



In-Person Chapter Meeting
April 22, 2023
University of Puget Sound
Wheelock Student Center - The Murray Boardroom
Morning Chat: 9:30 am | Business Meeting: 10:00 am – 12:00 pm

Call to Order

- › Pledge & Song
- › Inspiration

Roll Call

Adoption of the Agenda

Approval of the Minutes

Parliamentary Procedures (5 minutes)

Officer Reports - abbreviated, unless noted otherwise (10 minutes)

- | | |
|----------------------------|---------------------------|
| › President | Link Mentha Hynes-Wilson |
| › Vice President | Link Kay Wilson Kirby |
| › Correspondence Secretary | Link Christina Abby |
| › Recording Secretary | Link Gina Hatcher |
| › Financial Secretary | Link Barbara Lane |
| › Treasurer (5 minutes) | Link Denita Harden-Patton |

Committee Reports – abbreviated, unless noted otherwise (20 minutes)

- › **Hospitality**
- › Audit
- › **Bylaws**
- › Ethics
- › Fundraising/Fund Development
- › Grants
- › Organizational Effectiveness
- › **Scholarship**
- › Strategic Planning
- › **Technology**



Recess (3 minutes) – *Food and dishes will be cleared from the lounge area at 11 am*

Linking the Community to a Brighter Future: Program Facets + Program Report (Why it matters and the impact)
(20 minutes, including discussion)

- › The Arts
- › Health and Human Services
- › International Trends and Services
- › National Trends and Services
- › Services to Youth

Fundraising/Fund Development (10 minutes) – volunteers + April + May = report at June retreat, recommendations, and date

Program Planning, 2023-24 (30 minutes)

Unfinished Business (5 minutes)

- › Delegate – Western Area Conference
- › Friendship Celebration – New Platinum, New Aluma, and New Members – 2020, 2021, 2022

Announcements (5 minutes)

Adjournment

Notes: _____

MARK YOUR CALENDARS:

- Palmer Scholars Luncheon – April 11, Greater Tacoma Convention Center - POSTPONED
- 46th Western Area Conference - May 31, Los Angeles, CA
- Tacoma (WA) Chapter Friendship Celebration - June 17, 2023

Items for May 2023:

- In-Person Memorial Service – Links, Connecting Links, Heir-o-Link (attire: uninterrupted white)
- Retreat Location and Planning Committee
- Strategic Thinking, Planning, and Fund Development
- Website Preparation