

**The Portland Chapter of The Links, Incorporated**  
**Chapter Meeting**  
**By Zoom**  
**October 9, 2021**

The regular Chapter meeting of the Portland Chapter of The Links, Incorporated met by Zoom on October 9, 2021. The meeting was called to order and presided over by President, Kimberly Matier, and Secretary, Sylvia Welch was present.

The meeting began at: 10:08 AM and was adjourned at: 12:21 PM

**Members in attendance:** President, Kimberly Matier, Linda Harris, M. Yvonne Williams, Karin Edwards, Serena Ashley, Miaya Griffin-Stevenson, Kymberlee Horner, Krishna Walker, Rochelle Hunter-James, Rhonda Thomas, Harriet Adair, Estella Brame, Jackie Dillon, Kizmet Mills, Adriel Person, Sylvia Welch. Alumnae, Marian Gilmore, Pat Walker, Marian Gilmore

**Quorum:** No

**Linkspiration** – President Kimberly – Prayer by Link Rene’ for Links and their families during these trying times.

Today’s **agenda** was adopted without objection and placed on file.

**The September 11, 2021 Chapter Meeting Minutes** were approved without objection and filed.

**Officer’s Report –**

**President’s Update** – Every member must go online and sign the Ethics and Standards document after attending the last webinar on Ethics and Standards, October 19, 2021. The online form needs to be signed by the end of October; The request for donations from the World Arts Foundation (Ken Berry, Yearly MLK Celebration) for a sponsorship will be given to the Finance Committee for consideration and a recommendation; COVID-19 protocol to be observed through December 31, 2021.

**Correspondence** – By Link Linda for Link Maria – Report presented

**Western Area Rep** – Link Miaya – Report presented regarding Initiatives: Homelessness, voting and Allied Wallet-wise.

**Finance** – Link Rochelle and Link Karin – Report presented and filed for audit. Finance Committee will make a recommendation to the Chapter for a donation from the Chapter to a College in our area for its food pantry to help food insecure students. The school chosen was Warner Pacific University since there are no HBCUs in our area and because WPU is officially a MSI (Minority Serving Institution).

**Membership** – Link Karin – Link Karin introduced a new Link (Jackie Dillon) in the area. She came from the D.C. Chapter and is from Maryland; New member intake is upon us and we have to access the skills and expertise we need to do our work for the community. Candidate profiles are needed by the end of October to be read at November meeting; November events are in the works; Founders Day is November 14, 2021. Check out information to come as to the attire and protocol; Survey regarding possible POD categories being sent by Link Jocelyne; Contact President Kimberly if you wish to purchase a “Legacy Chapter Book”. 10 people needed to receive the discounted price...1 or 2 more people are needed.

**Constitution/ByLaws** – Link Krishna – Report presented with Executive Board proposed changes regarding Executive Board minute distribution. Information regarding information from Western Area on this matter (who receives minutes) was sent for consideration. More to come.

**Audit** – Link Miaya – Report presented – Findings and recommendations listed regarding the finding that vouchers are needed for all transactions and electronic means will be used. The process will be rolled out at the November Chapter Meeting. “Tech buddies” (let Link Miaya know if you would be willing to be one) will be available to assist those who need it.

**Programs/Facets** – Link Linda – Report presented and filed regarding the “Umbrella Project”. An added category will be racism and the violence category will include gang violence. Facet Chairs or a member of the Facet will help with the “Delivery Model”. The report is due February 1, 2022.

**HHS** – Link Yvonne – Breast Cancer Month presentation; Wednesday October 27, 2021 at 2:00 PM EST #Linksinpink (Information found in the previous National President’s email).

**Announcements** – Kudos for the Legacy History Book and to Links Linda, Yvonne, and Maria. Acknowledgments of October birthdays.

Sylvia Welch, Secretary  
October 9, 2021