



WESTCHESTER COUNTY (NY) CHAPTER OF THE LINKS, INCORPORATED Committee Report Form

Executive Committee meeting – 11/13/18 - DRAFT

The Executive Committee of the Westchester County (NY) Chapter of The Links, Incorporated was called to order by the President Terry Joyner on November 13, 2018 at 7:10 pm. A quorum was present. Recording Secretary, Mary L. Graves was not present. Attendees: Links Terry A. Joyner, Jackie Boucher, Ann Moore, Yolanda Kelley-Cannick, Anika Khan, Joyce Mills Kitterell, Carol Morales Riggs, Mary Spells, Hillary Fleming, Delores Scott Brathwaite and Ginger Waters and Dianne Young.

Call to Order – Link Terry

Approval of Executive Board Minutes – October Executive Board Minutes *were not submitted; will be submitted at the next meeting in January 2019*

Chapter Operations – Link Terry

- Please see Webinar schedules for November/December
- Nominating Chair needed for chapter elections.
- Program meetings scheduled for 11/14 and 11/27/18 at Theodore D. Young Community Center
- Ethics form will be brought to chapter meeting for all members to fill out who were not present in September. If you are not present at the next chapter meeting you will be encouraged to reach directly to Link Delores (Ethics Chair).

Eastern Area

- Area Nominations deadline extended until Wednesday, November 28 at 11:59pm
- Contract Review guidelines discussed with information about a contract review submittal request form (contracts over 5K)
- Eastern Area Conference April 23-27th in Atlantic City, NJ – Harrah's

Treasurers report – Link Carol

- Treasurer report presented, and information located on chapter website.

Financial report – Link Terry

- Financial Secretary report presented, and information located on chapter website.

Membership report – Link Yolanda

Friendship Month is November – Chapter meeting is November 17th. Chapter meeting will celebrate the holidays with Sip & Paint and pack back packs at the Jay Heritage Center.

NTS – Link Hillary

- Human trafficking/Anti-Slavery presentation at January Chapter Meeting
- Asking members to wear blue
- Pending Wallet Wise and Alzheimer's Symposium

Arts – Link Terry

- See Facet Report Attached

HHS – Link Terry



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- Presentation at chapter meeting – Donor Sabbath information

STY – Link Joyce

- Discussed extension at Woodlands. Students are anxious for our chapter to come back – committee to discuss and reach out to the school for a planning meeting.

ITS – Link Jackie

- Facet Meeting for November was rescheduled
- 10/21 – UNA celebration- Rock your world (human rights forum) will be held on 12/9 at Greenburgh Library
- My brother's Keeper -meeting held at Riverside High School in Yonkers; Jackie, Barbara and Terry in attendance; discussions still be held to see about programming at this school
- WMHS LIFE students will have book discussion about "Hate U Give" and launched a discussion about The Declaration of Human Rights
- MVHS LIFE students attended Model UN at Fairfield Univ.

Scholarship – Link Ginger

- Updated counselor letters and application will be ready by 11/22 and application available on chapter website
- 2017-18 scholarship checks have been mailed

Nominating – Link Ann

- Will be circulating membership survey at chapter meeting then email
- Membership will receive nominations packet in December

Java & Jazz – Link Ginger and Anika

- Plans to resend revised Save the Dates
- Discussion held regarding utilizing Foundation for payments if tax deductions are requested
- Scheduled walk thru on 11/28 at noon at Surf Club

Correspondence – Link Terry

Organizational Effectiveness – Link Mary Spells

- Body Language when communicating with each other
 - Season of Thanksgiving, we must count our Blessings
 - Bereavement – prayers requested for those sister Links who have recently experienced a family loss

The meeting adjourned at 9:00 pm

Respectfully submitted: President, Link Terry A. Joyner