



**Linked in Friendship, Connected in Service**

A meeting of the Executive Committee of the Westchester County (NY) Chapter of The Links, Incorporated was called to order by the President Dianne Young, on October 22., 2015, at 6:04pm EST conference call. The Recording Secretary Quay Wallace Watkins was absent. A quorum was present. Attendees: Links Claudia Edwards, Marilyn Price, Hillary Fleming, Delores Scott Brathwaite, Mary Graves, Jackie Boucher, Yolanda Kelly Cannick, Ginger Waters Grant, Terry Joyner, Brenda Jackson-Butcher, Sandi Jefferson Grannum, Lisa Stenson-Desamours, Terrilynne Jenkins, and LaTia Martin.

### **Reports:**

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

- The area president meeting discussion of a Boot Camp , January 9<sup>th</sup> and 10<sup>th</sup>, 2015 to focus on operational issues and fun. Requesting to have Link Dianne and at least 2 members from chapter to attend - no commitments have been made as yet.
- April 2017 area conference in Norfolk , VA.
- July Assembly: If we want any amendments to bylaws, must be submitted in December.
- Paula Wall is now a consultant for our National website. Barbara Edwards is on the National Effectiveness Team.
- Encouraged to bring in younger members: will require changes thru membership on national level.
- Every member should sign code of ethics and return to Link Quay.
- A new Facet & Committee Roster has been established for 2015-2016 and will be circulated.
- Fundraising: Paint the town red ball
- Cluster – Greater Bronx, Cynthia
- Chapter Operations: Intake of new members October 31<sup>st</sup> deadline. Please consider your network. Link Ginger brought up the idea if there are creative ways to handle the monetary up-front cost for new members.
- Motion for September executive minutes carried – Link Mary Graves motioned, seconded by Link Jackie Boucher
- The Executive Committee agreed to recommend that the November Chapter meeting move to November 21, 2015 due to Thanksgiving. and December meeting move due to the Christmas Holiday

### **Membership - Link Terry Joyner**

- Link Terry requested to have a holiday party at our chapter meeting or separate.
- New members are presented in November and January.
- November 11<sup>th</sup> Membership Committee will meet to present candidates name to chapter in November and voting to take place in January.
- Working with HHS for Links donor Sabbath Sunday – Nov. 22<sup>nd</sup>, will invite Greater Hudson Valley
- Logging of 48 hours – in need of a member to help Link Terry log hours for members.
- HHS will show support for breast cancer awareness at October Chapter meeting. “Pink Party” at October chapter meeting.

### **Program - Link Marilyn Price**

- Young Achievers – Vera Cheeks is retired and STY keeps her involved with their activities.
- Fourteen activities are listed for October and twelve of their activities already occurred.
- Oct 24<sup>th</sup> – HHS promoting Brest Cancer awareness
- Oct 25<sup>th</sup> – ITS, United Nations will join us at White Plains High school with Life Students to hear from an ambassador. Mount Vernon students will also join.
- Nov 7<sup>th</sup> – ITS, visit to African American Cemetery in Rye know as Westchester County Tercentennial Historic Site were African American veterans of the Civil War through World War II are buried.
- Link Jackie Boucher received call from Gorton High school interested in our Life program.

### **Announcements**

- Link Anne Young-Berkeley retired July, 2015, chapter would like to recognize her at next chapter meeting.
- Link Bettye Perkins recognized to receive Harriett Tubman award Sunday November 15, 2015.
- Link Terrylynne Jenkins had foot surgery recovery 8 to 10 weeks.
- Link Anne Young-Berkeley agreed to co-chair NTS
- Link Barbara Gundy agreed to co-chair ITS.
- Need a co-chair for Communication and PR.

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

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