

Westchester County (NY) Chapter, The Links, Incorporated

Westchestercountylinksinc.org PO BOX 631 White Plains, NY 10602
wcclinksresident@gmail.com



Linked in Friendship, Connected in Service

Chapter meeting – 10/27/18 - DRAFT

The Westchester County (NY) Chapter of The Links, Incorporated was called to order by the President Terry A. Joyner on October 16, 2018 at 10:00am to 1:00pm. A quorum was present. Recording Secretary, Mary L. Graves was present. Attendees: Links Terry Joyner, Earlene Cox, JoAnn Dudley, Barbara Edwards, Dawna Fields, Mary L. Graves, Dozene Guishard, Barbara Gundy, Priscilla Hambrick-Dixon, Karen Hill (10- 11am), Javette Hines, Penelope Moore, Yolanda Kelley-Cannick, Anika Khan, Toya McWilliams, Belinda Miles, Ann Moore, Carol Morales Riggs, Regina Morgan-Rodriguez, Bettye Perkins, Marilyn Price, Louise Quick Spann, Mary Spells, Lisa Stenson-Desamours, Joyce Turnipseed, Ginger Waters, Quay Watkins, Michelle Weston, Dianne Young and Karen Young. Guest Sister Links – Maxine Jeffers and Sheila Hankin. Guests – Antoinette and Maya Cole.

Call to Order – Link Terry

HHS – Presentation

- Breast Cancer Awareness and Voter education Awareness. Link Barbara G. presented Stats and testimony. Several other Link Sisters gave testimonies.
- Breast Cancer informational Video of Serena Williams was played.
- Link Mary G. presented voter awareness the importance of voting in the midterm to keep health coverage especially for those who cannot afford routine mammograms.
- Photo op was taken

Linkspiration – Link Mary Spells

- Link Delores sent her love to us
- Read Poem – Strength to Hope by Andrea W. Lee

Adoption of Agenda - motion Link Ginger second Link Regina

Approval of Chapter Minutes –Link Mary Graves motion to adopt June minutes, seconded by Link Yolanda – Minutes approved. Link Marilyn motion to adopt September minutes, seconded by Link Dozene –minutes approved.

Arts - Links Terry and Link Joyce Turnipseed

- Student Maya Cole from New Rochelle was presented with a check for \$1,000.00 from National for winning the Category 3 Arts Poster contest.

Correspondence – Link Terry

- Recognition for volunteering from Wartburg November 14th. At Old Stone Mill in Tuckahoe
- Thank you note from Link Dawna for Ad in Westchester County Press
- National extended Area nominations till October 31st

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- London, June 19-22nd - Ladies Day At Royal Ascot
- Table of Hope – 8am at Mt. Hope
- Fairfield chapter will have their Crystal Ball event on Nov. 10th

Eastern Area

- November 3rd Big Apple Cluster 6pm to 9pm, Guest speaker Carla Harris at the Sugar Hill Children's Museum.

Treasurers report – Link Carol

- Treasurer report given and information located on chapter website.

Financial report – Link Lisa

- Financial Secretary report given and information located on chapter website.

Membership– Link Yolanda

- No new member intake for 2018-2019 recommendation from committee.

Nominations Committee election – Link Earlene

29 chapter members present to vote for nominating committee:

- Seven chapter members' names were recommended to the chapter – Links Quay, Bettye, Pricilla, Dianne, Barbara G., Dozene and Ann.
- Links Barbara G. and Dozene declined nominating committee position.
- *Motion to close nomination by Link Javette seconded by Dozene*
- *Link Earlene motion the remaining five members (Links Quay, Bettye, Pricilla, Dianne and Ann) be accepted as nominating committee, seconded by Link Belinda. Motion carried.*

New Business- Link Terry

Link Terry suggested renaming the Karolyn Thomas Book fair to Karolyn Thomas – Florence Scott Book Fair. The rationale for renaming is Link Florence Scott has dedicated her years of service to the book Fair and continues to support the book fair as an Alumna.

- *Link Terry motioned renaming the Karolyn Thomas book fair to Karolyn Thomas- Florence Scott Book Fair. Link Michelle seconded motion. Motion carried*

Parliamentary – Link Earlene

- Area Executive Committee to get approval to life changing circumstances
- Active members must stay active in order to be transferred
- Platinum member revisions

Unfinished Business – Link Terry

- Ethics Presentation and discussion
- Ethics forms were given to chapter members who were not present at the September Chapter meeting. If there are any further questions, please contact Link Delores.

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Java & Jazz – Links Anika & Ginger

- Proposed budget \$41,000.00 motion from committee approved

Scholarship – Link Ginger

- Provided update on allocation of scholarship checks

Chapter meeting dates – proposed 11/17/18 and 2019 dates 1/26, 2/23, 3/23, 4/13, 5/7(evening) and 6/22

- 25 members available to vote
- *11/17 chapter meeting - Links Quay motioned to not have December chapter meeting and have one meeting on November 17, 2018, Dawna seconded. Motion carried.*
- *4/13 chapter meeting – Links Barbara G. motioned to have chapter meeting on 4/13, Link Dianne seconded. Motion carried.*
- *5/7 evening chapter meeting – Link Earlene motioned to have 5/7 evening chapter meeting, seconded by Link Quay. Motion Carried.*
- *Chapter consensus all other proposed chapter meeting dates are satisfactory.*

Announcements

- Link Bettye to receive 25th Anniversary AARP Award

Organizational Effectiveness – Link Mary Spells

- Think about something that happened today to open your minds.

The meeting adjourned at 1:00 pm

Respectfully submitted: Recording Secretary, Link Mary L. Graves