

EXECUTIVE COMMITTEE MEETING MINUTES – October 13,2021

Meeting called to order 6:35 pm

In Attendance: Frances Davis, Mentha Hynes-Wilson, Mary Green, Alicia Stephens, Alyce McNeil, Sharon Freeman, Kimberly Green, Lisa Shyne, Iris Williams West

OFFICER REPORTS

PRESIDENT: Link Fran announced Call to Jubilee for our 75th Diamond Anniversary. Links can start registering at this time.

ETHICS CHAIR: All Ethics acknowledgements must be completed by Oct 31st. Links Fran, Sharon, and Alicia will work together to reconcile names and ensure all Tacoma Links have completed the webinar and acknowledgement.

VICE PRESIDENT: Link Mentha announced almost everyone is in compliance with the 1n5 requirement. The chapter Handbook is completed, and another revision will be coming in the Winter.

TREASURER: Link Mary reported as of 9/30/21 we have \$11,187.42 in our Operations account and \$21,557.23 in our Program account. Please see treasurer's report.

FINANCIAL SECRETARY: Link Denise is no longer the Asst Financial Secretary since she is now an Alumna member.

PROGRAM CHAIR: Link Lisa reported Link Roz attended the Oct 5th Program committee call and discussed how our programs are reviewed. Our 2021-22 Umbrella Program needs a name and this will be addressed on the next program call.

- **The HHS** facet is supporting Bethlehem Baptist and the Power of Two. **The Arts** facet and **NTS** will possibly be partnering with **HHS** in supporting these programs.
- **ITS** is supporting the Butterfly House. The facet will also be supporting a local Kenyan family.
- **STY** had a successful Backpack event in August. They will also be replenishing the food pantry at Foss. Link Kim talked about supporting kids aging out of the Foster care system. She suggested tote bags with resources and hygiene kits. Link Mentha reported that UW is elevating support for foster care alumni. She also mentioned that Arlington Drive Youth Campus could possibly benefit from our donations. Link Lisa encouraged all the facets to pool resources and work together.

Link Iris suggested that our Tacoma Links organization, led by President Frances, should take the lead in bringing area organizations under one umbrella to work together to make a difference in our community.

Meeting adjourned at 7:23 pm

Respectfully submitted by Alicia Stephens