

The Executive Board Meeting Minutes
The Portland Chapter of The Links, Incorporated
April 28, 2021
By Zoom

The Executive Board of The Portland Chapter of The Links, Incorporated met by Zoom on April 28, 2021. President, Serena Ashley presided and Secretary, Sylvia Welch was present. The meeting began at 6:10 PM and was adjourned at 6:53 PM

Present on Call: President, Serena Ashley, Links Kimberly Matier, Linda Harris, Yvonne Williams, Miaya Stevenson, Sylvia Welch

Linkspiration – A moment of silence for those who have lost their lives due to injustices and who have not been spotlighted.

Adoption of Agenda - Yes, the agenda was adopted without objection and filed.

Approval of the 3-31-2021 Chapter Meeting Minutes – Yes, without objection and filed.

Committees that will Report – Correspondence, Finance/Treasurer, Membership, Health & Human Services, Strategic Planning

Committees that will not Report – Administrative, Program (The end of the Year Reports have been submitted), Western Area Updates, International Trends and Services, Services-to-Youth, The Arts, HBCU, Constitution & Bylaws, Ethics & Standards, Legislative Affairs & Legal Issues, Organizational Effectiveness, Technology, Protocol/Rituals, Publicity, History/Archives

Committees with Announcements – National Trends & Services, Fund Development, Black Women Empowering Black Women, Courtesy/Social, Scholarship, Facilities, Health & Human Services (The Mental Health Moment will be given by Link Linda. The topic is “Busy Doing Nothing” and Link Yvonne needs our March and April steps by May 5).

Note: We need to move our next Executive Board Meeting to May 26, 2021 (a week early) otherwise the meeting would fall during the time of our Western Area Conference.

Link Kimberly Matier made us aware that there are other Chapters on our Portal and this may be a concern. Who do we talk to? This will be dealt with after the Conference.

Link Kimberly will send the year end Reports to Link Linda for the Archives.

President Serena will send an article to Link Linda regarding office space available for organizations of color by the NW Health Foundation. Link Linda will reach out to them tomorrow.

The A6 April Talk on Sexual Health is being held virtually on April 29, 2021 at 6:00 PM.

New Business –

*New 2021 -22 budget gets distributed in May (May 1st) needs to be passed out, virtually, by then.

*Recommendation to donate \$50 towards Area Director's gift as we have traditionally done.

*Vote on Area officer candidate nominations (We will vote on this at the May meeting.)

*Prepare to Elect Audit Committee – the committee will begin their work right after the Conference. 5 people are needed.

Sylvia Welch, Secretary _____ Date _____