

**Executive Board Meeting
The Portland Chapter of The Links, Incorporated
April 3, 2019
Conference Call**

On call: President, Serena Ashley, Sylvia Welch, Natalie Hooper, Linda Harris, Yvonne Williams, Kimberly Matier, Carla Penn-Hopson, Barbara Ward, Jocelyne McAdory, Maria Jackson

The Executive Board Meeting of The Portland Chapter of The Links, Incorporated met by Conference Call on April 3, 2019. The meeting began at 7:35 PM and adjourned at 8:35 PM.

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

Approval of the 2-27-2019 Executive Board Meeting minutes - Approved without objection and filed.

Committees that will report – Correspondence, Finance, National/Area/Local, Western Area STEM, Membership, Services-to-Youth, Fundraising, Scholarship, Mental Health Moment (Hep C).

Committees that will not report – Arts, International Trends and Services, Ethic and Standards, Nominating, Publicity, Publicity.

Announcements – Alumna and Platinum Affairs Liaison, Health and Human Services, Courtesy/Social, Technology, 40s Under 40, HBCU

Questionnaire/Survey – History/Archives, Organizational Effectiveness respectively.

Unfinished Business – Business receipts due April 30th, Activate Audit Committee

New Business – Officer Installation

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