

## **EXECUTIVE COMMITTEE MEETING MINUTES – APRIL 14, 2021**

Meeting called to order 6:35 pm

In Attendance : Frances Davis, Mentha Hynes-Wilson, Mary Green, Kimberly Green, Alicia Stephens, Lisa Shyne, Alyce McNeil, Stephanie Williams, Dorris Okoro, Christine Turner, Iris Williams West

### **OFFICER REPORTS**

**PRESIDENT:** The call to WA Conference was sent out.

The WA is requesting \$100 from each chapter to support the POD homeless project in Portland. The chapter will vote on the request at the upcoming meeting.

The contract for the DJ we are providing for the conference, Michael Morris, is ready to sign. The total is \$300. We pay \$150 upon signing the contract, and \$150 upon completion of event.

Our chapter has been asked to help with the packing project for the Homeless Pods. Link Kim Green stays at the Residence Inn in Portland during the week, so the thought is to send items with Link Kim and the items will be packed in Portland. Other Link Sisters will also be asked to go down and assist Link Kim.

**VICE PRESIDENT:** Link Mentha announced status changes for our Link sisters. Link Mary Green has been approved for Platinum Active status. Link Edna Stone has been approved for Platinum Alumna status. Link Denise has requested Alumna status.

Virtual Induction is Saturday, May 15<sup>th</sup>. We will give our new members lapel pins as their gift from the chapter.

Our chapter has submitted 2,433 service hours as of March 31, 2021. Sisters who completed and logged 70 or more hours by March 31<sup>st</sup> were given a certificate of appreciation.

Link Mentha and Link Lisa plan to collaborate and support each other as program chair and vice president.

**TREASURER:** Link Mary submitted treasurers report.

**FINANCIAL SECRETARY:** No report.

**CORRESPONDENCE SECRETARY:** No report. Link Fran thanked Link Alyce for the monthly newsletter.

**RECORDING SECRETARY:** Link Alicia reported that Platinum Link Mary Wilson's bereavement notice has been the only one sent out from the WA in almost a year. There has not been any guidance or webinars from the WA Recording Secretary in several months.

**PROGRAM CHAIR:** Link Lisa reported no programs are scheduled for April. There are several activities being planned. Link Lisa will place upcoming events on the website and possibly also list events in the newsletter

Facet Activities:

STY: Partnering with Phi Beta Sigma on Backpack drive for students. Event planned for Aug 14th at the Hillside Elementary school on JBLM (E4 families and below)

HHS: 75 Million step challenge; April health moment- AARP family caregiving presentation; Mental health information submitted to monthly newsletter

ARTS: Virtual Arts event is planned for May, TBA

NTS: "I Can Fly" Butterfly House kits

NTS: Tacoma Rescue Mission clothing drive- emphasis on donating business attire

The OE Committee under Link Dorris is reaching out to everyone and keeping sisters connected.

## **COMMITTEE REPORTS**

**OE/HOSPITALITY:** Link Dorris and Link Mary reported on Link Raynola's 100th birthday celebration. The committees are asking for \$500 from the chapter to present the event. Please see report submitted. Madam President is donating \$100 from her funds and the remaining amount is requested from the chapter's contingency funds. The committee will also ask facets/committee to contribute leftover funds from this programming year. The recommendation was made for the committee to appoint a photographer and write a summary of the event to submit to the National Journal. An itemized budget was also recommended.

**BYLAWS:** Link Stephanie W emailed the proposed standing rules changes to the executive committee. The chapter will vote on the committee's recommendation at the chapter meeting.

**HOSPITALITY COMMITTEE:** Link Mary reported that the committee is recommending changing the monetary awards for Platinum status: \$300 is recommended for Platinum Active status and \$150 for Platinum Alumna status. The recommendation will be presented at the chapter meeting.

**SCHOLARSHIP:** Link Chris reported that the scholarship report has been submitted and the program is Sunday, April 25th.

## **ANNOUNCEMENTS**

Link Iris announced the June social date June 12th at 6 pm.

**Meeting adjourned at 7:38 pm**

**Respectfully submitted by Alicia Stephens**

