

**The Portland Chapter of The Links, Incorporated
Portland Community College
Terrell Hall, Room 112
Portland, Oregon**

Call to Order: The regular meeting of The Portland Chapter of The Links, Incorporated was held at Portland Community College's Terrell Hall, Room 112 on October 12, 2019. The meeting was convened at 10:09 AM. President Serena Ashley presiding, and Link Sylvia Welch, Secretary present.

Members present: President, Serena Ashley, Links Sylvia Welch, Rochelle Hunter-James, Harriet Adair, Karin Edwards, Linda Harris, Yvonne Williams, Jocelyne McAdory, Kimberly Matier, Victoria Schoeffermann, Maria Jackson, Barbara Ward, Barbara Thoms, Maiya Stevenson-Griffin, Natalie Hooper, Estella Brame, LaKecia Gunter, Rhonda Thomas. Alumna, Betty Cabine, Jackie N. Brown, Johnnie Stokes, Elaine Hartzog, Rochelle McElroy

Quorum confirmed – Yes

Linkspiration: Provided by Link Sylvia for Link Rene' – Re: planning and goals. Prayers for Link Rene'.

Adoption of Agenda – Without objection, the agenda was adopted and placed on file.

Approval of Minutes from September 14, 2019 Chapter Meeting – Without objection, the minutes were approved and placed on file.

Approval of October 2, 2019, Executive Board Minutes – Approved as presented and placed on file.

Correspondence – President, Serena for Link Rene' – Post Office Box fees due end of Month.

Mental Health Moment – Link Yvonne – Breast Cancer Month. World Mental Health Day is October 31st. The toolkit is on the National website.

Officer's Reports –

President, Serena presented her report and it was placed on file.

Vice President – Link Natalie - The report of the Vice President for Membership was presented on Friendship and Service. October 29, 2019 is a Membership get together to be held from 5:30 PM – 7:30 PM at the Marriott Courtyard, 435 Wasco near Lloyd Center (send names and contact information to Link Natalie); Induction day is June 13th, 2020.

There was a motion regarding former Link Vanessa Morgan. (See "motions" near the end of these minutes) to resubmit Vanessa Morgan as a candidate for membership and have her profile read with the other candidates.

Treasurer's Report – Links Barbara Ward/Karin Edwards - The Treasurer/Financial reports given and placed on file.

Standing and Facet Committee Reports – Programs – Link Kimberly – Presented and explained: Service Delivery Model and; Umbrella Project and transformational Programming presented and explained.

Courtesy/Social – Link Rochelle Hunter-James - Birthdays acknowledged by singing to Alumna Johnnie Stokes.

Notes: Only “Action Items” will be entertained at meetings so we may go through Program planning at meetings. Chapter meetings will be about 3 hours. For purposes of tracking service hours, meetings will still be worth 2 hours and the program planning will be worth the time spent in planning and booked as committee work or whatever listing is appropriate in Tracking it Forward.

Reminder: Announcements are to be sent to the Newsletter. Send them to President, Serena as well. They will be made into sound bites to be placed on the website; ie like a talking book. This will be one more way of receiving information due to our new meeting format.

Motion:

It was move by Link Yvonne and seconded to resubmit Vanessa Morgan as a candidate for membership and have her profile read with the other candidates. Motion carried unanimously.

Adjournment – The meeting was adjourned at: 12:18 PM

Sylvia Welch, Secretary _____

Date _____