

## **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 – 09/18/18

A 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 December 2, 2017 at 7:40pm. A quorum was not present. Recording Secretary, Mary L. Graves was not present. Attendees: Links Jackie Boucher, JoAnn Dudley, Hillary Fleming, Terry Joyner, Joyce Mills Kittrell, Braithwaite, JoAnn Dudley, Ginger Waters-Grant, Mary Spells, Anika Khan, Lisa Stenson Desamours, Yolanda Kelly Cannick and Dianne Young.

### **Call to Order**

### **Linkspiration**

**Approval of Minutes-** June 2018 executive board minutes were not received nor passed.

### **President's Report- Link Terry**

### **Chapter Operations**

- 41<sup>st</sup> NA - STY-YA received 1<sup>st</sup> Place for Integrated Programming (\$2,250.00 award); ITS - LIFE Program received 2<sup>nd</sup> Place for Integrated Programming (\$1,500.00 awarded); monies were deposited into the Program budget
- Arts Facet – Maya Cole received 1<sup>st</sup> Place in National Poster Arts Contest Category 3 (\$1,000.00 award); plan to present award to her at chapter meeting
- National Assembly 42 will be held in New Orleans 2020
- Facet Reports needed for chapter meeting – we should consider the programs and activities we're doing and assess whether or not we need to continue the same; We must evaluate our programs using the Service Delivery Model
- Other National reports will be in Link Terry's presidential report. Information and updates have been shared with Facet Chairs via email
- Grants now must be requested via a grant( i.e. corp. donations/grants) request and submitted to National; forms available on the National website
- Ethics Orientation and signatures – new guidelines and standards were reviewed. Will be presented during the September chapter meeting. Member acknowledgement form on National website
- Link Earlene is our new Parliamentarian
- Nominating process is updated; we will need to have a quorum of our 45 active members for Saturday's chapter meeting. Please RSVP by 9/20
- Budgets due Oct 12 for "19-20 Program Year; Finance committee meeting in October for program budget review
- Mosaic Bench dedication on 9/29 at Wartburg – Congratulations
- Karolyn Thomas Book Fair – need volunteers Oct 3 (set-up) and Oct 4 & 5<sup>th</sup> - Fair at Theodore D. Young Community Center
- New National Theme – transforming "Our Communities, Fulfilling our Purpose"
- \*Voucher System – Updated plan – All Facet and Committee Chairs should bring completed vouchers with them executive committee meeting

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Financial secretary Report - Hostess fees are due October 27, 2018; after that late fee of 10% assessed

- Fabulation Theater Fundraiser assessment due 10/27

Membership Report – New members will have multiple mentors to ensure increased friendship opportunities and expansion of Links knowledge; committee will be requesting increase in budget for 2019-2020

Link Yolanda will recirculate updated service hours guidelines and confirm 1in 5 guidelines

Committee is recommending no intake for 2018-2019 due to J&J and Fall Fundraiser

Java & Jazz – contracts pending National Counsel Approval

Deposit was made for May 19 at the Surf Club; sub-committee sign-up sheets will be circulated at Sat's chapter meeting; J&J meetings TBD scheduled

Nominating – will have election of committee after Linkspiration

MIS (Membership Information System) Emergency Contract – please check your profile on National website and make sure your information is updated

**Chapter Retreat – to be discussed**

**Proposed Chapter Meeting Schedule 9/22, 10/27, 11/17(3<sup>rd</sup> Sat), 1/26, 2/23, 3/23, 4/13 (2<sup>nd</sup> Sat at Noon at Wartburg), 5/7 (Tues) Location TBD at 7pm, 6/22**

**Announcements – Various announcements of upcoming galas and awards dinners where our being honored. Recommended \$250 ad for Westchester County Press 90<sup>th</sup> Anniversary**

The meeting adjourned at 9:00 pm