



Chapter Business Meeting
March 23, 2024
University of Puget Sound
Wheelock Student Center, Murray Boardroom
Morning Chat and Chapter Photo: 9:30 am | Headshots: 9:45 – 10:30
Business Meeting: 10:30 am – 12:30 pm

Welcome

Call to Order

- › Pledge & Song
- › Inspiration

Roll Call

Adoption of the Agenda

Approval of the Minutes

Officer Reports - abbreviated, unless noted otherwise (25 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) Link Denita Harden-Patton

Service Delivery Model (15 minutes)

Link Alyce McNeil

Facet Reports (5 minutes each!)

- › 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*

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Committee Reports – abbreviated, unless noted otherwise (25 min.)

- › Bylaws
- › Fund Raising
- › Grants
- › Hospitality – review of the Hospitality Protocol
- › Membership
- › Organizational Effectiveness
- › Scholarship
- › Technology
- › Finance

Unfinished Business (10 min.)

›

New Business (20 min.)

- › Breakfast Menu and UPS Partnership
- › Elections
- › Other

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

Adjournment

MARK YOUR CALENDERS

April

6. New Member Orientation, St. Martin's University
7. Scholarship Reception, TBD
11. Palmer Scholars Luncheon, Greater Tacoma Convention Center
27. Chapter Meeting and Installation of New Officers
Facet and Program Workshop