

The Portland Chapter of The Links, Incorporated
December 14, 2019
Portland Community College
Terrell Hall, Room 112

The Regular Chapter Meeting of The Portland Chapter of The Links, Incorporated met on December 14, 2019 at Portland Community College in Terrell Hall, Room 112. The President, Serena Ashley, presided and Secretary, Sylvia Welch was present. The meeting was convened at 10:22 AM and was adjourned at 12:21 PM.

Members present – President, Serena Ashley, Links Sylvia Welch, Harriet Adair, Estella Brame, Rene’ DuBoise, Dr. Karin Edwards, Linda Harris, Natalie Hooper, Maria Jackson, Dr. Kimberly Matier, Carla Penn-Hopson, Adriel Person, Victoria Schoefferman, Barbara Thoms, Barbara Ward; Alumna, Jacqueline N. Brown, Johnnie Stokes, Platinum, M. Yvonne Williams. **Quorum:** Yes

Linkspiration – by Link Rene’ – “Christmas Gift Suggestions and Blessings”

Adoption of meeting Agenda – Yes, it was adopted without objection and placed on file.

Approval of 11-09-2019 Chapter Meeting Minutes – Approved without objection and placed on file.

Approval of November Executive Meeting Minutes – Approved without objection and placed on file.

Correspondence – Link Linda – report presented. A letter was received by Senator, Jeff Merkley in response to Link Adriel’s correspondence stating concerns regarding SB 1279.

Mental Health Moment – Link Yvonne – Report presented – Re: Dr. Linda James Meyers promoting practices of good mental health from the Links toolkit.

Finance Reports – Links Karin Edwards and Barbara Ward – Reports presented and filed for audit.

Membership Report – Link Natalie – “Respect” presentation.
Second reading of Candidate Profiles and Vote. Link Natalie will resend the Membership survey that was previously sent to the Chapter Newsletter.

Candidates: Carol Johnson, Rosamarie Thompson, Robin Beavers, Dana Richard, Vanessa Morgan, Kismet L. Mills, Margie Stanton, Kymberly Horner, Dionne Denson, Serena Wesley, Kimberly Mack Ireland (The rules will be visited to understand whether two candidates (former members) have to pay the building fund assessment.

Scholarship – Link Carla – Report presented – Scholarship amounts have increased to \$2,000 as opposed to the \$1,000 previously awarded. These are “Impact” awards. The number of awards will decrease. Links will award \$10,000 and WREF will award \$10,000.

Courtesy/Social – President, Serena for Link Rochelle (Hunter-James). Birthdays were celebrated.

Notes: Congratulations to Link Maria for becoming the newest member on the Western Area Technology Committee; Needed: Nominating Committee to find someone for Correspondence Secretary and Treasurer. Committee so far consists of Links Sylvia, Barbara Thoms and Karin Edwards. 2 more people needed.

Votes

2020/2021 Budget approval – Link Carla moved and it was seconded to approve the 2020/2021 Budget as presented. Motion carried unanimously.

2019 – 2020 Candidate for Membership Ballot Score Sheet (On file):

Robin Beavers	Yay – 15	Nay - 0
Margie Cooper Stanton	Yay – 15	Nay – 0
Dionne Denson	Yay – 15	Nay – 0
Kymerly Horner	Yay – 15	Nay – 0
Kimberly Mack Ireland	Yay – 15	Nay – 0
Carol Johnson	Yay – 15	Nay – 0
Kizmet Mills	Yay – 15	Nay – 0
Vanessa Morgan	Yay – 15	Nay – 0
Dana Richard	Yay – 15	Nay – 0
Rosemarie Thompson	Yay – 15	Nay – 0
Serena Wesley	Yay – 15	Nay – 0

To do: Let’s make sure we know each candidate by name and something about them. It was suggested that we ask for a picture from the candidates. Link Natalie will keep us updated regarding upcoming events.

Sylvia Welch, Secretary _____

Date _____