



In-Person Chapter Meeting
January 28, 2023
University of Puget Sound
Wheelock Student Center - The Murray Boardroom
1500 N. Warner Street, Tacoma
Morning Chat: 9:30 am | Business Meeting: 10:00 am – 12:30 pm

Call to Order

- | | |
|-----------------|---------------|
| › Pledge & Song | ALL |
| › Inspiration | Link Joan Ray |

Roll Call

Link Gina Hatcher

Adoption of the Agenda

Approval of the Minutes

Officer Reports - abbreviated, unless noted otherwise (15 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 (15 minutes + 20 minutes for discussion) | Link Denita Patton |
| ○ Budget + HBCU Initiative | |

Standing Committee Reports – Abbreviated (15 minutes)

- | | |
|--------------------------------|---|
| › Hospitality | Link Alicia Stephens & Link Mary Green |
| › Audit | Link Christine Turner |
| › Bylaws | Link Stephanie C. Williams |
| › Ethics | Link TBD |
| › Fundraising/Fund Development | Link TBD |
| › Organizational Effectiveness | Link Kasaundra Moody |
| › Scholarship | Link Christine Turner |
| › Strategic Planning | Link Kim |
| › Technology | Link Stephanie McGriff & Link Kirsten Watts |



Black Collective Liaison (3 minutes)

Link Barbara Lane

Break (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)

(40 minutes, including discussion)

- › The Arts
- › Health and Human Services
- › International Trends and Services
- › National Trends and Services
- › Services to Youth
- › Legislative Issues and Public Affairs

Link Lisa Shyne or designee

Link Kasaundra Moody and Link Christina Abby

Link Alicia Stephens

Link Joan Ray

Link Gina Hatcher

Link Tracy Flood-Harris

Link La'Tonja Hunter

Unfinished Business (10 minutes)

- › New Member Induction
- › New Member Celebration – 2020, 2021, 2022

New Business (10 minutes)

- › Grant Writing Team
- › Black History Month
- › In-Person Rituals

Announcements (5 minutes)

Notes:

MARK YOUR CALENDARS:

- Umbrella Event – Saturday, February 25, 2023, after the chapter meeting
- Scholarship Reception – April 16, 2023
- 46th Western Area Conference - Wednesday, May 31 – Sunday, June 4, 2023
- Chapter Planning Retreat & Social – June 17, 2023

Items for February 2023:

- Chapter and Member Photos

P.O. Box 111777 • Tacoma, WA 98411



- In Person Rituals
- Strategic Thinking and Planning