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

COMMITTEE/FACET NAME: Membership
MEETING DATE AND TIME/ATTENDEES: Feb. 10, 2016 – 8:00pm to 9:45pm Meeting was held via teleconference
Attendees: T. Joyner, D. Brathwaite, F.D. Young and C. Edwards, J. Lewis and S. Grannum
Absent -D. Guishard and P. J. Moore
ISSUES DISCUSSED:
February, March and April 2016 Friendship Activities, LOA Requests, membership invitation letters, prep for orientation, National & Eastern Area Updates and Service Hours

1. Friendship Activities –
   January or February – Book Club for February has been postponed; Will have something related to Go Red for Women to correlate with HHS request for chapter members to wear red to chapter meeting; March is Women's History Month – would like to have theme regarding women
   April– Dance Theater of Harlem we will partner with The Arts for an outing on April 9, 2016; Link C. Edwards agreed to be the committee contact person for this event.

2. 48 Hours – The 48 Hrs. Service Hours form was sent via email to all chapter members. All service hours should be submitted to the Membership chair and individual member forms must be signed by the Facet or Committee Chair. All reports must include name of attendees and duration for accuracy of the report. Members present at January's meeting received current service hours. Requesting everyone to submit hours and projected hours (March and April) by February's chapter meeting.

3. Platinum Status – Submitted Link Carol Carter for Platinum status

4. New Members – Candidates for membership will be mailed and emailed a letter of invitation along with notification to their sponsor on 2/13/16.

5. Orientation – Initiated conversation about Orientation schedule and possible Link Hostess's; Link Quay has agreed to be a hostess; will contact Link M. Price regarding possible service activity for our prospective new members in coordination with the chapters present programming focus. Will contact Links M. Price, D. Fields, B. Perkins and A. Moore regarding possibility of hosting an orientation session. Suggested orientation dates – March 13th (Sunday), April 2nd (Saturday), April 23rd (Saturday), and or May 1st (Sunday).

6. LOA – Link Linda Bradshaw (1/24) and Link Joan Thompson (1/27) have requested LOA for 2016-2017. Currently Links Rosalyn Carnage, JoAnn Dudley and Geraldine Gibbs are on LOA for 2015 – 2016 and will receive letters regarding the end of their LOA.

7. Membership Matters –One in Five; Building Assessment; Chapter members attendance; Eastern area website

One in Five and Building Assessment –

- Notifications were sent via email to all members not in compliance with One in Five attendance for 2013 – 2017; those members have two additional opportunities to be in compliance – attend the National Assembly in Las Vegas or attend an Area Conference in 2017. If there is an error the member has until February 29th to contact area secretary.
- Building Assessment – email notices were sent to the member, Chapter President and VP, Area Director, and Area Vice Director; please make sure your online payments are received by April 1,

2016. The building assessment of $600 must be paid not later than three (3) years after their induction date.

-Missed Meetings - members who have missed two or more meetings will be contacted regarded missed meetings.

Chapter Participation – Section 3 from Westchester County (NY) Chapter Bylaws

vi. Active membership carries with it the obligation to participate in all Chapter programs and to participate in the Chapter implementation of the National Fourfold Program: Services to Youth, the Arts, National Trends and Services, International Trends and Services, and to attend at least 2/3 of the Chapter meetings each year unless extenuating circumstances prevent the same. If you cannot meet these requirements, a letter must be submitted to the Membership Committee stating the reasons for your absence.

-Eastern Area Website now up and running – all members should have received an email invitation

ITEMS REQUIRING DISCUSSION AT EXECUTIVE COMMITTEE MEETING: (1) Link Linda Bradshaw's and Joan Thompson's request for LOA during 2016-2017. (2) 48 –Hours

ITEMS REQUIRING ACTION AT THE EXECUTIVE COMMITTEE MEETING: (1) Link Linda Bradshaw and Joan Thompson request for LOA

The membership committee moves that Link Linda Bradshaw be granted LOA for 2016-2017; The membership committee moves that Link Joan Thompson be granted LOA for 2016-2017

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 9:45pm; Next meeting will be March. 9th at 8:00pm

Submitted by: T. Joyner Date: February 15, 2016.