

Executive Committee Meeting Minutes - February 2020

February 12, 2020

Meeting called to order 6:33 pm

In Attendance : Frances Davis, Stephanie McGriff, Alicia Stephens, Denise Robinson, Sharon Freeman, Victoria Fletcher, Iris Williams West

Excused : Carolyn Lee, Mary Green

OFFICER REPORTS

President: Chapter Program report was submitted on time. Thank you to Links Carolyn and Stephanie M. for their help in preparation and review of report.

Cards were sent to Link Raynola's sister for her \$500 donation and to Link Dorothy for her donation to the Scholarship fund.

There will be no Book Club meeting in February.

We will have our Links ceremony for CL Kirby and Heir-o-Link Wesley following our chapter meeting, February 22nd. All members are to wear uninterrupted white. Information regarding this ceremony is found on our National Website. Madam President will send out an email to the chapter advising them where to find information regarding the ceremony.

Vice President: The WA VP call is tomorrow.

We have four candidates for induction. The induction fees will be due at the first orientation on March 8th. Link Denise will be present at the meeting to collect the checks.

Membership Workshops/Induction dates:

- 1st Membership workshop - March 8th at 2 pm; Link Anne Wade's home
- 2nd Membership workshop - March 21st at 11 am; Link Anne Wade's home
- 3rd Membership workshop - April 4th at 11 am; Link Thelma Jean's home
- Induction Ceremony - May 2nd at 11 am; Tacoma Country Club

Recording Secretary: Necrology information is being submitted to WA regarding CL Kirby and Heir-o-Link Wesley. Thank you to Link Lisa Shyne for filling in at January Meeting and doing a wonderful job.

Correspondence Secretary: Transcripts were picked from the mailbox for the scholarship applications

Financial Secretary: Numbers reconcile with Treasurer's report. See report.

Treasurer: Numbers reconcile with Financial Secretary report. See report and budget.

Program Chair: No report

Fundraising Chair: No report

Parliamentarian: No report

Meeting adjourned at 6:52 pm.

Humbly submitted by Alicia Stephens