

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 – 5/24/18 - 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 May 24, 2018 at 8:00 pm. A quorum was present. Recording Secretary, Mary L. Graves was present on call. Attendees: Links Terry Joyner, Jackie Boucher, Barbara Edwards, Hillary Fleming, Mary L. Graves, Yolanda Kelley-Cannick, Ginger McKnight-Chavers, Belinda Miles, Mary Frances Perkins, Delores Scott Braithwaite, Mary Spells, Lisa Stenson-Desamours and Ginger Waters.

Call to Order – Link Terry

Linkspiration – Link Terry

Roll Call- Mary G.

Correspondence – Link Terry

- Link Claudia is getting married; she has extended an invite to all chapter members.
- Link Kelly is on a leave of absence.

Approval of Minutes- *Executive Board minutes for April 17, 2018 were reviewed and voted and passed unanimously. Link Mary G. and Link Ginger 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

- Link Dawna to present gift to our latest charter chapter in London, England.
- The Call to Assembly is open – National Assembly will take place from June 27 to July 1 in Indianapolis. Cost to increase to register onsite is \$1,000.00
- Grand opening of Links boutique is online
- Colgate sponsoring the service activity at 41NA
- Only official links pin can be worn at induction
- Legacy grant of St. Jude was given in the amount of one million dollars.
- National is requesting each member to donate five dollars for outgoing President Link Glenda's present.
- Received check in the amount of \$250.00 for semifinalist for Art Poster contest – artwork named "Weight of the World"

Eastern Area

- The 2019 Eastern Area Conference will take place from April 24 – 28 in Atlantic City
- June 9, 2018 Massachusetts Chapter Charter

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Bylaws – Link Terry

- The proposed Bylaws and ethic changes to bring the Chapter in compliance with National guidelines and/or reflect Chapter updates were reviewed.
 - Ethics changes – Bullying was not defined, Link Terry is asking that we do not vote for this change. Exec Board agreed to oppose article six and seven.
 - Link Terry request exec board to review proposals three, four and five.
 - There are fifteen proposed amendments.
 - Amendment eight – Caregiver; Bylaws recommending no change

President's Call:

- Request exec board members to all read bios of candidates running for National Office.
- Link Terry would like to have a program meeting in July.

Membership – Link Terry

- Induction luncheon June 23, 2018, cost is \$80.00 non-chapter members, \$40.00 Alumna members in our chapter
- Brief chapter meeting prior to induction ceremony; meeting to begin at 9am, induction to start at 11:30am, RSVP deadline June15, 2018.
- June 6, 2018 – service project at New Rochelle High School with Girls Inc. at 3pm.
- Link Lisa requested can additional girls form Girls Inc. attend service project.
- Girls Inc. excited we have partnered with them.

Financial report – Link Lisa

- As of May 1st no new checks received, no new report.

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

- Reported on the period from 3/31/2018- April 30, 2018 (see detailed report on Chapter website)

Discussion of fundraising – Chapter needs \$48,000.00 to operate our program year. Link Terry suggested we have an outing at Signature Theater in October. Will have some members do research and report back. Some members voiced it would not be enough time to have a successful fundraiser given the time frame and would we be taking away from our Java and Jazz audience for 2019.

Committee Reports – none were received.

Strategic Planning – Branding will be the presentation topic at chapter meeting

Arts – Link Mary Frances and Ginger M.C.

- No updates to report

ITS – Link Jackie

- No updates to report

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NTS – Link Hillary

- NTS will meet June 11 to begin planning 2018-2018

STY – Link Belinda

- Reported on how they are closing out the year.

HHS– Link Terry

- Last Dental Van at RJ Bailey, June 4th
- Dental Van, June 24th African American Heritage Festival

Old Business:

Chapter handbook - perhaps some members may need more structure in order to finish input.

New Business:

- May 30th Woodlands Award ceremony
- Inquiry of when will Mount Vernon and New Rochelle's Award Ceremony take place.

Announcements:

- Alumna lunch at Patsy's in New Rochelle
- 6/23 Induction
- 6/24 African American Heritage Celebration – Kensico Dam
- Link Ginger thanked members for cards, and outreach for the passing of her beloved mother.
- 6/3 Hugh Price memoirs at Alvin & Friends
- 6/3 Black Scholars guest speaker Link Belinda
- 5/31 Chapter meeting at Wartburg 7pm

Organizational Effective Moment – Link Mary Spells

The meeting adjourned at 9:40 pm

Respectfully submitted: Recording Secretary, Link Mary L. Graves