

**Minutes of The Portland Chapter of  
The Links, Incorporated  
Portland Community College, Cascade Campus, Terrell Hall, Room 101  
January 12, 2019, 10:14 AM**

**Call to Order:** The regular meeting of the Portland Chapter, was held at Portland Community College, Terrell Hall, Room 101, Portland, Oregon on January 12, 2019. The meeting convened at 10:14 AM. President, Serena Ashley presiding, and Sylvia Welch, Secretary present.

**The Linkspiration** was given by Link Linda; "Let us lift each other up, love, appreciate, and forgive".

**Members in attendance:** President, Serena Ashley, Links Sylvia Welch, Kymberlee Crowell, Estella Brame, Karin Edwards, LaKecia Gunter, Linda Harris, Natalie Hooper, Rochelle Hunter-James, Maria Jackson, Joceynne McAdory, Kelly Michael, Stephanie Montgomery, Carla Penn-Hopson, Adriel Person, Rhonda Thomas, Barbara Thoms, Barbara Ward, Yvonne Williams. Alumna, Jacqueline N. Brown, Marian Gilmore, Elaine Hartzog, Rochelle McElroy, Pat Walker

**Guest:** Transferring Link Kimberly Matier.

**A Quorum was affirmed** by President Serena.

**Adoption of the Agenda:** With unanimous consent and without objection, the agenda was adopted as presented with the following correction: The Health & Human Services Chair will not give a Report, but will give an announcement.

**Approval of Minutes:** the minutes of December 8, 2018 regular Chapter meeting, were approved unanimously as presented, without objection.

**Correspondence:** Link Linda presented the correspondence received.

**Officer's Reports:**

**President:** President Serena verbally gave the President's report. It was presented, received and placed on file.

**Vice President - Membership:** Link Kymberlee presented her report verbally.

**Treasurer/Finance:** Barbara Ward/Kelly Michael - The Treasurer's/Finance report was given by Links Barbara Ward and Kelly Michal. It was presented, received and placed on file.

**Mental Health Moment:** The Moment was presented by Link Yvonne.

**Board and Committee Reports:**

**Executive Board** – The Report/minutes of the January 2, 2019 Executive Board meeting given by Link Sylvia was received, approved unanimously and placed on file without objection.

**Fundraising Committee Report** – was presented by Links Kymberlee, Kelly, Carla, and Rhonda.

**Guest speaker:** Lisa Austin, owner of “Event Savvy”.

**Services-to-Youth** – Link Natalie presented the report.

**Facilities** – Link Linda presented a report. Meeting venue changed to Edgewater Golf and Country Club.

**Constitution & Bylaws** – Link Stephanie presented her report.

**Unfinished Business** –

**\*Motions**

**-Voting for the 2019 – 2020 Proposed Budget –**

**Motion:** It was moved by Link Sylvia and seconded to accept the Proposed 2019 – 2020 Budget.

**Yays 18                      Nays 0                      Motion adopted**

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**-Recommendation for meeting Venue**

**Motion:** It was moved by Link Barbara Ward to have our meetings at The Edgewater Golf and Country Club through 2019/2020 fiscal year.

**Yays 16                      Nays 2                      Motion adopted**

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**-Recommendation and voting on 2019 Gala price**

**Motion:** It was moved by Link Jocelyne and seconded that Gala ticket prices be \$100 per person.

**Yays 18                      Nays 0                      Motion adopted**

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**-Recommendation and voting on Minimum sales**

**Motion:** It was moved by Link Jocelyne and seconded that instead of assessing each member for 10 tickets, if the membership sells 250 one hundred dollar tickets, no one will be assessed. If 250 tickets are not sold, the members will be assessed for the shortfall divided by the number of active members.

Yays 18                      Nays    0                      Motion adopted

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**New Business –**

**\*Motions**

**-Recommendation and voting on Area Conference Assessment**

**Motion:** It was moved by Link Carla and seconded that there be an \$1,000 assessment over a two-year period to host the 2021 Area Conference to include the NW Cluster. Whatever money is left over will go to the Chapter to be distributed among paying members.

Yays 18                      Nays    0                      Motion adopted

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**-Recommendation and voting on New Member Area Conference Assessment**

**Motion:** It was moved by Link Jocelyne and seconded that new members coming in in 2019 – 2021 not be included in the Area Conference assessment of paying members.

Yays 16                      Nays    2                      Motion adopted

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**-Recommendation and voting on the reinstatement of Cyreena Boston-Ashby**

**Motion:** It was moved by Link Sylvia and seconded to vote on Cyreena Boston-Ashby's Reinstatement.

Yays 18                      Nays    0                      Motion adopted

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**-Record Keepers Minutes Submission for Audit (Administrative Report)**

**By unanimous consent, Link Sylvia will send minutes from a Chapter meeting for the Western Area Audit review.**

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**Announcements –**

Social Committee, Link Rochelle; Program Chair, Link Jocelyne; Scholarship, Link Linda; Publicity, Link Estella; Health & Human Services, Link Yvonne; Nominating Committee, Link Sylvia

**Adjournment:** The meeting was adjourned at 12:54 PM.

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**Secretary**

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**Date of Approval**

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**The Portland Chapter of The Links, Incorporated**