WESTCHESTER COUNTY (NY) CHAPTER
OF
THE LINKS, INCORPORATED
COMMITTEE REPORT FORM

COMMITTEE/FACET NAME: Membership Committee

MEETING DATE AND TIME/ATTENDEES: October 16, 2017 7:00 PM

Meeting was held at the home of Yolanda Kelley-Cannick

Attendees: Delores Scott-Brathwaite, Dozene Guishard, Jennifer Lewis, Yolanda Kelley-Cannick, Diane Young

ISSUES DISCUSSED:

1. New Member Intake- The membership committee reviewed the applications of the four candidates being considered for membership. All four candidates meet the Links criteria for membership and will be presented to the Executive Board and at the October meeting

2. Change in By-Laws- The membership committee is recommending to the chapter a revision of Section 6: Procedure for Election in order to give flexibility to vote on candidates leading up to the January voting deadline and not restricting the chapter to only vote at the January meeting. The changes would allow voting on candidates at the January meeting **at the latest** and and allow candidates to be presented to the **chapter two times before the vote i**nstead of two months before the vote. If these changes are accepted and voting is in the affirmative at the October meeting, the current candidates would be presented at the October and December meetings and could conceivably be voted on at the December meeting. This would allow candidates to be presented to Area and National before January, giving candidates more time to submit the Intake Financial Obligations and allow membership more time for scheduling and planning the 3 orientations and induction.

3. Membership Matters- Link Marilyn Price has requested Provisory Membership. This category of membership is granted to a member in good standing who is requesting leave for documented medical reasons. Link Arnika Kann has made the decision to transfer into our chapter and will begin the transfer process shortly.

4. Friendship Activity- The Sculpt & Sip Party is tentatively scheduled for Friday, December 8th from 7:30 PM to 9:30 PM at the Clay Arts Center in Portchester. Earlene will confirm the date. The Big Apple Cluster Activity will be held at the Sugar Hill Museum of Art from 6 PM to 8:30 PM on Saturday, November 4th. Tickets are $50. You can sign up at Event Brite.com

ITEMS REQUIRING DISCUSSION AT EXECUTIVE COMMITTEE MEETING:

Recommendation to Change the By-Laws

ITEMS REQUIRING ACTION AT THE EXECUTIVE COMMITTEE MEETING:

MOTIONS FOR THE EXECUTIVE COMMITTEE TO CONSIDER: (Please fill out the Motion form and provide a copy to the Recording Secretary)

Meeting was adjourned at. 9:30 Next meeting will be: November 8, 2017

Submitted by: Yolanda Kelley-Cannick Date: October 19,2017