



DRAFT

A meeting of the Chapter Membership of the Westchester County (NY) Chapter of The Links, Incorporated was called to order by the President Dianne Young, on February 21, 2017, at 10:15am at Alvin & Friends. A quorum was present. The Recording Secretary Quay Watkins was present. Attendees: Links Dianne Young, Mary Spells, JoAnn Dudley, Barbara Edwards, Claudia Edwards, Priscilla Hambrick-Dixon, Terry Joyner, Marilyn Price, Florence Scott, Ginger Waters Grant, Jennifer Lewis, Joan Lewis Shepherd, Yolanda Kelly Kannack, Terrilynne Jenkins, Ann Moore, LaTia Martin, Jacqueline Boucher, Dawna Fields, Barbara Gudy, Delores Brathwaite, Hillary Fleming, Dozene Guishard, Bettye Perkins, Mary Graves, Anika Khan, Brenda Jackson-Butcher, Earlene Cox, Penelope Moore, Ginger McKnight-Chaves, and Joyce Kittrell.

Call to Order Links Pledge and Song Reflection

Presentation by ITS on Kechie's 2016 Service Project - Links Jackie, Mary Frances, Tahira, and Kechie

- A presentation was made by ITS on the impact of the Kechie 2016 Service Project on the girls in Nigeria. A total of 50 girls were sponsored. Additionally, 50 backpacks were distributed to the girls. The backpacks included culturally appropriate hand made dolls made by the members of the Chapter, school supplies and personal items. The girls were excited and grateful for the gifts.

Approval of Minutes - Link Quay made a motion to approve the Minutes of the January 21, 2017, Executive Committee meeting. The motion was seconded and passed with one abstention.

President's Report - Link Dianne Young Chapter Operations

- Proposal was made to change the March 25, 2017 meeting to 9:00am so members can attend a Women's Leadership conference organized by Link Barbara Edwards.
- Link Joann made a motion to change the March 25, 2017 meeting to 9:00am. The motion was seconded and approved unanimously.
- Nominations are due by February 25, 2017.

Committee Reports:

Financial Secretary - Link Hillary Fleming

- Chapter Dues are due today in the amount of \$550.
- Hostess Fees and the Building Assessments must be paid also in order for members to be financially whole.

Treasurer/Finance - Link La Tia

- Link Hillary made a motion to approve the 2017-2018 Budget. The motion was seconded and approved unanimously.

Membership - Link Terry

- Link Terry made a motion to accept the recommendation from the Membership Committee to accept the request from Link Brenda Jackson-Butcher for a leave of absence for 2017-2018. The Motion passed unanimously.
- A Links Wellness Check-up for Mentors & Mentees in the newly inducted class will be held on March 5 or 12 at 2:30pm.
- Members should complete the Retreat survey and return to Link Terry.
- March 11 or April 29 are tentative dates for Clay Arts II if there is interest.
- An activity will be held at Muse Bar in Ridge Hill if there is interest.
- The last time to make a request for alumna status is March.
- Deadline to enter service hours into Track It Forward is March 10, 2017. Any questions please contact Link Terry.

Program & Facets - Link Marilyn Price

- Members are encouraged to read the Program Report for upcoming March service activities.
- Members are encouraged to contact Link Quay by March 25, 2017, if they are interested in attending the Young Achievers College Tour and Visit to the National Museum of African American Culture and History April 10 - 11, 2017.
- NTS is working on the Alzheimers symposium that will be held at Westchester Community College on April 1, 2017. The program is focused on advocacy. Members are encouraged to attend the event and to sign up to assist with the event.

Java & Jazz - Link Claudia Edwards & Link Bettye Perkins

- Link Quay presented the procedures for Priority Reserved Chapter Member Tables. The procedures will be further reviewed based on feedback received from members.

Correspondence

- High Bridge Voices will hold a concert on February 26, 2017, to celebrate Black History Month.

Announcements

- Prayers are requested for Link Delores who is dealing with flooding in her home.
- Prayers are requested for Link Helen's father.
- Prayers are requested for Link Terry for her upcoming surgery.

Adjournment - Link Quay motioned for the meeting to be adjourned. The Motion was seconded and passed unanimously. Meeting was adjourned at 12:15pm.

Quay Wallace Watkins, Corresponding Secretary