

**Minutes of The Portland Chapter
of The Links, Incorporated
Columbia Edgewater Golf and Country Club
April 13, 2019**

Call to order: The regular meeting of the Portland Chapter of The Links, Incorporated was held at the Columbia Edgewater Golf and Country Club on April 13, 2019. The meeting convened at 10: 16 AM. President, Serena Ashley presiding, and Link Rene DuBoise, acting Secretary, present.

The Linkspiration: Link Rene provided the Linkspiration: Easter Blessings

Members in attendance: President Serena Ashley, Links Harriet Adair, Estella Brame, Natalie Hooper, Maria Jackson, Kimberly Matier, Barbara Ward, Sylvia Welch, Linda Harris, Myrna Yvonne Williams, Jocelyne McAdory, Stephanie Montgomery, Kimberly Matier, Rochelle Hunter-James, Carla Penn-Hopson, Adriel Person, Rhonda Adams. Alumnae, Johnnie Broadous, Johnnie Stokes, Pat Walker, Elaine Hartzog

Guest Speaker for Health and Human Services: Judith Lahey – Oregon Health Authority

Quorum confirmed - Yes X No _____

Adoption of the Agenda: Without objection, the agenda was adopted as presented.

Approval of Minutes: The minutes of the March 9, 2019 Chapter Meeting were adopted without objection as presented.

Approval of Executive Board Meeting minutes of the April 3, 2019: Approved without objection as presented.

Officer's Reports:

President: The report of President, Serena, was received and placed on file.

Membership: The Vice President for Membership presented her report verbally.

Treasurer/Financial Reports: Links Barbara Ward presented a report and it was received and placed on file. (Note: Link Natalie Hooper, Acting Financial Seceretary for this meeting).

WA STEM Liaison: Link Carla, the report was presented (file report to be sent to Link Sylvia)

Mental Health Moment: Link Yvonne presented her report (Take care of your mind).

Committee Reports:

Strategic Planning/Organizational Effectiveness: Link Kimberly Matier, report presented.

Services-to-Youth: Link Natalie presented her report and it was placed on file.

History/Archives: Link Linda presented her report.

Scholarship: The report was presented by Link Linda.

2019 Gala Ticket Update: Link Carla provided updated ticket sales information.

Announcements:

Social Link (Rochelle Hunter-James), Technology (Link Maria), WA Alumna & Platinum Affairs Rep (Link Stephanie), Health and Human Services (Link Yvonne), International Trends & Services (Link Rene), Constitution and Bylaws, (Link Stephanie)

Unfinished Business: Turn in reimbursement vouchers and receipts (per Links Barbara Ward).
Officer Installation, presided by President, Serena

New Business: Activate Audit Committee – the following Links volunteered to be on Audit Committee:

. Link Rochelle Hunter-James

. Link Adriel Person

. Link Jocelynee McAdory

(note: message to be sent to Alumnae Betty Cabine, and Link Barbra Thoms, to ascertain their willingness to participate on the committee).

The meeting was adjourned at 1:30PM.

Rene DuBoise

Corresponding Secretary for Sylvia Welch, Secretary