

The Portland Chapter of The Links, Incorporated
Chapter Meeting Minutes
December, 8 2018
The Portland American Red Cross

The Portland Chapter of The Links, Incorporated's December Chapter Meeting was held at the Portland American Red Cross on December 8, 2018. The meeting was convened by President, Serena Ashley and attended by Sylvia Welch, Secretary. It began at 10:17 AM and was adjourned at 1:03 PM.

In attendance: President, Serena Ashley, Links Kymberlee Crowell, LaKecia Gunter, Maria Jackson, Natalie Hooper, Yvonne Williams, Linda Harris, Estella Brame, Barbara Thoms, Barbara Ward, Jocelyne McAdory, Stephanie Montgomery, Rochelle Hunter-James, Sylvia Welch, Alumna, Elaine Hartzog, Johnnie Stokes, Marian Gilmore, Pat Walker

Quorum – Y ___ N X___

Linkspiration – Link Linda for Link Rene' – Francis of Assisi prayer, "Lord Make Me An Instrument of Peace"

Adoption of Agenda – President, Serena Ashley – Y x N ___ Placed on file.

Approval of 11-10-2018 Chapter Meeting Minutes – President Serena - Y x N ___ Placed on file.

Approval of 11/28/2018 Executive Board Meeting Minutes – President Serena - Y x N ___ Placed on File.

Correspondence – Link Linda for Link Rene' – Report presented

Financial Report – Links Natalie and Barbara Ward – Report presented and placed on file with the following corrections: the total receipts should add up to \$30,982 rather than \$21,982 on page 1 of the proposed 2019-2020 Budget (Draft #3), and the deletion of the repetitious Line item 996 (Hold for Future) on the same Budget.

National/Area/Local – President, Serena Ashley – Report was filed after being presented.

Membership – Link Kymberlee Crowell – Report presented and filed. Second reading of candidate profiles and vote.

Mental Health Moment – Link Yvonne – Report presented.

Facets and Standing Committees

Organizational Effectiveness – Link Jocelyne – Evaluative Report presented

Strategic Planning Education – Link Jocelyne – Report presented, responses collected.

Services-to-Youth – Link Natalie – Report presented and filed.

Fundraising – Link Kimberlee – Report presented and filed.

Announcements

Social Committee – Link Rochelle Hunter-James, **Scholarships**, Link Linda, **Alumna & Platinum Affairs** – Link Barbara Thoms; **Fund Development** Auction items and auction – President, Serena. **Note:** This is our last meeting at the Portland American Red Cross.

Speaker – Health & Human Services HIV/AIDS - Dr. Mark Loveless

Votes:

Membership suspending of Bylaws recommendation & Second reading of Candidate Profiles and voting on Candidates.

Motion:

To suspend the Bylaws to change our induction from June 8, 2019 to a date in May.

It was moved by Link Sylvia and seconded to move our induction from June 9, 2019 to a later date in May. Motion carried unanimously with a majority. Yays -14

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***The vote on the Proposed 2019 – 2020 Budget and the vote on the 2019 Gala ticket prices will be held at the January Chapter meeting. They were postponed for a lack of a quorum.**

Teller’s Report regarding the vote on Candidates for Membership. All 5 Candidates were approved for Membership.

1. Victoria Schwoefferman	Yays – 13	Nays – 1
2. Dana Richard	Yays – 14	Nays – 0
3. Vena Ford	Yays - 13	Nays – 1
4. Danielle Outlaw	Yays – 14	Nays – 0
5. Pamela Neferkara	Yays – 14	Nays - 0

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

Date: December 8, 2018