



DRAFT

A meeting of the Executive Committee of the Westchester County (NY) Chapter of The Links, Incorporated held at the YWCA in White Plains, New York, was called to order by the President Dianne Young, on March 15, 2016, at the YWCA at 7:30pm. The Recording Secretary Quay Wallace Watkins was present via conference call. A quorum was present. Attendees: Links Jacqueline Boucher, Earlene Cox, Kathie Davidson, Claudia Edwards, Hillary Fleming, Sandra Grannum, Yolanda Kelley-Cannick, LaTia Martin, Marilyn Price, and Dianne Young.

Link Earlene moved to approve the minutes of previous meeting on February 17, 2016.

President's Report & Chapter Operations - Link Dianne Young

- **Connecting Link Peter reported that Link Ruby's surgery went well.**
- **Link Dawna is still in the hospital and her surgery went well.**
- **Made remarks on how nice the service was for Connecting Link Fred Moore.**
- **Link Terry Joyner is still in Oklahoma. Link LaTia commented on her mother traveling with them to Cuba and what a pleasure it was to have her on the trip.**
- **Attended the Mount Vernon Neighborhood Health Center event that gave a posthumous award to Link Anne Young Berkeley**
- **Link Delores Scott Brathwaite Day in Albany.**
- **Eastern Area has approved Link Carol Carter as a Platinum member of the Links.**
- **Eastern Area has started a fundraising committee to raise funds for the Eastern Area Conference.**
- **The new Eastern Area website is live. Link Natalie Fant sent information. Please log onto the site. If you have any problems please let Link Dianne or Link Natalie know.**
- **National Assembly registration is now open.**
- **Discussion about Cooper Mills as a meeting location.**
- **Discussion about moving the Chapter meetings to Tuesday evenings. A proposal will be presented at the April meeting.**
- **Link Marcella Maxwell, National NAACP Chair, asked all Chapters to take out a Lifetime Membership in the NAACP. Link Earlene moves that the Chapter vote to purchase a Gold Lifetime Membership in the NAACP in the amount of \$1,500 to be funded by whatever is available in the contingency fund and request that individual members cover any short fall. The**

motion was seconded and carried unanimously. Link Dianne will check with the NAACP to see if the Chapter already has a Lifetime Membership.

Finance - Link LaTia

- The monthly report is posted online.
- The deadline for dues to pay online is April 1, 2016. Link LaTia must have the dues and hours in order to submit them online. Final deadline to Link LaTia and Link Terry is March 26, 2016.

Membership - Link Dianne

- The Membership report is posted online.
- Link Rosalyn Carnage has applied for alumni status effective May 1, 2016.
- Link Gerry Gibbs is transferring to Florida.
- Link Joanne Dudley is returning.
- Five of the six candidates accepted the invitation to membership. One declined.
- Orientation dates: April 2 at the Greenburg Library, April 23 at the Crown Plaza after Chapter meeting, and May 1 at Link Lisa's house. The Induction ceremony will be the latter part of May.

Strategic Plan - Link Dianne

- Tracking tool is in effect. Link Ann has created a Survey Monkey in order to collect the data. Please complete the survey by the end of March.

Programs - Link Marilyn

- Report is posted online.
- Link Yolanda reported on the Whartburg activity which was a success and enjoyed by the residents.
- Link Earlene had a discussion with the Clay Arts Center about doing a clay activity at the Whartburg in May. The Arts & NTS Facets are partnering on this activity.
- The Arts Facet taking 25 students to see the broadway play Eclipse on Wednesday April 6th. On April 22nd 50 students from Woodlands High School are going to the Studio Museum for a tour of the permanent collection and interactive.
- Discussions have taken place with Gordon High School in Yonkers to expand programming to their school.
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Announcements

- Performance by Vickie Wynans on April 1, 2016, at 7:30pm at the White Plains Performing Arts Center. Tickets are \$37.50.
- Greater New York Chapter's luncheon March 23rd, 2016.
- The For Women Only Hat luncheon May 15, 2016 at the Renaissance hotel in White Plains. Invitations will be extended to Links members. The

speaker is Link Margo Copeland, immediate past president of the national organization.

New Business

- **Link Lisa has the tickets for the Dance Theater of Harlem's Chapter outing. Please indicate interest in going to dinner after the performance at Pazza Notte located at 1375 6th Avenue when members pick up tickets.**

Adjournment:

Link Dianne Young motioned for the meeting to be adjourned. Motion was seconded and passed unanimously. Meeting was adjourned at 8:47pm.

Respectfully submitted: Quay Watkins, Recording Secretary