

**Westchester County (NY) Chapter, The Links, Incorporated**

*Westchestercountylinksinc.org PO BOX 631 White Plains, NY 10602*

*wcclinksresident@gmail.com*



*Linked in Friendship, Connected in Service*

Executive Committee meeting – 09/17/19 - DRAFT

The Executive Committee of the Westchester County (NY) Chapter of The Links, Incorporated was called to order by the President Terry Joyner on September 17, 2019 at 7:30pm – 9:30pm. A quorum was present. Recording Secretary, Mary L. Graves was present. Attendees: Links Terry Joyner, Jackie Boucher, Hillary Fleming, Mary L. Graves, Belinda Miles, Ann Moore, Lisa Stenson –Desamours and Ginger Waters. On the call – Valerie Calloway, Javette Hines, La Tia Martin, Ginger McKnight Chavers, Carol Morales Riggs, Joyce Turnipseed and Dianne Young

**Call to Order – Link Terry**

**Linkspiration – Link Terry**

A woman is strong.

**Correspondence – Link Terry**

- Link Lisa Stenson to forward

**National and Eastern Area – Link Terry**

- Calendar for program year was sent to all chapter members and chapter directory and FAQ's
- Please download National strategic plan
- National programs tool kit – was sent out in May mailing for us to use
- Four links from our chapter attended the Congressional Black Caucus
- September 24, 2019 – National Voter registration Day
- New team for Eastern Area was sent to all members
- Leadership Summit will be in Columbus, Ohio in Oct. 2019
- National Assembly in New Orleans in 2020

*Link Terry asked all of the exec board members to introduce themselves – each member stated their respective titles and committee positions they hold for the 2019-2021 program year.*

**Executive Minutes – June 2019 will be sent to committee**

**Presidents report will be sent to all members**

**Microsoft partnership with Blacks at Microsoft (BAM) being developed**

**Treasurers report – Link Carol**

- Treasurer report August 1<sup>st</sup> – 30<sup>th</sup> of 2019 reported and information located on chapter website. No new activity for the month of August.

**Financial report – Link Lisa**

- Financial Secretary report given for June 23<sup>rd</sup> – September 16<sup>th</sup> of 2019 detailed formation located on chapter website
- Reported out Java and Jazz revenue and expenses for May 2019
- Any member who has not paid their ticket assessment from Java and Jazz by September 2019 chapter meeting will not be in good standing
  - *Motion made by Link Lisa to approve Financial Secretary report including 2019 Java and Jazz report was seconded by Link Jackie. Motion carried.*

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**Membership – Link Hillary**

- Membership will meet every second Tuesday of the month.
- Big emphasis on friendship – meaningful friendship
- Will give a quarterly report to member regarding their 48 hours
- New member intake – membership suggest to bring in new members.
- *Motion to being in new members to the chapter was unanimous.*

**Ethics– Link Terry**

- Member ethics acknowledgement form must be signed and sent to Eastern Area Ethics Chair.

**Audit – Link Mary G.**

- Reported out for May 1, 2019 to November 30<sup>th</sup> 2019 Audit findings
- Emphasis on missing receipt and missing signatures on vouchers.
- Acknowledged the improvements from last audit. Last audit we needed to focus on three deficiencies now there are only two deficiencies.

**Strategic Planning – Link Valerie**

- National Strategic Plan for 2020-2025 being developed now - to ask for chapter's input by voting at the September chapter meeting. Chapter's strategic plan update due on Oct 31st

**Arts – Link Ginger McKnight Chavers**

- Virtual book club
- Classis thru the ages – looking for a new cultural partner
- Launches Art Awareness in April 2020
- Fundraiser – Harriett Tubman Film

**NTS – Link Ann Moore**

- Continuity with Wartburg
- September 29, 2019 Alzheimer's Walk

**ITS – Link Jackie**

- Microsoft back to school with 22 students
- October 11, 2019 Reid Castle Manhattan College UNA , Day of the Girl

**Chapter Operations – Link Terry**

- June 2020 is our chapter's 70<sup>th</sup> year Anniversary
- Retreat – save the date December 7, 2019
- Foundation meeting held August 29, 2019.
  - Cash in hand 9mln, Investments 3mln, Total 12mln

**Announcements:**

- The Ripple Effect Movie will be held at Woodlands Middle HS – subject matter of Suicide
- Link Lisa to receive a Presidential HBCU award from Barber Scotia College on 10/19

The meeting adjourned at 9:30 pm. Next Meeting October 15<sup>th</sup> at 7:30pm

***Respectfully submitted: Recording Secretary, Link Mary L. Graves***