

Executive Committee Meeting - March 2021

March 10, 2021, Executive Committee Meeting

Called to order at 6:44 pm.

Attendance - Mentha Hynes Wilson, Iris Williams West, Mary Green, Kimberly Green, Fran Davis

President

Links can not gather officially in groups of six or more.

Call to conference launching March 29

The registration amount is \$225; the conference registration gift is unknown.

After speaking to Presidents of the similar-sized chapter's the President recalled the ask for bylaws to bring a second vice president position to the chapter.

VP

First membership intake virtual workshop completed. The second one will be April 3.

Membership status changes requested: Alumna (Denise) and Platinum (Mary regular), (Edna Alumna.)

We are collecting recipes for the WA Cookbook.

Grant Writing Team:

Research to be conducted on obtaining the following in preparation for applying for grants:

WA State UBI

Tacoma Business License

The financial Team met with the President before the E-Committee meeting.

Treasure - Report reviewed no concerns.

Financial Secretary - Report requires one correction, name for candidate payment.

Finance Committee will investigate a relationship with PayPal.

Recording Secretary- No report

Corresponding Secretary- One card

Program - Lisa.

1. Art movie night.
2. HHS-Colgate Bright Smile, Healthy Heart post-meeting presentation.
3. STY- Building a Future youth zoom program.
4. ITS - Days for Girls and Butterfly Girls collaboration.

Minutes taken by Fran