

**The Regular Meeting of The Portland Chapter of The Links, Incorporated
December 11, 2021
By Zoom**

The Regular Portland Chapter of The Links, Incorporated meeting was held by Zoom on December 11, 2021. The meeting began at 10:07 AM with a quorum and was adjourned at: 12:24 PM.

Members on the Zoom call: President, Kimberly Matier, Links Maria Jackson, Serena Ashley, Kelly Michael, Carla Penn-Hopson, Linda Harris, Yvonne Williams, Kymberly Horner, Miaya Stevenson-Griffin, Krishna Walker, Karin Edwards, Natalie Hooper, Estella Brame, Kizmet Mills, Jocelyne McAdory, Rhonda Thomas, Harriet Adair, Sylvia Welch Alumna, Betty Cabine, Barbara Ward, Marian Gilmore, Barbara Thoms, Pat Walker

Linkspiration – President, Kimberly – Opened in prayer that each of us be covered in prayer.

Adoption of Agenda – The agenda was adopted with the following additions under “Announcements”: Protocol Pearls, Scholarship, Fundraiser and a correction substituting Link Linda for Link Yvonne regarding giving the “Healthy Moment”.

Approval of the November 11, 2021 minutes – approved without objection and filed.

Officer’s Reports –

President’s Update - Report presented. Link Linda gave an update on the Link’s 75th Jubilee; COVID-19 restrictions most likely won’t be lifted December 31st; Ethics and Standards Report submitted, comments given and now awaiting a response as to anything we have to do regarding Links missing the Ethics webinars; Chapter pictures of our last Gala and of the “Get out the vote” were submitted to Link Lorna.

Corresponding Secretary – Report presented

Finance – Link Kelly - Report presented – Link Kelly will take her request to use last year’s budget to the Finance Committee.

Membership – Link Karin – reviewed the Membership event attended by 19 women; Core Values Honesty and Truth were explored as well as “things to do to engage family members in Link activities; in concert with Honesty and Truth, ideas for make people comfortable in sharing were shared.

Motion

Link Kelly requested an “Emergency Leave”. It was moved by Link Sylvia and seconded that Link Kelly’s request for an “Emergency Leave” to begin January 1, 2022 for one year be approved. Motion carried unanimously.

Prospective Candidate Profiles were read for the second time. They were voted on and the voted were tallied according to our Constitutional rules. The results were reported to the members by Link Serena. Candidates voted on: Shemeka Johnson, Sia Miller, Tracy Scott, and Christa Nutor. The tally:

Shemeka Johnson	Y <u>14</u>	N <u>0</u>
Sia Miller	Y <u>12</u>	N <u>1</u>
Christa Nutor	Y <u>14</u>	N <u>0</u>
Tracy Scott	Y <u>14</u>	N <u>0</u>

All were voted for membership. Letters of Invitation will be sent to the candidates and they will have two weeks from December 11, 2021 to respond. Next Membership Committee is December 14, 2021.

Programs – Link Linda – Powerpoint presented on possibilities and partnerships attained for the Umbrella Project. It was requested that we are “All in” and do our part to make this successful. More hands make lighter work for all, was the sentiment.

Announcements: Fundraiser/fund development (National’s directive will further inform committee decisions); Protocol Pearls, do not call each other Link (first name) in public; Scholarships, needed: someone to scan information for the committee. Next meeting is December 20th at 6:00 PM; Social/Courtesy, Birthdays celebrated.

Sylvia Welch, Secretary
December 11, 2021