



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 June 21, 2016, at 7:15m. The Recording Secretary Quay Wallace Watkins was absent. Attendees: Links Jacqueline Boucher, Earlene Cox, Claudia Edwards, Hillary Fleming, Sandi Grannum, Mary Graves, Barbara Gundy, Brenda Jackson-Butcher, Terry Joyner, Yolanda Kelley Cannick, LaTia Martin, Marilyn Price, Ginger Water-Grant and Dianne Young.

The minutes of the May 17, 2016, Executive Committee Meeting were reviewed and passed.

President's Report & Chapter Operations - Link Dianne Young

- **Java & Jazz – Link Claudia Edwards co-chair, need members to sign up for committees. Link Lisa Stenson Desamours to ask Arts facet to take lead on Artist.**
- **Umbrella planning session will be conducted at June chapter meeting**
- **Bylaws – change chapter meeting dates**
- **Venue – change venue for chapter meetings as well as Ad hoc committees to report.**
- **Per Chapter Bylaws we will vote to change meeting dates. Also, a Proposal to move the Chapter meetings from the 4th Sat. To the 1st Saturday or 2nd Tuesday.**

After discussion, Exec Committee agreed that a motion will be put forth for the Chapter to vote on a new Chapter meeting location.

Committee Reports

Finance – Link LaTia Martin

- **Sufficient funds to support Java & Jazz.**
- **Must have Java and Jazz otherwise we will not have any monies for 2017 programs**
- **Link Dianne has meeting with Morgan Stanley for sponsorship**

Membership - Link Terry Joyner

- **Celebrate at Chapter luncheon – Alumna Link Carol Carter, Link Barbara Edwards 50th anniversary and Link Mary Spells 25th anniversary.**
- **New Mentor for Kellye Davis Link Sandi Grannum. Link Janis Carter Shaw stepped down.**
- **June 16, 2016 completed all inductions.**
- **African American Heritage Festival - June 26th, 2016 at Kensico Dam.**
- **Service hours to be submitted electronically**
- **July 31st membership committee to meet**
- **Link Gerri Gibbs officially transferred to Sarasota Florida Chapter.**
- **National Assembly – chapter Dinner June 30, 2016.**

Bylaws – Link Sandi Grannum

- **Vote for chapter meetings form 4th Saturday. Need two thirds vote to change the date form 4th Saturday to either 1st Saturday or 2nd Tuesday of the month. To send email to chapter prior to Saturday chapter meeting for vote.**
- **There are 44 amendments**

Scholarships – Link Ginger Waters Grant

- **Awarded \$14,000.00 to 15 students. Great event, two attending HBCU's.**
- **Link Ginger read appreciation letter from 2012 scholarship recipient, Jasmine.**

National Trends & Services – Link Yolanda Kelly Cannick

- **Wartburg - July and August 2016 try for the second Saturday of the month to design a permanent mural for Alzheimer's residents. NTS & Arts are paying for supplies to Clay arts Center. Residents to create mural. Need 3 to 4 Links to assist. Training for Links end of May first week of June.**
- **Voter Registration drive**
- **Stem Program in Mount Vernon – looking for possibilities**

Health & Human Services – Link Claudia Edwards

- **National Initiatives – will have a meeting in July with facet.**
- **Goal to reduce hunger – Find a different way to help food bank since the times are reduced and food bank is only offering Sundays to our organization. Junior League of Bronxville would like to partner with us to reduce hunger.**

- **Healthy Smiles - continue our relationship with Mount Vernon/ Mt Vernon Superintendent reached out to us. Looking for a partnership with Greenburgh schools.**
- **Halo – members to connect with their buddies; facet challenge weight loss by percentage.**
- **Newsletter – need to promote what we do, perhaps send to cluster**
- **Breast Cancer Awareness - October 16, 2016 walk**
- **Zumba Classes – July, August, September**
- **Sister to Sister, Girls Inc, Smart Girls looking to partner with one of these organizations.**

International Trends – Link Barbara Gundy

- **Looking to have other facets to help broaden/develop programs. Arts facet already working with ITS.**
- **Studio museum – 50 students attended, saw unusual exhibits.**

Programs – Link Marilyn Price

- **Reports are posted on website.**

Link Dianne received text from Link Traci – Oct 2016 Taraji P. Henson book signing fundraiser.

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

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