

The Executive Board Meeting of The Portland Chapter of The Links, Incorporated was held by Conference call on August 29th, 2018. The meeting began at 6:04 PM and was adjourned at 6:44 PM. President, Serena Ashley presided and Secretary, Sylvia Welch attended.

Present on the call: President, Serena Ashley, Links, Estella Brame, Kymberlee Crowell, Rene' DuBoise, Linda Harris, Rochelle Hunter-James, Carla Penn-Hopkins, Jocelyne McAdory, Terry McCray, Stephanie Montgomery, Adriel Person, Barbara Ward, Sylvia Welch, Yvonne Williams

Linkspiration – Link Rene' – Friendship and Service. You don't have to be great to serve. You just have to have a heart full of grace and a soul generated by love.

Adoption of the agenda – Yes, unanimously with the addition of the Audit Committee, Fundraising Committee, and the date change (August 29th instead of 30th).

Committees that will report – Correspondence, Treasurer, President, Western Area STEM Liaison, Membership, Fund Development (needs to ask Link Barbara Ward if anything is needed to auction off purses at each meeting), Fundraising (action needed; i.e. Gala date and theme change), Courtesy/Social, Audit.

Committees that will not report – Strategic Planning/Programs, International Trends and Services, Constitution and By-Laws, Technology, 40s under 40, HBCU.

Committees with announcements – Western Area Alumna & Platinum, Health and Human Services, Services-to-Youth, Arts, Scholarship, History and Archives, Facilities.

Presentation - Mental Health by Link Yvonne and Sickle Cell Anemia by Alumna Rochelle McCray

Unfinished Business – Needed: Protocol officer, Arts Chair, Representative for Chapter Organizational Effectiveness. Bring \$10 for "Boots on the Ground".

Sylvia Welch,
Recording Secretary

President, Serena Ashley _____

Date _____