

The Portland Chapter of The Links, Incorporated

May 1, 2019

The Portland Chapter of The Links, Incorporated's Executive Board Meeting met online, May 1, 2019. The meeting began at: 6:02 PM

Adoption of agenda: Yes and placed on file.

Approval of 4-3-2019: Yes and placed on file.

Members present on call: President, Serena Ashley, Sylvia Welch, Secretary, Links Kelly Michael, Barbara Ward, Rochelle Hunter-James, Linda Harris, Estella Brame, Maria Jackson, Stephanie Montgomery, Natalie Hooper, Karin Edwards, Yvonne Williams

Correspondence- the airline tickets arrived. Links Natalie and Linda will see that they are given to Natalie's boss.

Committees that will report: Correspondence, Financial/Treasurer, President (National, Area, Local), Membership, Fundraising, Scholarship, Organizational Effectiveness/Programs

Committees that will not report: Constitution and Bylaws, 40s Under 40

Announcements: Alumna & Platinum Affairs Liaison/Rep (Link Barbara Thoms), Health & Human Services, Publicity, HBCU, Services-to-Youth, International Trends & Services, Ethics & Standards, courtesy, History and Archives

Notes: Financial report from "Savor the Flavor" have been sorted out; \$5 needed at May meeting for gift for outgoing Area Director, Roxann Chargois

Reminders: President Serena needs to know who is going to Austin. So far, Links Linda, Yvonne, Carla, Rene, Stephanie, Barbara Ward; read National President emails; Put tables back to as we found them at PCC; Link Maria will make sure new members are listed on website; we will have guest from Solano, California observing our May induction; Chapter photos at October meeting, 9:15 for individual photos, 9:30 for group photo.

Induction: 9:00 AM. ARRIVE AT 8:30 AM

Unfinished Business – Audit Chair needed.

New Business - Complete Officer and Chairperson transition meetings throughout May

Sylvia Welch, Secretary

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