

**Executive Board Meeting of
The Portland Chapter of The Links, Incorporated
October 2, 2019
By Conference Call**

The Executive Board Meeting of The Portland Chapter of The Links, Incorporated was held on October 2, 2019 by Conference Call. The President, Link Serena Ashley, presided and Secretary, Sylvia Welch, was present. The meeting began at: 6:04 PM and was adjourned at 6:53 PM.

Links on the Call: President, Serena Ashley, Links Sylvia Welch, Carla Penn-Hopson, Estella Brame, Karin Edwards, Rene' DuBoise, Linda Harris, Yvonne Williams, Barbara Thoms, LaKecia Gunter, Rhonda Thomas **Quorum:** Yes

Linkspiration – Prayer by Link Rene'

Adoption of the Agenda – President Serena – With the addition of the Publicity Chair, the Agenda was adopted without further objection and filed.

Approval of the 9-4-2019 Executive Board Meeting minutes – Yes. The minutes were approved without objection and placed on file.

Correspondence – Link Rene' – P.O. Box fees are due.

Committees that will report – Correspondence, Financial, President's Update, Membership, Programs

Committees that will not report – Strategic Planning, Services-to-Youth, The Arts, International Trends & Services, Ethics & Standards, Organizational Effectiveness, Constitution & By-Laws, History & Archives, Alumna & Platinum & Affairs Liaison

Announcements – Health & Human Services (and Mental Health Moment, Mental Health), National Trends & Services, Courtesy/Social, Scholarship, Protocol/Rituals, WA Conference Planning, Publicity

Recommendation:

Link Yvonne moved that we resubmit Vanessa Morgan as a candidate for membership and that her profile be read with other candidates. It was seconded. The motion carried unanimously.

Unfinished Business – The Umbrella Program Plan. Planning will begin at the October meeting. Only action items will be entertained at meeting so we may go through Program Planning at meetings. Chapter meetings will be about 3 hours. For purposes of booking service hours, meetings will still be worth 2 hours and the rest of the time used for planning, will be booked as committee work (or whatever is appropriate in the listings given in “Track it Forward:)

Note: Announcements are to be sent to the Newsletter. Send them to Link Serena as well. They will be made into sound bites to be placed on the website...like a talking book...for another way of receiving information due to our new meeting format.

Pictures taken at October meeting. Wear black and pearls. Be at venue (PCC, Terrell Hall 112) at 9:00 AM.

Sylvia Welch, Secretary _____

Date _____