

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 – 10/16/18 - DRAFT

The Executive Committee of the Westchester County (NY) Chapter of The Links, Incorporated was called to order by the President Terry Joyner on October 16, 2018 at 7:30 pm. A quorum was present. Recording Secretary, Mary L. Graves was present. Attendees: Links Terry A. Joyner, Jackie Boucher, Mary L. Graves, Yolanda Kelley-Cannick, Anika Khan, Joyce Mills Kitrell, Carol Morales Riggs, Mary Spells, Lisa Stenson-Desamours and Ginger Waters and Dianne Young.

Call to Order – Link Terry

Approval of Executive Board Minutes – *Link Ginger Waters motion to adopt June & September minutes, seconded by Link Joyce – minutes approved.*

Approval of executive board minutes -

Chapter Operations – Link Terry

- No new member intake for 2018-2019.
- Membership information – system needs to be updated with emergency information for all members.
- **Proposed meetings date changes***
- **April 13, 2019 12noon at Wartburg- due the EA conference is April 24-27**
- May 7, 2019 chapter meeting before Java and Jazz in the evening
- October 27th 9am chapter meeting – time change

Eastern Area

- Which Links from our chapter plans on attending Area Conference in Atlantic City April 24th – 27th
- Voter Education encouraged
- November 3rd Big Apple Cluster 6pm to 9pm, Guest speaker Carla Harris at the Sugar Hills Children's' Museum.

Treasurers report – Link Carol

- Treasurer report given and information located on chapter website.

Financial report – Link Lisa

- Financial Secretary report given and information located on chapter website.

Link Terry recommended renaming the Karolyn Thomas Book fair to Karolyn Thomas – Florence Scott Book Fair. The rationale for renaming is Link Florence Scott has dedicated her years of service to the book Fair and continues to support the book fair as an Alumna.

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

Nominating Chair needed for chapter elections.

Ethics form will be bought to chapter meeting for all members to fill out who were not present in

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September. If you are not present at the next chapter meeting you will be encouraged to reach directly to Link Delores (Ethics Chair).

NTS – Link Terry

- Alzheimer's walk – Sept 16, 2018

HHS – Link Terry

- Presentation at chapter meeting – Breast Cancer Awareness

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

- 10/21 – UNA celebration- Rock your world (human rights forum)
- My brother's Keeper 1pm Thursday at Riverside High School in Yonkers
- Mr. M is a retired consultant at MVHS – we need a MOU to take the students to Fairfield.

Correspondence – Link Terry

- Table of Hope – 8am at Mt. Hope AME Zion Church for Thanksgiving - Request for assistance
- Fairfield chapter will have their Crystal Ball event.

Organizational Effectiveness – Link Mary Spells

- Commended members for their National Achievement award
- Two things we should not have to Badger member to do what is expected
 - o Their Attendance
 - o Monies that are due to chapter

The meeting adjourned at 9:00 pm

Respectfully submitted: Recording Secretary, Link Mary L. Graves