



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 May 31, 2017, at the YWCA in White Plains, New York, at 7:20pm. A quorum was present. The Recording Secretary Quay Watkins was present. Attendees: Links Jacqueline Boucher, Claudia Edwards, Hillary Fleming, Sandra Grannum, Mary Graves, Terry Joyner, Yolanda Cannick Kelley, Marilyn Price, Lisa Stenson-Desamours, Ginger Grant Waters, and Dianne Young.

Call to Order

Links Pledge

Approval of Minutes - Link Quay made a Motion to Approve the Minutes. The Motion was seconded. Link Sandi submitted two corrections. Link Lisa submitted a correction. The corrections were noted by Link Mary who took the Minutes and will post an updated copy.

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

- An audit needs to be done by September 2017. Link Mary will assemble the Audit Committee.
- Link Latia has agreed to assist with the Treasurers role since the Chapter doesn't have a Treasurer. Link Dianne has asked the Nominating Committee to continue to look for a Treasurer.
- The Chapter needs to identify someone who can work on the Strategic Plan which needs revising. The plan needs to be entered into the tool again. When it was originally entered by Link Ann, there was a glitch which resulted in all of the information being erased.
- Link Bettye is working on a grant for Entergy to expand the Young Achiever's Program. She will complete the grant application.
- The Whartburg wants to recognize our Chapter at their Gala this year. During the April meeting we agreed to put an AD in the program. A quarter page is \$250. The Chapter is encouraged to fill a table. A proposal was submitted whereby the Chapter would pay 50% of the ticket price in order to fill a table. The Gala will be held on June 15, 2017 at the Surf Club at 6:00pm. There was a consensus from the Executive Committee to proceed. A decision needs to be made on this issue.

Updates from National / Area / Cluster

- The National Leadership Conference will be held in San Francisco in October 2017.
- The Eastern Area is sponsoring a trip to the Bahamas in March 2018.
- The Cluster transition meeting will be held on June 6, 2018. The Cluster will be holding a Founder's Day Celebration in November 2018.

Committee Reports:

Java & Jazz - Link Bettye Perkins

- Link Claudia thanked everyone for their hard work which made Java & Jazz 2017 a success.
- Link Claudia reviewed the income and expenses from the event.
- Link Lisa reviewed the Art Sales and Auction summary.

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Membership - Link Terry Joyner

- A Friendship Event will be held on June 9, 2017.
- The Mentor/Mentee event will be held on June 11, 2017 at 2pm at Morgans in Rye
- Link Joan Thompson was granted alumni status. She won't be attending the chapter meeting.

Program & Facets - Link Marilyn Price

- STY will be holding on June 6, 2017, the Annual Dinner honoring Seniors at Sergios in Pelham 3:30pm-6:00pm. The price is \$36 per person.
- In An Arts State of Mind will be held at the Whartburg on Saturday, June 10, 2017 at 9:00am
- On June 25, 2017, HHS is sponsoring the Colgate Dental Van at the African American Heritage Festival. Volunteers are needed 12pm-5pm.

Scholarships - Link Ginger Waters Grant

- The Scholarship Luncheon will be held on June 17, 2017, at First Presbyterian Church in Mt. Vernon at 2:00pm.

Correspondence

- Thank you letter from Link Mary Frances.
- Thank you letter from Link Dawna Michelle.

Announcements

- Link Tahira was recognized by _____.
- Link Bettye received a doctorate and gave the Commencement Address at Manhattanville College.

Adjournment - Link Quay motioned for the meeting to be adjourned. The Motion was seconded and passed unanimously. Meeting was adjourned at 9:05 pm.

Quay Wallace Watkins, Corresponding Secretary