



Tacoma (WA) Chapter Business Meeting Minutes

March 27, 2021 10:00 AM

Zoom meeting

Meeting called to order at 10:00 am

Pledge

~ Link Frances Davis

Song

~ Link Dorothy Williams (recording)

Inspiration

~ Link Joan Ray

Roll Call

~ Link Alyce McNeil

Links in Attendance:

Madam President Frances Davis present; Recording Secretary Alicia Stephens present; Christina Abby, Victoria Fletcher, Tracy Flood Harris, Sharon Freeman, Kimberly Green, Mary Green, Pamela Jones Hadley, Gina Hatcher, Latonja Hunter, Mentha Hynes-Wilson, Barbara Lane, Constance Lassiter, Stephanie McGriff, Alyce McNeil, Kasaundra Moody, Dorris Okoro, Denita Patton, Joan Ray, Denise Robinson, Lisa Shyne, Stephanie Tisby, Chris Turner, Anne Wade, Iris Williams West, Dorothy Williams, Stephanie Croom Williams, Kay Wilson Kirby

Alumnae: Melva Copes, Thelma Jean Crovello, Vera Marks, Roz Woodhouse

Agenda adopted

February 2021 Minutes approved

OFFICER REPORTS

President

~ Link Frances Davis

Report submitted and placed on file. Madam President reported our contribution to the WA Conference is the DJ for Thursday evening. The cost is \$300. Each chapter has also been asked to donate \$100 towards a community service homeless project. We will vote on the requests at our April chapter meeting.

Vice President

~ Link Mentha Hynes-Wilson

Report submitted and placed on file. Link Mentha reported our chapter submitted four recipes to the WA cookbook. Links Angela, Sharon, Stephanie T, and Mary participated.

Several Link Sisters have submitted over 70 hours of service.

Our Core Value of Respect was reviewed.

Link Stephanie McGriff submitted a LOA request for the 2021-2022 year. The request was voted on and accepted by the chapter. Link Stephanie spoke about her request and reflected on her years of service, commitment and love for our Tacoma chapter.

Correspondence Secretary ~ Link Alyce McNeil
Report submitted and placed on file. Sympathy card from the Portland chapter for Link Mary Wilson was read.

Recording Secretary ~ Link Alicia Stephens
No report

Financial Secretary ~ Link Kimberly Green
Report submitted and placed on file.

Treasurer ~ Link Mary Green
Report submitted and placed on file.

STANDING COMMITTEE REPORTS

Hospitality Report ~ Link Mary Green
Report presented and placed on file. Verbal report shared with chapter.

Scholarship ~ Link Christine Turner
Report submitted and placed on file. Link Chris reported interviews are March 31st for applicants.

Bylaws ~ Link Stephanie Williams
Report submitted and placed on file.

Fund Development/Fundraising ~ Links Mary Green and Sharon Freeman
No report. Fundraiser postponed until August 22, 2021.

OE ~ Dorris Okoro
Link Dorris informed the chapter a virtual fun night is planned for April 16th. The committee is also planning a 100th birthday celebration for Link Raynola on May 23, 2021.

Technology ~ Gina Hatcher
No report. Link Gina informed the chapter that we need to log out of the Members Only Section when leaving our chapter's website. Our information can be leaked onto the web if we do not log out fully.

Poet Laureate ~ Christina Abby
"The Thinker"

Black Collective Liaison ~ Barbara Lane
Report submitted and placed on file.

PROGRAMMING ~ Link Lisa Shyne
Report submitted and placed on file.

Facet Reports

The Arts ~Links Latonja Hunter/ Christina Abby
Report submitted and placed on file.

Health & Human Services

~ Links Victoria Fletcher/ Alicia Stephens

Report submitted and placed on file.

Health Moment

~ Link Alicia Stephens

Presentation on Covid-19 pandemic and oral health.

International Trends and Services

~Links Joan Ray/Barbara Lane

Report submitted and placed on file. Letters can be written to our supported student, Elizabeth Weisiko, at the Butterfly house. The emails should be sent to: ICanFlyHighSchool@gmail.com
Attn: Sha Givens

National Trends and Services

~Links Gina Hatcher/Constance Lassiter

Report submitted and placed on file..

Services to Youth

~Links Tracy Flood Harris/Kimberly Green

Report submitted and placed on file

NEW BUSINESS

Link Raynola's 100th Birthday Celebration was discussed. The OE and Hospitality committee will submit a celebration proposal report to the Executive committee and the chapter will vote on the proposal at the next chapter meeting.

The Finance committee recommended the \$25,000 grant funds be disbursed as follows:

Operations	20% (\$5000)
Programming	40% (\$10,000)
Scholarship	40% (\$10,000)

Discussion regarding the recommendation. Motion was made and seconded to accept the recommendation of the committee. The motion passed.

ANNOUNCEMENTS

1. Link Dorothy asked the chapter to support the Palmer Scholars Virtual Fundraising event. A link for donations will be sent out to the chapter.
2. Link Kimberly Green announced she has a new job position and promotion. She will be working at the VA in Portland.
3. Link Vera thanked the Tech committee for uploading all the reports to the website for easy access.
4. Link Kassandra informed the chapter the Facebook and Twitter pages are up and running. She reminded members that all posts to the Facebook page must be approved before posting.

Meeting adjourned at 11:41 am.