



A meeting of the Executive Committee of the Westchester County (NY) Chapter of The Links, Incorporated was called to order by the President Dianne Young, on December 8, 2015, at 9:07pm EST via conference call. The Recording Secretary Quay Wallace Watkins was present. A quorum was present. Attendees: Links Quay Watkins, Diane Young, Jacqueline Boucher, Claudia Edwards, Hillary Fleming, Mary Graves, Karen Hill, Brenda Jackson-Butcher, Marilyn Price, Bettye Perkins, Delores Scott Brathwaite, Ruby Sherwood, Lisa Stenson-Desamours, Yolanda Cannick Kelly, and Ginger Waters Grant.

Link Quay made a motion to approve the October Executive Committee Meeting Minutes. The motion was seconded by Link Delores. Link Dianne had 2 corrections:

- Under the President's Report it should read the Greater Queen's Chapter Fundraising Ball.
- Under the Cluster title it should read that the Greater Bronx Chapter's new president is Cynthia Endomi.

Minutes as corrected were approved.

Reports:

President's Report & Chapter Operations - Link Dianne Young

- Distributed new facet list. Send corrections to Link Dianne. On the roster still have openings for co-chair of NTS Facet and Java & Jazz co-chairs. Encouraged members to sign up. Need in place by February.
- Discussed roposal for Dance Theater of Harlem visit.
- Discussed YWCA's event this coming Thursday.
- Encouraged members to consider attending the Eastern Area Boot Camp. Please let Link Diane know immediately. Dates are January 9 & 10, 2016, in Washington, DC.

Membership - Link Terry Joyner

Program - Link Marilyn Price

- Multiple Facets are having multiple service activities which are listed in the Program Report.
- Link Delores reported on the Linkage to Jamaica initiative.
- On December 12, 2015, NTS will sponsor a holiday activity at the Whartburg. Bring ornament to chapter meeting earlier that day, in addition to, an ornament to

exchange. Link Yolanda discussed possible activities. Also, they will meet on Friday afternoon to wrap gifts at 5 or 5:30pm in the recreation room.

- Still needs regular meeting dates for NTS and STY. STY requested April for the presentation to the chapter.

Arts Facet - Link Lisa Stenson-Desamours

- Facet meeting was held last week.
- Planning to take students to the Studio Museum.
- Mini fundraiser possibly at Jacob Burns Film Center in collaboration with another Facet.
- Link Earlene and Link Dozene will be doing a presentation at the March meeting. Link Earlene will conduct an activity at the Clay Arts Center before the meeting where 10 chapter members will make a personalized clay bowl.
- Since Easter is early, Link Lisa made a motion to move the March chapter meeting to March 19, 2016. Link Dianne is concerned that moving the chapter meeting to the 3rd Saturday impacts other organizations so she recommended a Friday night. Link Dianne asked Link Lisa if she would entertain an amendment to move the meeting to Friday, March 18, 2016. Link Lisa agreed. Motion carried.
- Dance Theater of Harlem is offering a significant discount on orchestra seats at City Center April 8 or April 9 performances with the professional dancers. Rates are \$110 discounted to \$68.50, \$125 discounted to \$68.75. A 30% deposit for group tickets must be paid by the end of this week.

Announcements

Link Mary expressed her deep appreciation for the outpouring of love prayers and support from her Link sisters.

Adjournment: Link Ruby moved to adjourn the meeting. The motion was seconded and passed unanimously.

Quay Wallace Watkins, Esq.

Recording Secretary