

Westchester County (NY) Chapter, The Links Chapter Meeting – Nov 17, 2018 - DRAFT

- Meeting Attendance - The Westchester County (NY) Chapter of The Links, Incorporated was called to order by the President Terry A. Joyner on November 17, 2018 at 10:00am to 11:39am. A quorum was not present. Recording Secretary, Mary L. Graves was not present. Attendees: Links Terry A. Joyner, Earlene Cox, Kathie Davidson, JoAnn Dudley, Dawna Fields, Hillary Fleming, Jackie Boucher, Jennifer Lewis, Priscilla Hambrick-Dixon, Karen Hill, Javette Hines, Brenda Jackson Butcher, Yolanda Kelley-Cannick, Joyce Mills Kitchens, Belinda Miles, La Tia Martin, Ann Moore, MaryFrances Perkins, Regina Morgan-Rodriguez, Marilyn Price, Lisa Stenson-Desamours, Ginger Waters, Dianne Young and Florence Scott. Traci Alexander (10-10:20am)
- Linkspiration – we took some time to finish the phrase “I am thankful for...”
- October meeting minutes are not complete at this time and will be validated at the next meeting
- Correspondence
 - AAMW – MLK event, Jan 21st
- Pledge and song
- President's report
- Treasurer's report shared by president, Link Terry Joyner
- Presentation from our Finance Secretary – 70% of hostess fees paid; 67% participation on Fabulation ticket obligation

- Membership report from Link Yolanda Kelley-Cannick – Track it Forward is now available. Entries made prior to update should be transferred over.
- Program reports may be reviewed on the website
- Meeting for Facet chairs to be held on Nov 22; 7pm at the TYDCC. The purpose of the meeting will be to work on chapter report presentations
- Presentation from Nominating Committee, Links Dianne Young and Ann Moore co-chairs, to review timeline and process. Final nomination in January; chapter elections in April.
- Membership - Link Yolanda Link moves
 - Claudia Edwards moving to Georgia chapter
 - Sheila Hankin transferred into our chapter, official date 11/14/2018
 - Pending transfer into chapter, Maxine Jeffers
 - Resulting in a total of 46 active members
- Java n Jazz – Link Ginger
 - 1st week December, Save the date cards to be sent electronically
 - Entertainment proposals: Wally Ali, Sonny & Co, James Adams
 - Discussion held regarding moving forward with securing entertainment and need to have a vote. Link Earlene will consult with Area Parliamentarian
- Unfinished business
 - Ethics certification forms needs to be completed by all members; Please see Link Delores, Ethics Chair
 - Fabulation tickets still available; there will be a Talk Back after the play

- New business
 - Link La Tia Martin (Treasurer immediate past), - “Thank you” from President Congratulations to Links Joyce H. Turnipseed & Kathie Davidson
 - Exec committee - holiday gifts and Thanks from President
 - Membership Committee – holiday gifts presented to chapter
- Organizational Effectiveness – presentation by Link Terry Joyner
- Meeting adjourned at 11:39AM

Respectfully submitted by President, Terry A. Joyner