**Chapter Business Meeting:**

**May 18, 2024**

**University of Puget Sound**

**Wheelock Student Center, Murray Boardroom**

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

**BE SEEN IN GREEN MENTAL HEALTH AMERICA CHALLENGE**

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| Call to Order › Pledge & Song  |   |
|  › Inspiration  |  |
| Roll Call: Quorum for all meetings shall be a majority of the active members (Chapter Bylaws, Article VI, Section 6)  Adoption of the Agenda  Approval of the Minutes  Officer Reports - abbreviated, unless noted otherwise (25 min.)  |  |
|  › President  | Link Mentha Hynes-Wilson  |
|  › Vice President  | Link Stephanie Wilmer McGriff  |
|  › Correspondence Secretary  | Link Kimberly W. Green |
|  › Recording Secretary  | Link Gina Hatcher on behalf of La’Tonja Hunter  |
|  › Financial Secretary  | Link Kirsten Watts |
| › Treasurer (10 minutes) Program Co-ChairFacet 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*Committee Reports – abbreviated, unless noted otherwise (25 min.)* Bylaws
* Fund Raising
* Grants
* Hospitality – June Social, postponed
* Membership
* Organizational Effectiveness
* Scholarship
* Technology
* Finance – End of Year Report
 | Link Sharon Freeman on behalf of Link Denita Harden PattonLink Alyce McNeil and Link Tanya Smith Brice |
| Unfinished Business (10 min.)* Assembly Community Day of Service - Donation of three Pre-K, age-appropriate STEAM related books or games, and at least two items for hygiene kits

New Business (20 min.)* Chapter Photos – new members plus when and how to access individual photos
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|  |  |

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

Adjournment

**MARK YOUR CALENDERS**

**May**

19. Tacoma (WA) Chapter Chocolates and Couture Fundraiser, Hotel Murano

**June**

18. National Assembly, Dallas Texas

**July**

27 Chapter Planning Retreat