



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 7:19pm. A quorum was present. The Recording Secretary Quay Watkins was present. Attendees: Links Dianne Young, Hillary Fleming, Marilyn Price, Sandi Grannum, Delores Scott Brathwaite, Ann Moore, Kathie Davidson, Ginger Waters, Lisa Stenson Desamours, Yolanda Kelley Cannick, and Claudia Edwards.

Call to Order

Approval of Minutes - Link Quay made a motion to approve the Minutes of the February 21, 2017, Executive Committee meeting. The motion was seconded and passed.

President's Report - Link Dianne Young Chapter Operations

- Link Dianne and Link Jennifer will speak with Alvin and Gwen in order to work with them to address the concerns raised by members.

Committee Reports - Link Marilyn Price

- Volunteers are needed for the Linking Generations Against Alzheimer's the younger adult caregiver experience with dementia conference. It will be held on Saturday, April, 1, 2017, from 9am until 1pm at the Westchester Community College Gateway Center Auditorium, 79 Grasslands Road, Valhalla, NY.
- Link Dianne is working on coordinating the Young Achiever's visit to Watson Lab at IBM.

Membership - Link Dianne Young

- Link Joan Thompson is going on alumni status.

Nominations - Link Ann Moore

- The slate of nominees will be submitted at the Saturday Chapter meeting. There will also be nominations from the floor.

Java & Jazz - Link Claudia Edwards

- The committees are continuing with preparation for Java & Jazz.

Bylaws - Link Sandra Grannum

- Under the Bylaws, candidates must be presented 2 months before the voting meeting. The candidates will be presented at the March meeting. According to the Bylaws, the vote then would have to happen 2 months later; however, the

vote is currently scheduled for April in order to comply with the National calendar. The Bylaws committee has conferred and all who participated were in favor of the proposed amendment. Link Sandi made a motion as Chair of the Bylaws Committee that the Executive Board support the recommendation of the Bylaws Committee that Article 6 Officers, Section 1 of the Chapter Bylaws be amended to reflect that the nominees for elected office be presented to membership at least 1 month prior to the voting date, in lieu of 2 months prior to the voting date. The Motion was seconded and passed unanimously.

Correspondence

- Thank you note from Link Helen Blackwood for the beautiful flowers and the Chapter's unending support upon the passing of her father.

Announcements

- Link Lisa Stenson Desamours is hoping to bring the tickets to the Dance Theater of Harlem for Saturday, April 21, 2017 at 2pm to the next Chapter meeting. Link Dianne has 2 tickets to sell if anyone is interested.
- Greater Hudson New York Chapter will hold their Fashion Show & Luncheon on April 15, 2017 11am at Chelsea Piers.
- Link Pat Hurlock is organizing a trip to see Sweat on Friday, April 14, 2017.

Adjournment - Link Kathie Davidson motioned for the meeting to be adjourned. The Motion was seconded and passed unanimously. Meeting was adjourned at 8:30pm.

Quay Wallace Watkins, Corresponding Secretary