

Westchester County (NY) Chapter, The Links, Incorporated

Westchestercountylinksinc.org PO BOX 631 White Plains, NY 10602
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Linked in Friendship, Connected in Service

Executive Committee meeting – 01/26/19 - DRAFT

The Executive Committee of the Westchester County (NY) Chapter of The Links, Incorporated was called to order by the President Terry A. Joyner on January 26, 2019 at 10:00am – 12:30pm. A quorum was present. Recording Secretary, Mary L. Graves was present. Attendees: Links Terry A. Joyner, Tracie Alexander (arrival 11:45), Jacqueline Boucher, Kathie Davidson (arrival 10:30am), Donna Dozier Gordon, JoAnn Dudley, Barbara Edwards, Dawna M. Fields, Hillary Fleming, Mary L. Graves, Dozene Guishard, Shelia Hankin, Pricilla Hambrick Dixon, Karen Hill, Javette Hines, Brenda Jackson Butcher, Penelope Johnson Moore, Yolanda Kelley Cannick, Anika Khan, Jennifer Lewis, LaTia Martin, Toya McWilliams (arrival 11am), Belinda Miles, Ann Moore, Carol Morales Riggs, Marilyn Price, Louise Quick Spann, Delores Scott Braithwaite, Mary Spells, Lisa Stenson – Desamours, Joyce Turnipseed, Ginger Waters, Quay Watkins, Michelle Weston, Dianne Young and Karen Young. Alumna Florence Scott. Visiting Link Valerie Calloway from Frankfort- Lexington, Kentucky, who has relocated to Briarcliff Manor, NY.

Call to Order – Link Terry

Linkspiration – Link Mary Spells

Reflections of Dr. Martin Luther King – We shall overcome.

Adoption of Agenda – Link Terry

Link Ginger Waters motion for adoption of January Chapter meeting agenda, Link Penelope seconded. Motion Carried.

Approval of Chapter Minutes – Link Mary G. motion for adoption of October chapter minutes, Link Donna seconded. Minutes for October chapter minutes approved. Link Mary G. motion for adoption of November chapter minutes, Link Donna seconded. Minutes for November chapter minutes approved.

Correspondence – Link Donna

- Nomination forms due January 26, 2019.
- Call to conference any Link with 25 to 40 years of service.
- Go Red event at Morgan Stanley
- AARP – offering discount tixs to MET
- August 14, 2049 – Links on the vineyard
- Tish James, NY State AG will be holding community meetings; information was sent to the chapter
- Thank you notes from Links Quay, Ann and Delores

Chapter Operations – Link Terry

- Our community service & friendship day benefitted the Westhab Coachman Center in White Plains, NY. We received a wonderful thank you letter from the center's director.
- Jay Heritage Center has offered their site to us again for our next community friendship & service day activities
- Chapter dues deadline is February 28, 2019
- Fabulation play fundraiser profit was \$8,680.00; 2 members are outstanding in their assessment and late fee.

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National and Eastern Area

- Passing of Norma Jean Tucker, Past Western Area Director
- Stand with Bennett College. Asking members to donate if possible.
- Simulating young minds – LINKS-NSBE Jr. Chapters will develop specific goals in accordance with The LINKS-STEMREADY Program. Members are encouraged to apply for the training
- Link to Link submission sent pics of chapter doing service in November
- Please make sure to join webinars
- Area nominations for officers
 - There is not one for Area Director at this time

HHS – Link Louise

- Link Louise demonstrated and had members actively participate in a five minute exercise. HHS will continue to have a two to three minute exercise break during chapter meetings.
- Chapter Members were each given a FIT-BIT to help monitor their daily exercise.

Membership – Link Yolanda

- One in Five needs to be meet
- Service hours need to be input by each member. To date the input is very low and is requesting members to make time to input their hours through TRACK IT FORWARD system.

Treasurers report – Link Carol

- Treasurer report December 1st – 31st of 2018 reported and information located on chapter website.
- Proposed budget for 2019-2020 was presented

Link Terry asked that the chapter focus on our service delivery model in regards to our budget for the 2019-2020 program year. There was *consensus agreement to present the proposed budget simultaneously to executive committee and to the chapter today in preparation for a vote at our February meeting.*

Financial report – Link Lisa

- Financial Secretary report given and information located on chapter website.
- Link Claudia officially transferred to Dogwood chapter in Atlanta, GA.
- Membership dues are due by February 28th; accepted up until March 23rd with a late fee

Java and Jazz – Links Ginger and Anika

- Reviewed budget
- Colgate's committed donation is \$40,000.00
- Asking each member to have a grassroots journal AD for \$100.00
- Tax deduction letters for Java and Jazz is \$62.00 per ticket for event
- Text to donate fundometer will present next chapter meeting
- Printed fifty sponsor ship packets - also available online
- Priority seating monies due no later than March 23, 2019
- All payments for event due April 20, 2019

NTS – Link Hillary

- NTS facet presented Human Trafficking – slide show with information and resources.

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Legislative Affairs – Link Belinda

- National is looking to put together a briefing document with action issues for the Black and Puerto Rican Legislators Caucus in February
- Big Apple Cluster is asking each participating chapter to donate \$500.00 for reception and cybercafé

Announcements – chapter members

- Link Dianne on National Strategic Committee
- Inductions for Andrea Stewart Cousin and Link Kathie Davidson
- Link Delores running for re-election
- Feb 28th – Opening of Women's suffrage 100 year anniversary in Washington
- Harriett Tubman underground railroad conference held May 31st –June 1st
- Link Earlene is participating in the Harlem Fine Arts
- Link Dawna received MLK award
- Link Lisa requesting letters of support for SAG Harbor

Organizational Effectiveness – Link Mary Spells

- Reminding us of the good things we are doing outside of the chapter.

The meeting adjourned at 12:30 pm

Respectfully submitted: Recording Secretary, Link Mary L. Graves