

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 – 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 1st – 30th 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 23rd – September 16th 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 bring 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 30th 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
- Classics 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 70th 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 15th at 7:30pm

Respectfully submitted: Recording Secretary, Link Mary L. Graves