



DRAFT

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 February 21, 2017, via Conference Call at 7:05pm. A quorum was present. The Recording Secretary Quay Watkins was present. Attendees: Links Jacqueline Boucher, Claudia Edwards, Hillary Fleming, Mary Graves, Brenda Jackson-Butcher, Terry Joyner, Yolanda Cannick Kelley, Marilyn Price, Bettye Perkins, Delores Scott Brathwaite, Lisa Stenson-Desamours, Ginger Grant Waters, and Dianne Young.

Call to Order

Reflection

Approval of Minutes - Link Quay made a motion to approve the Minutes of the January 17, 2017, Executive Committee meeting. The motion was seconded and passed.

President's Report - Link Dianne Young **Chapter Operations**

- Proposal to change the March 25, 2017 meeting to 9:00am so members can attend a Women's Leadership conference organized by Link Barbara Edwards.
- Link Quay made a motion to change the March 25, 2017 meeting to 9:00am. The motion was seconded and approved unanimously.
- Everyone is reminded to wear red to the Chapter Meeting.
- Nominations are due by February 25, 2017.
- Everyone is encouraged to attend the Chapter Meeting early because there will be a Workshop and Tea Tasting conducted by Monaqui Porter-Young.
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Committee Reports:

Membership - Link

- Link Terry made a motion to accept the request from Link Brenda Jackson-Butcher for a leave of absence for 2017-2018. Motion was seconded and passed unanimously.
- A Link Wellness Check-up for Mentors & Mentees in the newly inducted class will be held on March 5 or 12 at 2:30pm.
- Members need to complete the Retreat survey.
- March 11 or April 29 tentative dates for Clay Arts II if there is interest.
- An activity will be held at Muse Bar in Ridge Hill if there is interest.

- Members must submit their service hours using Track It Forward.

Program & Facets - Link Marilyn Price

- Members are encouraged to contact Link Quay by March 25, 2017, if they are interested in attending the Young Achievers College Tour and Visit to the National Museum of African American Culture and History on April 10 - 11, 2017.
- Link Dianne is following up with the Watson Lab regarding a STEM activity for students.
- Members are encouraged to read the Program Report for upcoming March service activities.

Java & Jazz - Link Claudia Edwards & Link Bettye Perkins

- The Committee will have a conference call tomorrow evening. They will be discussing the Silent Auction, Priority Seating, and an extended Program.

Correspondence

- High Bridge Voices will hold a concert on February 26, 2017, to celebrate Black History Month.

Announcements

- Prayers are requested for Link Delores who is dealing with flooding in her home.
- Prayers are requested for Link Helen's father.
- Prayers are requested for Link Terry for her upcoming surgery.

Adjournment - Link Quay motioned for the meeting to be adjourned. The Motion was seconded and passed unanimously. Meeting was adjourned at 9:30pm.

Quay Wallace Watkins, Corresponding Secretary