

Westchester County (NY) Chapter, The Links, Incorporated

Westchestercountylinksinc.org PO BOX 631 White Plains, NY 10602
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Linked in Friendship, Connected in Service

Executive Committee meeting – 4/17/18 - DRAFT

A meeting of the Executive Committee of the Westchester County (NY) Chapter of The Links, Incorporated was called to order by the President Terry Joyner on March 20, 2018 at 7:18 pm. A quorum was present. Recording Secretary, Mary L. Graves was present. Attendees: Links Terry Joyner, Jackie Bouche, Donna Dozier Gordon, JoAnn Dudley, Hillary Fleming, Mary L. Graves, Yolanda Kelley-Cannick, Ginger McKnight-Chavers, Joyce Mills Kittrell, Carol Morales- Riggs, Mary Frances Perkins, Delores Scott Braithwaite, Mary Spells, Lisa Stenson-Desamours, Ginger Waters, and Dianne Young.

Call to Order – Link Terry

Approval of Minutes- *Executive Board minutes for February 20, 2018 and March 20, 2018 were reviewed and voted and passed unanimously. February minutes - Links Ginger motioned and Link Lisa seconded. March minutes - Link Lisa motioned Link Joyce seconded.*

Chapter Operations – Link Terry

- Program Report had made it to the second round for STY for National.
- 2016-2018, Link Terry needs reports no later than tomorrow
- Recognized facets for their achievements

National Update

- We have 286 chapters. KD Richmond area outside of Houston, Texas is our newest.
- Our latest charter chapter will be in London, England.
- The Call to Assembly is open – National Assembly will take place from June 27 to July 1 in Indianapolis
- Virtual Pumps on the Hill is being held, April 20, 2018.
- Encouraged to participate in upcoming Webinars April and May.

Eastern Area

- The 2019 Eastern Area Conference will take place from April 24 – 28 in Atlantic City
- HBCU still accepting donations.
- Acknowledgement was sent to Link sisters who answered the call for NAACP membership

President's Call:

Correspondence awareness needs to be passed through our chapter – this is Link Standards, the Chapter President needs to see and know all communication / correspondence prior to distribution. It is stated in Chapters II and III of our bylaws.

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Treasurers report – Provided Link Terry in Link Carol's absence

- Reported on the period from 3/1 – 3/30/2018 (see detailed report on Chapter website)

Financial report – Link Lisa

- Reported on the period from 06/15/2017 to 04/14/2018 - (see detailed report on Chapter website)

Local

- June 24, 2018 African American Heritage Festival requesting us to participate. NAACP chapter also asking us to participate in voter registration drive. We would have the Dental Van there as well as voter registration with NAACP. Need to take a chapter vote on cost of Booth. Cost is \$100.00 but it would be split costing us \$50.00 in total.
- *14 exec board members voted unanimously to participate in this event*
- All reports must be sent to Link Donna the Friday before Executive Board meeting.

Membership – Link Yolanda

- Thank you to Chapter for timely submission of 2017-2018 Service Hours
- Requesting that all members please be honest with their hours when reporting.
- Chapter needs more direct hours for service
- Orientation III held May 6, 2018 at Link Quay's home. Asked for new members to attend.
- New Member Induction will take place on June 23rd.

Scholarship – Link Ginger Waters Grant

- Interviewed 35 scholarship applicants from our sister schools. Awarding twenty students scholarships.
- Discussions regarding a shortfall in their budget. Need monies for their scholarship reception. The Approximate cost to cover reception is \$600.00. Recommendation from board is to use \$600.00 from contingency fund to cover cost for the 2018 Scholarship reception. *14 exec board members voted unanimously to increase scholarship budget by \$600.00 from contingency fund pending if the Finance committee can find it elsewhere in the program year budget.*

NTS – Link Hillary

- My Sister's place to present at next chapter meeting. Topic will be Human Trafficking.
- NTS will meet again in May or June to begin planning 2018-2018

Bylaws – Link Terry

- The full Bylaws proposal document is posted on the Chapter website
- The proposed Bylaws changes to bring the Chapter in compliance with National guidelines and/or reflect Chapter updates were reviewed. *Executive Board unanimously agreed to vote on bylaws next chapter meeting.*

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STY – Link Joyce

- Students enjoyed their college tour to Morgan State University; students were impressed with the Science Labs. Also, enjoyed their trip to the Reginald Lewis Museum.
- Trip to visit IBM's Watson on April 26, 2018

Arts – Link Mary Francis

- Submitted posters from New Rochelle High School and Woodlands for the Classics Through the Ages, National Signature program.
- Three submissions sent for the Young Master Writer Competition
- MOU with Mount Vernon High School Art Magnet Program Pending
- Taking twenty-five students from Woodlands on May 23, 2018 – A Bronx Tale, Broadway show.

Correspondence – Link Donna

- GOTV special election, Tuesday, April 24, 2018
- YWCA STAND AGAINST Racism , April 26, 2018
- 41st National Assembly Chapter Ads due May 30, 2018

Announcements:

- Reminder about NTS' request for assistance this week with the Koi Bench Project

Organization Effective Moment – Link Mary Spells

- The importance of attending meetings to take care of chapter matters.

The meeting adjourned at 9:10 pm

Respectfully submitted: Recording Secretary, Link Mary L. Graves