

Executive Board
The Portland Chapter of The Links, Incorporated
March 2, 2022
By Zoom

Members on Call: President, Kimberly Matier, Karin Edwards, Rochelle Hunter-James, Jocelynn McAdory, Margie Cooper Stanton, Sylvia Welch, Barbara Ward

The Executive Board met by Zoom on March 2, 2022. The President, Kimberly Matier presided and Secretary, Sylvia Welch was present. The meeting began at 6:07 PM and was adjourned at 6:44 PM.

Linkspiration – Link Karin – Isaiah 26:3, “Thou wilt keep in perfect peace those whose mind is stayed on thee: because he trusteth in thee.”

Business Agenda –

Adoption of the Agenda – Yes, without objection and filed. Link Jocelynn moved and it was seconded. Motion carried.

Approval of the Executive Board Meeting Minutes (February 2, 2022). Yes, without objection and filed after the following correction: The deadline for “Service Hours” was extended rather than “Track It Forward”.

Committees reporting -

President Kimberly will check with Links Carla (Western Area Update), Miaya (National Trends and Services and Audit Chair), and Linda (Scholarships). Note: Link Miaya cannot be Audit Chair and conduct the audit.

Work Session –

President’s Update – No President’s meeting this month. But information has been about the process for “Electronic payments. We will use Zelle (no fees). We will vote on this at the March Chapter meeting. During the Budget report, there was a recommendation to advance this to the Chapter for a vote.

Membership Update – There are now 2 candidates (Tracy Scott and Shemeka Johnson) remaining. Sia Miller dropped out due to time constraints. Her business conflicts with times of meetings. The 2 candidates that remain, have either paid a required portion or all of their dues.

National Report – This will be submitted after the corrections have been made. It will be submitted by the end of this week.

Nominating – The Chapter will vote on Link Kimberly Mack (Ireland) for Treasurer. She was nominated at the February meeting.

Fundraising – Link Margie announced that The Portland Chapter of The Links, Incorporated made over \$14,000 from “WHY Race”. All Facets were represented. We will do this next year with another appropriate theme. Perhaps, 1st Black Supreme Court Justice or Black Women Leaders. Due to COVID-19 restrictions, we will not be able to hold the Golf Tournament this year but will plan on it for next year. More about this in June.

Sylvia Welch, Secretary
March 3, 2022