

Chapter Meeting Minutes of The Portland Chapter of The Links, Incorporated
Saturday, March 9, 2019
Edgewater Golf and Country Club

Call to Order: The regular Chapter Meeting of the Portland Chapter of The Links, Incorporated was held at the Edgewater Golf and Country Club on March 9, 2019. The meeting was convened by President, Serena Ashley and Secretary, Sylvia Welch present.

The **Linkspiration** was given by Link Rene' - "Here's to The Woman"

Members in attendance: President, Serena Ashley, Links Harriet Adair, Estella Brame, Rene' DuBoise, Karin Edwards, LaKecia Gunter, Natalie Hooper, Maria Jackson, Terry McCray-Hill, Kimberly Matier, Barbara Thoms, Barbara Ward, Sylvia Welch. Alumnae, Johnnie Broadous, Jacqueline N. Brown, Marian Gilmore, Rochelle McElroy, Johnnie Stokes, Pat Walker

Quorum affirmed: Yes No

Ratifying of the following:

*Adopted 2/9/2019 Agenda	Yes <input type="checkbox"/> 12 <input type="checkbox"/>	No <input type="checkbox"/> 0 <input type="checkbox"/>
*Approved 1/30/2019 Executive Board Meeting Minutes	Yes <input type="checkbox"/> 12 <input type="checkbox"/>	No <input type="checkbox"/> 0 <input type="checkbox"/>
*Approved 1/12/2019 Chapter Meeting Minutes	Yes <input type="checkbox"/> 12 <input type="checkbox"/>	No <input type="checkbox"/> 0 <input type="checkbox"/>
*Four motions and votes passed at 2/27/2019 Meeting	Yes <input type="checkbox"/> 12 <input type="checkbox"/>	No <input type="checkbox"/> 0 <input type="checkbox"/>

Without objection, the ratifying of the adopted 2/9/2019 agenda, the approval of the 1/30/2019 Executive Board Meeting Minutes, the approval of the 1/12/2019 Chapter Meeting Minutes and the four motions and votes passed at the 2/27/2019 Meeting were voted on and passed.

Adoption of 3/9/2019 Agenda – Without objection, the agenda was approved and filed.

Approval 2/9/2019 Chapter Meeting Minutes – Without objection, the minutes were approved and filed.

Approval of the 2/27/2019 Executive Board Committee Minutes – Without objection, the minutes were approved and filed.

Correspondence – Link Rene' – Report presented.

Administrative Report – Link Sylvia – Report presented.

Financial Reports – Links Natalie (for Link Kelly) and Barbara Ward – Reports presented and placed on file.

National/Area/Local – President, Serena – The report was presented and placed on file.

Membership – President, Serena – Report presented.

Mental Health Moment – Link Marian for Link Yvonne – What does the term “Mental Health Mean”.

Facets & Standing Committee Reports

Fundraising – Link Sylvia for the Committee – Report presented and filed.

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

Nominating Committee – Link Sylvia – Slate Vote - Report presented and Teller’s Report filed.

Announcements

Health & Human Services – Link Johnnie Broadous; International Trends & Services, Link Rene’: Social Committee, Link Terry; Scholarship Committee -Link Barbara Ward; Alumna & Platinum Affairs Liaison, Link Barbara Thoms; Facilities, President, Serena

Unfinished Business –

New Business –

***Motions: (2)**

It was moved by Link Terry and seconded to accept the slate of Officers as presented. Motion carried unanimously.

It was moved by Link Terry and seconded that the Portland Chapter of The Links Incorporated exempt M. Yvonne Williams from paying dues and assessments based on her “Platinum status”.

The motion carried unanimously.

Teller’s Report of slate of Officers placed on file. President, Serena Ashley, Vice President, Kimberlee Crowell, Financial Secretary, Karin Edwards, Secretary, Sylvia Welch, Correspondence Secretary, Rene’ DuBoise...to be sworn in at the April Chapter Meeting.

The Meeting was **adjourned** at: 12:23 PM

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