**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-Chair  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*  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 Patton  Link 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