The Links, Incorporated

Linked in Friendship, Connected in Service
Tacoma (WA) Chapter

In-Person Chapter Meeting
March 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 and Thinking
- › **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)
(30 minutes, including discussion)

- › The Arts
- › Health and Human Services
- › International Trends and Services
- › National Trends and Services
- › Services to Youth
- › **Questionnaire: Where do we go from here?**

Unfinished Business (5 minutes)
- › Platinum and New Member Celebration – 2020, 2021, 2022

New Business (5 minutes)
- › Recommendation: Memorial Service for Links, Connecting Links, and Heir-O-Links – May 27, 2023, UPS

Announcements (5 minutes)

Adjournment

Notes:

MARK YOUR CALENDARS:
- • UNCF A Mind Is a Terrible Thing To Waste® Gala – March 25, Seattle Hyatt
- • Palmer Scholars Luncheon – April 11, Greater Tacoma Convention Center - POSTPONED
- • Scholarship Reception – April 16, University of Washington Tacoma, William Phillip Hall
- • 46th Western Area Conference - May 31, Los Angeles, CA

Items for April 2023:
- • WA Conference Preparation
- • Member Photos – Wear Black
- • Strategic Thinking and Planning
- • Website Preparation