



A meeting of the Executive Committee of the Westchester County (NY) Chapter of The Links, Incorporated was called to order by the President Terry Joyner, on September 19, 2017, at 7:15pm. A quorum was present. The Recording Secretary Mary Graves was present. Attendees: Links Terry A. Joyner, Yolanda Kelly Cannick, Lisa Stenson Desamours, Sandi Grannum, Delores Scott Brathwaite, Ginger Waters, Joyce Mills Kittrell, Barbara Gundy, Jackie Boucher, Claudia Edwards, Mary Spells, Ginger McKnight Chavers and Dianne Young.

### **Call to Order**

**Approval of Minutes** - Link Terry made motion to table May executive minutes as they were received late.

### **President's Report - Link Terry Joyner** **Chapter Operations**

- Still need a Treasurer for chapter,
- Chairs and co-chairs of facet were presented to exec board; Link Terry to send out list to chapter members.
- Our Chapter received award from Wartburg for "An Art State of Mind"
- June 24<sup>th</sup> was Westchester County (NY) Chapter, Links Day
- National/Area updates
- Audit report submitted on time
- September 30<sup>th</sup>, Leadership Luncheon, Ritz Carlton, White Plains – guest speaker Link Patricia McCloud, 11<sup>th</sup> National President
- Proposed meeting dates: Executive Board meetings – from October 17<sup>th</sup> to October 18<sup>th</sup> ;Nov 15<sup>th</sup> all other date will remain on the 3<sup>rd</sup> Tuesday of the month
- Proposed Chapter meetings- Oct. 28<sup>th</sup> at Cooper Mills; Nov/Dec combined meeting on Dec 2<sup>nd</sup>, May 31<sup>st</sup> evening meeting. Other dates general consensus 1/27, 2/24, 3/24, 4/28 and 6/23.
- Financial report- August 1<sup>st</sup> -31<sup>st</sup>, 2017 ; Operating account beginning balance \$15,961.52, ending balance \$14,854.39. FBO account beginning balance \$34,811.66, ending balance \$27,438.79. Programs account beginning balance \$24,951.72, ending balance \$24,813.05
- Initial Revision of financial vouchers for chapter presented to executive committee, request to have Foundation monies presented to exec board

### **Committee Reports:**

#### **Membership - Link Yolanda**

- Committee recommends new member intake for 2018 /2019 program year.

**Financial report – Link Lisa**

- Presented financial commitments

**STY – Link Jackie**

- Continue to work with Young achievers and Young explorers. Slowing bringing in 9<sup>th</sup> & 10<sup>th</sup> graders. Woodlands high school will be a smaller group.
- Grant from Entergy received for 8K for enhancement & replication of YA at WHS
- Karolyn Thomas 15<sup>th</sup> annual book fair Oct 4<sup>th</sup> and 5<sup>th</sup> at Theodore Young Community Center. Requesting set-up help on 10/3 from 2;30pm to 5pm

**ITS – Link Jackie**

- Alzheimer's walk, 9/24/2017 at SUNY Purchase
- YWCA White Plains 10/17/2017– featuring author Ibi Zobi, title of book American Street

**Arts - Link Ginger McKnight**

- Continue “Art State of Mind” at Wartburg and expansion of program
- Neuberger Museum – November visit, Romare Bearden exhibit
- Discussion with STY to attend DC college tour and museum tour.

**Audit - Link Mary G.**

- Committee submitted report on time. Reported final financial summary report. Recommendations will be given to Treasurer.

**PR/Communication – Link Donna**

- Need a more user friendly website

**Ethics - Link Delores**

- Each member must sign an Ethics form. Will be given to members at Sept chapter meeting.

**Legislative Issues – Link Mary G.**

- October is Voter Education month – proposed date of Oct 7<sup>th</sup> for forum.
- Link Belinda is representative – Westchester community College to participate
- Discussions of a day or weekend event – Voter registration, posting on our website, Identify a well populated area and guest speakers.

**Linkspiration – Link Mary S.**

- Operation effectiveness for chapter will be asked at the end of every executive committee and chapter meeting to ensure all questions have been answered and reduce “parking lot” conversations and misunderstandings

**Scholarship – Link Ginger Grant**

- Committee met, awaiting enrollment verifications to send checks.
- Would like to have scholarship application online.



## **Strategic planning report uploaded on website**

### **Java & Jazz - Link Claudia**

- Reported revenues and expenses

### **Correspondence –Link Donna**

- Thank you note from Zara Crisp, scholarship recipient

### **Announcements**

- Link Claudia is relocating to Atlanta, Georgia
- Link Lisa announce day at the races for The Girlfriends Group
- Link Mary S. expecting another grandchild
- Link Dozene had minor knee surgery and is expecting a grandchild

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

**Respectfully submitted Mary L. Graves, Recording Secretary**