**Chapter Business Meeting**

**January 27, 2024**

**University of Puget Sound**

**Wheelock Student Center**

**Morning Chat: 9:30 am | Business Meeting: 10:00 am – 12:30 pm**

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| WelcomeCall to Order › Pledge & Song  |   |
|  › Inspiration  |  |
| Roll Call  Adoption of the Agenda  Approval of the Minutes  Officer Reports - abbreviated, unless noted otherwise (30 min.)  |  |
|  › 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 (10 minutes) Facet Reports in order created (30 min.) Linking the Community to a Brighter Future* Services to Youth
* The Arts
* National Trends and Services
* International Trends and Services
* Health and Human Services

Recess (3 minutes) – *Food and dishes will be cleared at 11 am*Committee Reports – abbreviated, unless noted otherwise (20 min.)* Audit
* Bylaws
* Ethics – **100% compliance needed by January 31, 2024**
* Grants
* Hospitality
* Organizational Effectiveness
* Scholarship
* Technology
 | Link Denita Harden-Patton Link Alyce McNeil |
| Unfinished Business (20 min.)* HBCU campaign
* $ 19.46 Campaign + Foundation Donations
* Grant Distribution
* Spring Fling Signature Event
* Other

New Business (20 min.)* Potential Candidates for Membership
* Nominations
 |  |

Announcements | For the Good of the Order (5 min.)

Adjournment

**REMEMBER THIS**

**2024 Calendar**

**January**

6.         Black Family Expo (HHS, The Arts, ITS, STY, NTS)

12. Human Trafficking Campaign

24. Jamaica Misson Trip

27.        TWA – Tacoma (WA) - Chapter meeting

30. Deadline for Ethics Acknowledgement

**February**

24. Chapter Meeting

TBD Membership Workshops

**March**

23. Chapter Meeting

TBD Membership Workshops