**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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| Welcome  Call 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