

# **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 – 1/16/18 - 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 A. Joyner on January 16, 2018 at 7:00pm. A quorum was not present. Recording Secretary, Mary L. Graves was present. Attendees: Links Jackie Boucher, Barbara Edwards, Barbara Gundy, Hillary Fleming, Sandra Grannum, Mary Graves, Terry Joyner, Joyce Mills Kittrell, Mary Spells, Lisa Stenson-Desamours, Ginger Waters-Grant, and Dianne Young.

### **Call to Order**

**Approval of Minutes-** December minutes not approved due to not having a quorum. November minutes recently sent by Link Dianne to be reviewed by Link Terry.

**Linkspiration** – Link Terry

### **Chapter Operations – Link Terry**

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

- March 8<sup>th</sup> – International Women’s day at the UN
- April 6<sup>th</sup> Pamela D. Harris induction
- June 27<sup>th</sup>-30<sup>th</sup> Links 44<sup>th</sup> National Conference

#### **Eastern Area**

- Program report to be submitted by February 1, 2018
- NAACP – would like for us to partnership with them. Link Terry to send application. Legislative Affairs to committee should handle issues pertaining to NAACP.
- March 3<sup>rd</sup> – 10<sup>th</sup> Inaugural Health Missionary in Bahamas
- Link Quay attended Sisters Thrive with First Lady, Charmaine McQuay in NYC dealing with Mental Health issues within the African American Community.

#### **Financial report – Link Lisa**

- See detailed report on chapter website. Ninety-six percent paid hostess fees. Chapter and National dues paid up to date. National received monies for member reimbursement. Link Terry reviewed/presented proposed budget. No Treasurer report received for January
- Additional increase of \$50.00 in budget can be covered by President’s discretionary or contingency fund.
- Link Carol Morales Riggs is officially our Treasurer – signatures on file with bank.

**Programming** - Facets need to present with the exception of HHS. HHS already presented In October

#### **NTS- Link Hillary**

- Art State of Mind – installation of the bench to be paid by Wartburg. Possibly next program year bench will be completed.
- Holiday Caroling will be done during Art State of Mind visit in December vs during chapter meeting
- Alzheimer’s symposium not being held this year, definitely looking to do something else.

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### **Scholarship- Link Ginger Waters Grant**

- Stop payment will need to be placed on missing check. – Link JoAnn will hand deliver reissued check to Nia Walthall Moons.
- February 2, 2018 is new scholarship deadline. Change due to circumstances at New Rochelle High School recent violent incidents.
- Need a survey from our scholarship recipients

### **STY – Link Joyce Mills Kittrell**

- Successful orientation with students at Woodlands Middle High School
- Planning a College and Cultural trip for April 2018
- Malik Fraternity, Inc. – Masculine healthy program to align with our Young Achievers' program's Real Men Talk Session

### **ITS- Links Gundy and Jackie**

- Romare Bearden exhibit at Neuberger Museum – Students had a docent and made a collage
- Student were given a survey after exhibit.
- Possible collaboration with Neuberger in the future

### **Arts – Link Lisa**

- Docent would like feedback from our visit with students
- Looking to do a Broadway show – potentially a musical or play
- April 7, 2018 Dance Theater of Harlem tickets are \$65.00 deposit due by end of January.

### **Strategic Plan – Link Terry**

- Will begin chapter presentations in January
- Twelve page report submitted by Link Barbara Edwards

### **Bylaws – Link Sandi**

- Working on comprehensive new proposed amendments and updates

### **Chapter Handbook – Link Dianne**

- Handbook unfinished, should be incorporated with the strategic plan
- Modules are in link with strategic plan as well as the handbook

### **Get Profiled – Link Mary G.**

- Request all members to update their profile on chapter website, this request is coming from National for various necessary reasons.

### **Announcements:**

- Link Dozene is a grandmother
- February 18, 2018 Grace Baptist Church in Mount Vernon, High bridge Voice Chamber Choir to perform
- Link Terrilynne reinstatement letter to go out next week
- February 2, 2018 Deadline for new Inductees to accept or decline

### **Organization Effective Moment – Link Sandi**

- No new business

The meeting adjourned at 9:00pm