

**Minutes of The Portland Chapter of
The Links, Incorporated
Link Sylvia's home,
139 Sundown Dr.
Woodland, Washington
10:00 AM**

Call to Order: The regular meeting of the Portland Chapter of The Links, Incorporated was held at the home of Link Sylvia Welch in Woodland, Washington on September 14, 2019. The meeting convened at 10: 08 AM. President, Serena Ashley presiding, and Link Sylvia Welch, Secretary, present.

The Linkspiration was provided by Link Rene' DuBoise a "Relationship Prayer".

Members in attendance: President, Serena Ashley, Links Sylvia Welch, Harriet Adair, Rene' Duboise, Karin Edwards, Linda Harris, Maria Jackson, Natalie Hooper, Rochelle Hunter-James, Kimberly Matier, Kelly Michael, Jocelyne McAdory, Danielle Outlaw, Carla Penn-Hopson, Linda Harris, M. Yvonne Williams, Barbara Thoms, Barbara Ward; Alumna, Betty Cabine, Marian Gilmore, Elaine Hartzog, Johnnie Stokes, Pat Walker

Guest: Miaya Stevenson-Griffin (Transfer in process)

President confirmed a quorum: Yes

Adoption of Agenda: Without objection, the agenda was adopted with the addition of the Scholarship and National Trends & Services announcements and placed on file.

Approval of May 11, 2019 Chapter Meeting: Without objection, the minutes were approved as presented and placed on file.

Approval of the September 4, 2019 Executive Board meeting: Without objection, they were approved.

Correspondence – Link Rene' – Report presented. Awards given at Austin, Texas, Western Area Conference were mentioned.

Administrative Report – Link Sylvia – Information distributed regarding 1N5 dates to help Links prepare to fulfill their 1N5 responsibilities.

Officer's Reports:

President – The report of the President, Link Serena, was received and placed on file. Awards from WA Conference were announced and distributed.

Vice President – The report of the Vice President for Membership, Link Natalie, presented her report. It has been placed on file. Transferring Link Miaya Stevenson-Griffin was introduced and welcomed.

Treasurer – The report of the Treasurer/Financial report by Link Karin Edwards/Barbara Ward was presented and placed on file.

Facets and Standing Committee Reports –

Strategic Planning – Report presented and place on file

Programs/Workshop – Link Kimberly Matier - Report presented

Western Area STEM – Link Carla – presented report

Mental Health Moment – Link Yvonne – Suicide Prevention Awareness presented. Suicide Prevention Day is September 10, 2019.

Membership – Link Natalie – Report presented and filed – Welcome Link Miaya; Link Kimberly’s transfer is complete; Link Stephanie’s request for a leave of absence through April 30th, 2020 was unanimously approved with the caveat that something be paid toward the 2021 Western Area Conference assessment to be financial; Prospective new member portal open for nominations.

Audit Committee – Report presented

HBCU Rep – Report presented – Re: taking on an HBCU. President, Serena will contact Link Adriel regarding supporting an HBCU

Strategic Planning – Link Kimberly for Link LaKecia – Report presented and placed on file.

Announcements – Health & Human Services (September 28, 2019 Healthy Walk for Healthy Living), National Trends & Services, Services-to-Youth, International Trends & Services (awaiting information from National), Ethics & Standards, Organizational Effectiveness, Courtesy/Social, History/Archives, Facilities, Technology, WA Conference Planning Committee, Publicity (wear black and pearls for October meeting).

Unfinished Business – Logic Model and Umbrella Program structure; Parliamentarian/Constitution – Bylaws Chair needed.

Motion: To grant Link Stephanie Montgomery an Emergency Leave of Absence through April 30th, 2020 while having to pay something toward the 2021 Western Area Conference Assessment. Moved by Link Sylvia and seconded. The vote to approve was unanimous.

***Strategic Planning Survey talley:**

Question 1.	a. 21		
Question 2.	a. 3	b. 18	c. 0
Question 3.	a. 18	b. 20	c. 0
Question 4.	a. 18	b. 1	c. 2
Question 5.		b. 1	
Question 6.	a. 20	b. 10	c. 1
	d. 11	e. 10	f. 3
	g. 8	h. 0	i. 2
	j. 0	k. 0	

The meeting was adjourned at: 1:10 PM

Sylvia Welch, Secretary_____

Date_____