



## **DRAFT**

A meeting of the Executive Committee of the Westchester County (NY) Chapter of The Links, Incorporated held at the YWCA in White Plains, New York, was called to order by the President Dianne Young, on April 25, 2017, at 7:00m. The Recording Secretary Quay Wallace Watkins was absent. Attendees: Links Jacqueline Boucher, Claudia Edwards, Hillary Fleming, Mary Graves, Sandi Grannum, Barbara Gundy, Terry Joyner, Yolanda Kelley Cannick, Ann Moore, Bettye Perkins, Marilyn Price, Ginger Waters, and Dianne Young.

**The minutes of the May 25, 2017, Executive Committee Meeting were reviewed.**

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

- **AARP Webinar / AARP by NTS well attended**
- **STY – DC College tour to Howard University and Georgetown University with Young Achievers. They also toured the National Museum of African American History & Culture.**
- **Dance Theater of Harlem well attended.**
- **Eastern Area Conference – Six Links attended from our chapter. All Area officers got re-elected.**
- **Cluster – Elected two new co-presidents; Links Jackie Arrington and Muriel Goode-Trufant.**
- **IBM Watson – Eleven students attended from Gordon High School. The students sent a letter possibly worthy of a Grant.**
- **June 3, 2017 – Installation of new officers will be held at the Wartburg with an Alumna ceremony.**
- **Link Dianne put forth a motion to start meeting at 9:00am.**
- **Link Delores Scott Braithwaite will be keynote speaker**

### **Committee Reports**

#### **Parliamentarian: Link Sandi Grannum**

- **Bylaws – National Calendar specifies that officers are elected in April. We did not have a quorum at March chapter meeting when the slate of the candidates for chapter offices was presented which posed a problem.**

- Our bylaws require that the slate be presented two months prior to the elections and not one month as would happen with the Elections being in April.
- Presented proposed amendment to allow elections 1 month after slate presented and we also need to ratify what was done at the March meeting (presentation of slate) in order to hold elections in April.
- Bylaws were submitted to Eastern Area December 2016.
- Need a body so we can re-open nomination. A quorum constitutes 23 members present. We have 44 active members.
- Link Sandi to send out bylaws as well as a memo reiterating next steps in addition letting chapter members know nominations are still open and to be send nomination to Link Anne Moore.
- Link Anne Moore and nominating committee will prepare a ballot for April chapter meeting.

#### **Treasurer report: Link Hillary Fleming**

- Link Hillary reported out our beginning balance 23k and end balance 22k. Most deposits were for National dues. FBO account beginning balance 35k, ending balance 26k. Programs 11k starting balance, 15k ending balance.

#### **Financial Secretary: Link Hillary Fleming**

- 16k approximate since last chapter meeting sent in for Java and Jazz. 231 tickets sold to date.

#### **Membership: Link Terry Joyner**

- Dance Theater of Harlem – April 22, 2017
- Girlfriend's night out June 9, 2017
- Clay Arts – possibly May 5, 2017 if not it will be in September 2017
- Mentor /Mentee May 21, 2017
- Service Hours submitted to National last month.
- Membership matters ended April 23, 2017
- Bldg. assessment
- Pumps on the Hill – May 31, 2017
- National Webinar for May
- Next membership meeting May 12, 2017
- 2018 National conference in Indianapolis; 2019 Area Conference held in New Jersey; 2020 Area Conference held in New York

#### **Programs: Link Marilyn Price**

- Need facets to do their evaluations in May program reports
- ITS – Immortal Life of Henrietta Lacks, students are reading book.
- Mount Vernon and Woodlands students going to UN to study Transatlantic slave trade, this will be the third year students attended.
- NTS & Arts – In State of Mind

- **STY – Young Achievers dinner, teaching students social skills and etiquette.**

**Scholarships: Link Ginger**

- **28 Applications – 1 was 2 days late and committee did not consider.**
- **16 interviews**
- **Considering scores to determine award amount.**
- **Woodlands school needs the process to be addressed with counselors**
- **June 10, 2017 reception for scholarships**

**Java and Jazz: Link Claudia Edwards**

- **Reviewed all details with preparation of Java and Jazz**
- **Link Yolanda Kelly Cannick will secure volunteers for the day of the event**
- **Link Donna Dozer Gordon sent info to media outlet and Link Dawna Fields extended program as well as a social media blitz.**
- **Reviewed Sponsorships: Maria Ferrari 20k, Morgan Stanley 10k, Colgate 25k and Entergy 10k.**

**Announcements:**

- **Link Anne Moore's brother received the Pulitzer Prize**
- **Link Hillary's niece is competing in Robotics**

**Correspondence – N/A**

**Adjournment: Link Dianne Young motioned for the meeting to be adjourned. Motion passed unanimously - 9:00pm**

**Respectfully submitted: Mary L. Graves, *Corresponding Secretary***