



## **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 January 17, 2017, at the YWCA in White Plains, New York, at 7:05pm. A quorum was present. The Recording Secretary Quay Watkins was present. Attendees: Links Earlene Cox, Claudia Edwards, Hillary Fleming, Sandra Grannum, Ginger Grant, Mary Graves, Brenda Jackson-Butcher, La Tia Martin, Marilyn Price, Bettye Perkins, and Lisa Stenson-Desamours.

### **Call to Order Links Pledge**

### **Recording Secretary - Quay Wallace Watkins**

National has made adjustments to the process for recording minutes. All minutes will no longer contain narratives or discussions about the meetings. They will only contain action items. The minutes will be stored in a DropBox online.

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

- Eastern Area Conference is the weekend of April 22nd which is the same date as our Chapter meeting. It is the consensus of the Executive Committee that the April 22nd meeting be moved to April 15th or 29th. These dates will be presented at the next Chapter Meeting.
- It is the consensus of the Executive Committee to reschedule the May 20th meeting to June 3rd.
- For the purposes of transition planning, each committee member is asked to put together a one page document to go in the planning book. There is a template in the Member's Only Section which will be emailed to the Executive Committee.

### **Updates from National / Area / Cluster**

- The Big Apple Cluster Financial workshop will be held on January 21, 2017, from 3-6pm in Manhattan. Link Barbara O'Neil will be coming in from Maryland to lead the workshop. The cost is covered by the Chapter. Executive Committee members are encouraged to attend.
- Go Red will be held on February 12, 2017, in the Bronx at Trinity Church. Everyone is encouraged to attend in order to support the Bronx Chapter.

## **Committee Reports:**

### **Membership - Link Dianne Young**

- Motion to accept the request for a Leave of Absence from Link Joan Lewis Shepherd for Program Year 2017-2018. Motion was seconded and passed unanimously
- Motion to accept the request for a Leave of Absence from Link Ruby Sherwood for Program Year 2017-2018. Motion was seconded and passed unanimously.
- Motion to accept the request for a Leave of Absence from Link Ann Moore for Program Year 2017-2018. Motion was seconded and passed unanimously.
- Link Janice Shaw and Link Lisa Stockmon have requested transfers to other Chapters. We are waiting for the paperwork to be processed.
- Link Anika Khan has requested dual membership with Charlotte, NC while she is working in New York.

### **Program & Facets - Link Marilyn Price**

- Link Sandi will research guidelines for using Chapter funds to support member's financial endeavors.
- Link Earlene is working on confirming details with the Alzheimer's Association regarding a symposium on April 1, 2017 from 9:00am to 1:00pm. She is working on potential partnerships with Greater Hudson Valley and Bronx Chapters, Westchester Center for Aging, Alzheimer's Association, and AARP Are you Ready. The event will be held at the Westchester Community College in their Gateway Conference Center. The event will be free. Funding will be provided by the Alzheimer's Association

### **Java & Jazz - Link Claudia Edwards & Link Bettye Perkins**

- Colgate will sponsor the Reception \$25,000. Link Claudia and Link Bettye will follow up with Link Dawna regarding the details.

### **Financial Secretary - Link Hillary**

- Chapter Dues are due at the end of February in the amount of \$550.
- Scarves are for sale on Eastern Area Website. The price will increase from \$25 to \$30 on January 20th.

**Adjournment** - Link Quay motioned for the meeting to be adjourned. The Motion was seconded and passed unanimously. Meeting was adjourned at 9:10pm.

*Quay Wallace Watkins, Corresponding Secretary*

