

The Portland Chapter of The Links, Incorporated
September 8, 2018
Red Cross, Portland, Oregon

Call to order: The regular meeting of The Portland Chapter of The Links, Incorporated was held at the Portland, American Red Cross, 3131 North Vancouver Avenue on September 8, 2018. The meeting convened at 10:09 AM. President, Serena Ashley presided and Secretary Sylvia Welch, attended.

Members in attendance: President, Serena Ashley, Links Harriet Adair, Estella Brame, Rene' DuBoise, Kymberlee Crowell, Karin Edwards, Linda Harris, Rochelle Hunter-James, Maria Jackson, Jocelynne McAdory, Terry McCray, Stephanie Montgomery, Carla Penn-Hopson, Barbara Thoms, Rhonda Thomas, Barbara Ward, Sylvia Welch, M. Yvonne Williams, Alumnae, Betty Cabine, Marian Gilmore, Elaine Hartzog, Rochelle McElroy, Johnnie Stokes

A quorum was confirmed.

Linkspiration by Link Rene' – "Everybody can be great and serve." Chaplains' Coalition Report on file.

Adoption of the Agenda – Without objection, the agenda was unanimously adopted and placed on file.

Approval of the June 9, 2018 Chapter Meeting minutes – Without objection, the minutes were approved by unanimous consent and placed on file.

Approval of August 31, 2018 Executive Board Meeting minutes – Without objection, the minutes were approved unanimously and placed on file.

Correspondence – Link Rene' – The report was presented.

Treasurer's Report – Link Barbara Ward – The report was presented and filed.

National/Area/local updates – President, Serena Ashley – Report presented and placed on file.

Membership – Link Kymberlee – Report presented and filed for audit.

Mental Health Moment – Link Yvonne – Will report next meeting_.

Facets and Standing Committees

Fund Development – Link Carla – Report presented

Fundraising Committee – Link Carla – Report presented

Social Committee – Link Rochelle Hunter-James – Report presented

Announcements made

Western Area Alumna & Platinum Affairs Rep (Link Jocelyne will take this position); Scholarships – Link Linda, National Trends and Services – Link Harriet, Health and Human Services – Link Yvonne, History & Archives – Link Linda, Facilities – Link Linda, Publicity – Link Estella, Link Rhonda will consider the Protocol position.

***Motions and Votes**

It was moved by Link Sylvia Welch and seconded that Links’ “Precious Items” are to be auctioned off each Chapter meeting for monies that go to the Operations budget.

Vote: motion carried unanimously

It was moved by Link Jocelyne McAdory and seconded that at all events, we will have White rose envelopes available to raise monies targeted for general support. **Vote: motion carried unanimously**

It was moved by Link Terry McCray and seconded to advance Line item 995 (reserved-unspecified savings) to the 2018/2019 Operations budget. **Vote: motion carried unanimously**

It was moved by Link Carla Penn-Hopson and seconded that the Chapter accept the Altabira as the location of our Gala with “Phantom and Fantasy” as the theme. **Vote: Ayes 17**
Motion carried (abstentions aren’t included)

Unfinished Business

Chapter Organizational Effectiveness Representative, Protocol Officer & Arts Facet Chairs needed; Submit all facet and committee events dates/times.

New Business

Sickle Cell Anemia Presentation – by Alumna Rochelle McElroy

Meeting adjourned at: 1:10 PM

Sylvia Welch, Secretary, The Portland Chapter of The Links, Incorporated

President, Serena Ashley

Date: _____