



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 June 3, 2017, at 9:00am EST at The Wartburg in Mount Vernon, New York. The Recording Secretary Quay Wallace Watkins was present. A quorum was present. The following Links were in attendance: Links Jacqueline Boucher, Linda Bradshaw, JoAnn Dudley, Barbara Edwards, Claudia Edwards, Hillary Flemming, Donna Dozier Gordon, Sandra Grannum, Mary Graves, Dozene Guishard, Barbara Gundy, Javette Hines, Penelope Moore, Terry Joyner, Yolanda Cannick Kelley, Jennifer Lewis, La Tia Martin, Joyce Mills, Kittrell, Ann Moore, Carol Morales Riggs, Mary Frances Perkins, Marilyn Price, Delores Scott Braithwaite, Lisa Stenson-Desamours, Joyce Turnipseed, Ginger Waters-Grant, Quay Watkins, and Dianne Young.

Call to Order

Links Pledge and Song

Reflections: Link Dianne gave reflections on her four year tenure as President of the Chapter.

Review and Approval of Minutes: A motion to approve the minutes of the April 29, 2017, Chapter meeting was made by Link Quay. The motion was seconded. Link Sandi submitted corrections. The corrections will be reflected in the final minutes. The minutes were approved as corrected with one abstention.

President's Remarks/Chapter Operations - Link Dianne Young

- The Nominating Committee is charged with continuing to look for a Treasurer. Link Latia has agreed to continue to operate as Treasurer until one is identified and will prepare the 990 which is due in September.
- The Wartburg is honoring the Chapter at their Annual Gala on June 15, 2017. The President and Vice President will attend as Chapter representatives.
- The National Leadership Conference will be held in San Francisco in October 2017.
- The Eastern Area is sponsoring a trip to the Bahamas in March 2018.
- The Cluster transition meeting will be held on June 6, 2018. The Cluster will be holding a Founder's Day Celebration in November 2018.
- Link Donna made Motion to move the September meeting to September 30, 2017, the 5th Saturday in September. The motion was seconded and passed.

Reports:

Java & Jazz

- Link Claudia gave a report on the successful Java & Jazz 2017 event. Net proceeds are \$75,192.94.

Treasurer/Finance Committee - Link Latia Martin

- Due dates for budgets have been moved up to November as a result of the changes made at National.
- Operating Account Opening Balance \$24,591.07 Closing Balance \$20,811.81
- FBO Account Opening Balance \$25,568.75 Closing Balance \$29,602.78
- Program Account Opening Balance \$10,044.98 Closing Balance \$13,171.02

Scholarship - Link Ginger

- The budgeted amount for scholarships was \$14,000. The Scholarship Committee recommended awarding \$14,500. A donation was received from Link Florence of \$150. A Motion to approve an additional \$350 to the scholarship committee in order to meet the total amount of scholarship awards was made by Link Ginger. Motion was seconded and passed.

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Membership - Link Terry Joyner

- A Friendship Activity will be held on June 9, 2017.
- The Mentor/Mentee event will be held on June 11, 2017 at 2pm at Morgans in Rye.
- Link Joan Thompson was granted alumna status.
- The cycle for the 1 in 5 has restarted. It will be 2018 until 2022. National webinars will be held in September.
- Welcomed Link Linda Bradshaw back from her Leave of Absence.
- Links Joan Shepherd, Brenda Jackson-Butcher, and Ann Moore will be on a Leave of Absence next year.

Programs - Link Marilyn Price

- STY will be holding on June 6, 2017, the Annual Dinner honoring Seniors at Sergios in Pelham 3:30pm-6:00pm. The price is \$36 per person.
- *In An Arts State of Mind* will be held at the Wartburg on Saturday, June 10, 2017 at 9:00am.
- On June 25, 2017, HHS is sponsoring the Colgate Dental Van at the African American Heritage Festival. Volunteers are needed 12pm-5pm.
- Link Dianne has asked all Facet Chairs to prepare transition materials for the incoming administration. Most importantly, information on how they evaluate their programs is needed.
- Link Dianne congratulated Link Marilyn for her leadership and successful efforts in implementing Integrated Programming in the Chapter.

Installation of Chapter Officers

President - Link Terry Joyner

Vice-President - Link Yolanda Cannick Kelley

Recording Secretary - Link Mary Graves

Financial Secretary - Link Lisa Stenson Desamours

Corresponding Secretary - Link Donna Dozier Gordon

Celebratory Luncheon Program

New Business

Correspondence - Link Mary Graves

- Thank you letter from Link Mary Frances.
- Thank you letter from Link Dawna Michelle.

Announcements & Recognition - Link Dianne

- September 24, 2017, the Alzheimers Association will be holding its annual walk. NTS and HHS will partner. It will be held at SUNY Purchase's campus. Link Dozene will send information to the Chapter.
- Black Scholar's reception is tomorrow at Manhattanville College from 3pm until 5pm.
- The Scholarship Luncheon will be held on June 17, 2017, at First Presbyterian Church in Mt. Vernon at 2:00pm.

Adjournment - a Motion was made to adjourn the meeting by Link Penelope. The motion was seconded and approved unanimously. The meeting was adjourned at 1:30 pm.

Quay Wallace Watkins, Corresponding Secretary