

**The Executive Board Meeting of The Portland Chapter of The Links, Incorporated
October 31, 2018
Conference Call**

The Executive Board Meeting began at 6:02 PM and adjourned at 6:22 PM. **Members on call:** Secretary Sylvia Welch presiding, Carla Penn-Hopson, Kymberlee Crowell, Linda Harris, Natalie Hooper, Maria Jackson, Yvonne Williams, Rene' DuBoise, Barbara Ward, Estella Brame, Barbara Thoms, Jocelynne McAdory, Kelly Michael

Linkspiration – Link Rene' – Prayer and message on being thankful for all that we have.

Facets/Standing Committee Reports

Committees that will report – President's Report, Correspondence, Western Area STEM (Sylvia for Carla), Membership (Candidate Profiles), Organizational Effectiveness, Health and Human Services, Services-to-Youth, Courtesy/Social, 40s under 40, Fundraising (action item).

Committees that will not report – Fund Development, Ethics & Standards, History/Archives, Facilities, Technology, Publicity, HBCU.

Committees with Announcements – Alumna and Platinum Member Affairs, National Trends and Services, International Trends and Services, Arts, Constitution and By-Laws, Scholarships, Health moment/Donor Sabbath, Strategic Planning, Health and Human Services (possible action item).

Unfinished Business – Submit New Membership Profiles & Sponsor Affirmation Forms (from Membership Chair)

New Business – Founder's Day and Friendship Ceremonies

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