

The Portland Chapter of The Links, Incorporated
Executive Board
January 2, 2019
Conference Call

The January Executive Board Meeting was held by Conference Call on January 2, 2019. President, Serena Ashley presided and Secretary, Sylvia Welch was present. The meeting began at: 6:04 PM and was adjourned at: 6:56 PM.

Members on call: President, Serena Ashley, Secretary, Sylvia Welch, Links Linda Harris, Rochelle Hunter-James, Kymberlee Crowell, Barbara Thoms, Rene' DuBoise, Natalie Hooper, Rhonda Thomas, M. Yvonne Williams, Stephanie Montgomery, Maria Jackson

Linkspiration: President Serena for Link Rene' – "Jumping for Joy". "Because, we have hope."

Adoption of Agenda – Yes

Approval of November 28, 2018, Executive Board Minutes – Yes. Approved with the addition of this item, to the Agenda presented.

Committees that will report – Correspondence, Financial/Treasurer, National/Area/Local, Membership, Health & Human Services, National Trends & Services, Services-to-Youth, Constitution & By-Laws, Facilities, Fundraising

Committees that will not report – WA Stem, WA Alumna & Platinum, Organization Effectiveness, Strategic Planning/Program, The Arts, International Trends & Services, Fund Development, Ethics & Standards, History & Archives, Technology, HBCU

Announcements – Courtesy/Social, Scholarship, Publicity

Announcements

Wear Blue for Human Trafficking for January Meeting

Unfinished Business – Voting for 2019 – 2020 Budget, 2019 Gala ticket price & minimum sales.

New Business – Area Conference Assessment