lassiter, Carolyn Lee, Stephanie McGriff, Alyce McNeil, Dorris Okoro, Donella Pearson, Denise Robinson, Lisa Shyne, Chris Turner, Anne Wade, Barbara Wesley, Iris Williams West, Dorothy Williams, Stephanie Croom Williams, Kay Wilson Kirby, Mary Wilson; Alumnae: Stine Armstrong, Thelma Jean Crovello.

**Agenda adopted**

**January Minutes approved**

**Officer Reports**

**President**

~ Link Frances Davis

Report submitted and placed on file. Verbal attention: Call to Assembly coming soon. Thank you to Links Dorothy Williams and Raynola Blackshear for their donations to the chapter.

**Vice President**

~ Link Stephanie McGriff

Report submitted and placed on file. Emphasis on Membership intakes, upcoming deadlines for 48 service hours submission. Core Values: Truth and Honesty

**Correspondence Secretary**

Report submitted and placed on file.

~ Link Victoria Fletcher

**Recording Secretary**

No Report

~ Link Alicia Stephens

**Financial Secretary**

Reports submitted and placed on file. Covered Nov 2019, Dec 2019 and Jan 2020 reports

~ Link Denise Robinson

**Treasurer**

Report submitted and placed on file. Covered Nov 2019, Dec 2019, and Jan 2020 reports. The 2020-2021 Budget was reviewed. Concerns were discussed regarding integration of recommendations from the Audit committee into the new budget. Madam President tabled the approval of the budget and informed the chapter that the budget committee will reconvene with Link Connie and review the concerns. A special call meeting may be needed to vote on the budget by our March 15<sup>th</sup> deadline.

~ Link Sharon Freeman

**Standing Committee Reports****Hospitality Report**

Verbal report and placed on file

**~Bees Knees**

Links Anne Wade and Joann Jones were celebrated as this month's Bees Knees.

~ Link Mary Green

**Scholarship**

Report submitted and placed on file. Scholarship reception is scheduled for March 22, 2020 at 2:30, Clover Park Rotunda. Palmer Scholars Luncheon is April 21, 2020.

~ Link Stephanie Williams

**Bylaws**

Report submitted and placed on file. The Bylaws committee recommended that should a vacancy occur in any other office, the President, with approval of the Executive-Committee, shall appoint a member to temporarily serve for a period not to exceed three months. A Special Election shall be held within three (3) months after the seat has been vacated. Recommendation discussed and roll call vote taken. Recommendation failed: Yes – 17; No – 8. Active members: 34, Members voting: 25. 23 Yes votes need to pass.

~ Link Stephanie Williams

**Technology**

Report submitted and placed on file.

~ Link Kirsten Watts

**Programming**

Report submitted and placed on file.

~Link Carolyn Lee

**Facet Reports**

**The Arts**

No report

~ Link Jay Riley

**Health & Human Services**

Report submitted and placed on file.

~ Link Victoria Fletcher

**~Health Moments**

Video presentation on heart health.

~ Link Victoria Fletcher

**International Trends and Services**

Report submitted and placed on file.

~ Link Joan Ray

**National Trends and Services**

No report. Training for Human Trafficking will be held April 18<sup>th</sup>, 11-2. More information to come

~ Link Gina Hatcher

**~Legislative Issues and Public Affairs**

Report submitted and placed on file. Reminder regarding Washington primary on March 10, 2020

~ Link Kirsten Watts

**Services to Youth**

No report

~ Link Alyce McNeil

**No New business**

**Announcements**

1. Nominations

**Meeting adjourned at 12:15 pm**