

The Portland Chapter of The Links, Incorporated
Executive Board
Conference Call
February 27, 2019

The Executive Board Meeting of The Portland Chapter of The Links, Incorporated was held by Conference Call on February 27, 2019. President, Serena Ashley presided, Secretary, Sylvia Welch on call. The meeting began at 6:03 PM.

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

Linkspiration – Link Rene' – A Prayer

Adoption of Agenda – Yes, without objection, the agenda was adopted and filed.

Approval of January 30, 2019, Executive Board Minutes – Yes, without objection and filed..

Committees that will report: Correspondence – Link Rene, Financial – Links Kelly/Barbara Ward, National/Area/Local – President Serena, Administrative Report – Link Sylvia, Membership – Link Kymberlee's designee, Health & Human Services – Link Yvonne, Services-to-Youth – Link Natalie, Fundraising – Link Rhonda, Facilities – Link Yvonne, Nominating Committee – Link Sylvia

Committees that will not report – Strategic Planning, Ethics and Standards, Fund Development, Organizational Effectiveness, Constitution and By-Laws, 40s Under 40, Publicity, Technology, History & Archives, Fund Development, Arts, WA STEM Liaison

Announcements – National Trends & Services, International Trends and Services, Social/Courtesy, Scholarships, Alumna & Platinum Affairs Liaison, Facilities, HBCU (maybe)

Unfinished Business - Ratify February 9, 2019 Business meeting, Present Officer slate and vote.

New Business – none

Meeting adjourned at 6:30 PM

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