

The Executive Board Meeting  
Conference Call  
January 1, 2020  
6:00 PM – 7:00 PM

Members present on call: President, Serena Ashley, Links Karin Edwards, Linda Harris, Barbara Ward, Adriel Person, Barbara Thoms, Yvonne Williams, Karin Edwards, Rochelle Hunter-James, Kimberly Matier

The Executive Board Meeting held by Conference call on January 1, 2020 began at 6:09 PM.

Adjourned at: 7:00 PM. President, Serena Ashley presided and scribed. The Secretary was not present.

Adoption of Agenda – Yes, note the hostess name was changed on the agenda from Link Estella Brame to Link Rene DuBoise prior to the meeting beginning.

Approval of December 4, 2019 executive Board Meeting Minutes – Yes, and placed on file.

Committees that will report: Correspondence, Finance, Membership, Strategic Planning, Programs, Health & Human Services,

Facets/Standing Committees that will report with Action Items Only. Written reports to Recording Secretary & Technology Chair, Link Maria for the files and the Chapter website): Health & Human Services, Services-to-Youth, Scholarship

Committees that will not report: Strategic Planning, International Trends and Services, Arts, Constitution and ByLaws, Facilities, Publicity, Technology, Protocol/Rituals, HBCU Rep. Committees with announcements: International Trends & Services, National Trends, Courtesy/Social

Unfinished Business: Umbrella Program Plan - Link Kimberly requested no workshop at the conclusion of the January chapter meeting since Lead Link Jocelyne will be out of town. Workshops will be 3 hours going forward instead of 2 hours. We need to decide which participants if Link Victoria has not already confirmed the 6 SEI alumnae, venue date, and culminating event location.

Note: Square fees increased so Link Karin will review so she can receive any dues payments for those members who are willing to donate the fee; Send announcements to Link Estella and copy President Serena; Facet and committee chairs submit any revision recommendations to Parliamentarian Link Terry as soon as possible so the bylaws can be updated all at once; M Financial secured to be the lead sponsor of the Western Area Conference Host Party. More

details to come surrounding their commitment & we'll get back to the Tacoma Chapter concerning their offer to underwrite a specific budget item.

Sylvia Welch \_\_\_\_\_

Date \_\_\_\_\_