

**Minutes of The Portland Chapter of
The Links, Incorporated
Portland Community College
May 11, 2019**

Call to Order: The regular meeting of The Portland Chapter of The Links, Incorporated was held at Portland Community College, Portland, Oregon on May 11, 2019. The meeting convened at 9:57 AM with President, Serena Ashley presiding and Secretary, Sylvia Welch, present.

The Linkspiration was provided by Link Rene', A Mother's Day Blessing.

Members in attendance – President, Serena Ashley, Sylvia Welch, Secretary, Links Estella Brame, Karin Edwards, Rene' DuBoise, Vena Ford, Linda Harris, Natalie Hooper, Carla Penn-Hopson, Rochelle Hunter-James, Maria Jackson, Jocelyne McAdory, Kimberly Matier, Kelly Michael, Danielle Outlaw, Victoria Schoefferman, Rhonda Thomas, Barbara Thoms, Barbara Ward, Yvonne Williams. Alumnae, Jacqueline N. Brown, Betty Cabine, Marian Gilmore, Johnnie Stokes, Pat Walker

Guests in attendance: Lynette Henley, Sheila Gibson, and Dr. Janet Lockhart-Jones of The Solano County Chapter of The Links, Incorporated.

Correspondence: Link Rene' – information was presented.

President affirmed a quorum: Yes

Adoption of the Agenda: Without objection, the agenda was adopted as presented and placed on file.

Adoption of April 13, 2019 Meeting minutes: Without objection, the April 13, 2019 meeting minutes were adopted and placed on file.

Officer's Report:

-President, Serena Ashley presented her report. It was received and placed on file.
-Vice President/Membership: Link Carla – Report presented. Induction of new members occurred before the meeting. New members: Vena Ford, Danielle Outlaw, Victoria Schwoefferman.

Treasurer/Finance – Links, Barbara Ward/Kelly Michael - The report was given and place on file.

Mental Health Moment – Link Yvonne – May is Mental Health Month. Link Yvonne presented her report and reminded us of the Balm of Gilead and an upcoming webinar.

Committee Reports:

Fundraising: Link Carla – 236 Tickets sold. 250 sold tickets was the goal. Each Link is assessed \$63.64 and is to be paid by August 30th. Send checks to Alumna, Johnnie Broadous. Processing fees pre pledge = 3% of funds (ie; White Rose). Gala Survey results were presented and were sent by email. Grossed: \$52,200 Net: \$36,000; suggested given on how to remind Links that we and our families cannot participate in raffles, paddle raises and the like at our own events. Report placed on file.

Scholarship: Link Linda – Report presented

Announcements:

Alumna & Platinum Affairs: Link Barbara Thoms took an accounting of Links going to WA; Health & Human Services, Link Yvonne reminded us that the Charles Drew Blood Drive is June 15th 7:30 AM to 1:00 PM. The theme is Sickle Cell Anemia; Services-to-Youth, Link Natalie did necessary paperwork at end of SUN season; International Trends & Services, Link Rene stated \$700 was given to Global Mustardseed; Ethics & Standards, Link Sylvia gave Ethics & Standards Acknowledgment forms; Courtesy/Social, Link Rochelle Hunter-James announced Link birthdays; History/Archives, Link Linda asked for anything critical about ourselves, Connecting Links, and Heir-O-Links for our Archives; Publicity, Link Estella distributed a Publicity survey ; National Trends and Services, Link Linda showed pictures of Portland Links participating in NTS events.

Unfinished Business: Audit Committee Chair needed; Directive to delegate re: WA Candidate & Budget voting; Complete facet and standing committee sign up.

New Business: Complete Officer and Chairperson transition meeting throughout May; Savor the Flavor funds to go to the Arts Facet; Sign and return Ethics and Standards Acknowledgement Forms; complete officer and chairperson transition meetings throughout May; Link Carla's nephew is working on the Choreography for the Portland Links stroll at the end of the Austin Conference).

The members of The Portland Chapter of The Links, Incorporated voted as follows on WA candidates for Office:

*Link Lorna C. Hankins, Gulf Coast Apollo (Texas) Chapter for	- Western Area Director
*Link Adrienne Konigar-Macklin, Harbor Area (CA) Chapter for	- Western Area Vice Director
*Link Marcia Page, Mid-Cities (Texas) Chapter for	-Western Area Treasurer

Vote tallies:

*Link Lorna is running unopposed and received 17 votes
*Link Adrienne Konigar-Macklin received 15 votes to Link Karen Cole's 0 votes
*Link Marcia Page is running unopposed and received 14 votes

The Western Area Budget was reviewed.

There are 5 positions for Western Area Nominating Committee and three are known candidates and 2 will be nominated from the floor. The three known candidates are:

*Link Sandra Alridge of Port City (Texas) Chapter

*Fredia Brooks of the San Jose (CA) Chapter

*Cora Guinn Robinson of the Houston (Texas) Chapter – The Delegate/Alternate will vote on these three Links. They will decide on the other two as Links are nominated from the floor.

Adjournment: The meeting adjourned at: 12:08 PM.

Sylvia Welch _____
Secretary

Date: May 11, 2019

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