



In-Person Chapter Meeting

May 20, 2023

University of Puget Sound

Wheelock Student Center - The Murray Boardroom

Morning Chat: 9:30 am | **Memorial Service: 10 am** | Business Meeting: 12:00 am – 2:00 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

Program Planning, 2023-24 (20 minutes)

Fundraising/Fund Development (10 minutes) – volunteers + recommendations at June retreat

Unfinished Business (5 minutes)

Announcements (5 minutes)

Adjournment

Notes:

MARK YOUR CALENDARS:

- Palmer Scholars Stand Up and Cheer – May 16, Silver Cloud, Point Ruston
- Tacoma (WA) Chapter Friendship Celebration - June 17, 2023, Tacoma Country Club
- Tacoma (WA) Chapter Planning Retreat – June 24, 2023, University of Washington Tacoma

Items for June 2023:

- Strategic Thinking
- Program Planning
- Fund Development
- Website Preparation