

Westchester County (NY) Chapter, The Links, Incorporated

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Linked in Friendship, Connected in Service

Executive Committee meeting – 8/19/18 - DRAFT

A conference call 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 August 19, 2018 at 8:00 pm. A quorum was present. Recording Secretary, Mary L. Graves was present on call. Attendees: Links Terry Joyner, Jackie Boucher, Donna Dozier Gordon, Hillary Fleming, Mary L. Graves, Anika Kahn, Jennifer Lewis, Ginger McKnight-Chavers, Belinda Miles, Mary Frances Perkins, Mary Spells, Lisa Stenson-Desamours and Ginger Waters.

Call to Order – Link Terry

Roll Call- Mary G.

Java and Jazz – Link Terry

- Reviewed Spreadsheet sent to executive committee members regarding cost of different venues for 2019 Java and Jazz.
- 350 people are the minimum number of guest for Surf Club
- Consensus of Executive Board is to have Java and Jazz fundraiser at The Surf Club on the Sound in New Rochelle.
- May 19, 2019 preferred date
- There were two motions put forward to exec board by the Java and Jazz Chairs.

Motion #1- BE IT RESOLVED that the Westchester County Chapter of The Links Incorporated hold its 2019 Java and Jazz fundraiser at the Surf Club in New Rochelle on May 19, 2019 from 12 noon to 4pm.

Motion #2 - BE IT RESOLVED that the ticket price for the Westchester County Chapter of the Links, Incorporated 2019 Java and Jazz fundraiser be set at \$135 per ticket and that each chapter member be assessed 6 tickets, and the assessment will be due by April 20, 2019.

RATIONAL FOR BOTH MOTIONS: The committee is recommending this venue based on a comparison of costs proposed by other venues as well as comparisons with costs incurred in previous years. Java and Jazz committee recommends that ticket prices and assessments for Java and Jazz remain at the same levels as were charged in 2017, i.e. \$135 per ticket with an assessment of 6 tickets per chapter member. Furthermore, consideration was given to the space design and the ability to display vendor merchandise.

Link Terry to send out chapter meeting notice to chapter members to attend meeting this Thursday August 23, 2018. This is a time sensitive matter that needs a chapter vote to secure our proposed venue, The Surf Club for our 2019 Java and Jazz.

The meeting adjourned at 9:00 pm

Respectfully submitted: Recording Secretary, Link Mary L. Graves