

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 – 2/20/18 - 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 February 20, 2018 at 7:10pm. A quorum was present. Recording Secretary, Mary L. Graves was present. Attendees: Links Jackie Boucher, Donna Dozier Gordon, Barbara Gundy, Hillary Fleming, Sandra Grannum, Mary Graves, Terry Joyner, Joyce Mills Kittrell, Carol Morales Riggs, Mary Spells, Lisa Stenson-Desamours, Ginger Waters-Grant, and Dianne Young. Three Links conference called in to executive committee meeting – Links Ginger McKnight Chavers, Yolanda Kelly Cannick and Delores Scott Braithwaite

Call to Order – Link Terry

Approval of Minutes- Executive Board November 2017 and January 2018 minutes approved.

Chapter Operations – Link Terry

National updates – same report as last month, with three new updates

- 2020 Vision Campaign– need our chapter as a pace setter – minimum donation is \$100.00 due Feb 28th.

Eastern Area

- Still need an Ambassador from our chapter by 2/2/2018. HHS facet contributing \$70.00 for National Health Equity Ambassador.
- March 3rd – 10th Inaugural Health Missionary in Bahamas.
- NAACP – would like for us to partner with a local NAACP to GOTV. Membership is \$30.00
- Weekly webinars occurring in the month of February.

Treasurers report – Link Carol

- Reported out 12/31/2017-1/31/2018
- Need an accurate account from Links Foundation from past Treasurer, Link LaTia
- Need to vote at March meeting for Budget, we did not have a quorum

Financial report – Link Lisa

- Reported out 1/11/18 to 2/14/2018 see detailed report on chapter website.
- 2017 Java and Jazz is 100% paid
- Discussion of a Link Sister to transfer who is not in good standing, asking the finance committee to come up with bylaws recommendation.

Membership – Link Yolanda

- All orientation is form 3pm to 5pm, dates are March 4th Wartburg, March 25th need a venue, April 15th Link Penelope Moore's home, April 25th Wykagyl in New Rochelle
- Link Sandi request a leave of absence for 2018-2019.
- Alumna status request Links Ruby Sherwood and Linda Bradshaw
- Link Terrilynne Jenkins scheduled to return to our chapter in March
- Friendship activities were discussed – Sip & Paint, Pot luck

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NTS- Link Terry

- Facet to present at April chapter meeting.
- Wallet wise program. Chapters can become “anchor chapters” and train other chapters in how to administer the program.

Arts – Link Lisa

- Classic thru the Ages, National Initiative signature program
- April 3rd College and Cultural trip to either Boston or Baltimore
- Possibility to take students for June 16th or 23rd Misty Copeland performance at Lincoln Center or A Bronx Tale on Broadway in May
- *Motion to American Ballet Theater for three or more performances, series begins in May seats are not assigned until payment is made in full. This would affect 2018-2019 program year funds. Motion did not carry due to the fact you cannot vote on a budget item when budget has not passed as yet.*

STY – Link Joyce Mills Kittrell

- Successful Real Men Talk with students and mature men at both partner schools
- Planning a College and Cultural trip April 2018

HHS- Link Mary Spells

- Dental Van Dates confirmed; Feb 27th Holmes; March 13 Bailey and March 25th Lee F. Jackson.

ITS- Link Jackie

- Support of UNA Westchester International Women's Day, March 4th
- "Black Panther" Movie Trip- Woodlands HS on February 17th
- Author Ta- Nehisi Coates literary luncheon/discussion, February 13th
- UN Youth Conference Friday, April 27th

Strategic Plan – Link Terry

- Enhancing member service and engagement
- Membership Matters -Linkdom is the heart of its members
- Each week the committee continues to present one of six strategic points to the chapter.

Audit – Link Mary G.

- Brief discussion with Wiley Harrison, CPA firm inquiring to do an external Audit for our Chapter. Will do a complementary initial meeting with past and present Treasurers at the same time.

Correspondence – Link Donna

- ACTSO – NAACP Links Barbara Edwards and Tahira to be honored March 24th 8:30am at Riverview in Hastings-on Hudson
- Westchester Children sent an invitation to their event for March 17th

Announcements:

- Feb 22nd African American Trailblazers
- April 7th Women's' Leadership Institute Conference 9am-4pm at West. Com. College
- Link Mary Francis is new co-chair for Arts Facet
- Link Anika Khan official transferred to our chapter
- Link Terry would like to schedule program meeting in April (still do not have a program chair)

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- Must have a quorum for Saturday's chapter meeting to vote on budget and other items if needed.

Organization Effective Moment – Link Mary Spells

- Suggest sponsors connect with members who do not attend meetings

The meeting adjourned at 9:00pm

Respectfully submitted: Link Mary L. Graves