

**The Executive Board Meeting
Of
The Portland Chapter of The Links, Incorporated
March 30, 2022
By Zoom**

The Executive Board Meeting of The Portland Chapter of The Links, Incorporated met by Zoom on March 30, 2022. President, Kimberly Matier presided and Secretary Sylvia Welch was present. The meeting began at 6:05 PM and was adjourned at 7:01 PM.

Members on Zoom: President Kimberly Matier, Links Karin Edwards, Miaya Griffin-Stevenson, Linda Harris, Kimberly Mack Ireland, Margie Cooper Stanton, Sylvia Welch Alumna, Barbara Ward

Linkspiration – Prayer by President Kimberly

Business Agenda -

Adoption of the Agenda – Yes, without objection. Moved by Link Karin and seconded. Motion carried unanimously and filed.

Approval of the March 2, 2022 Executive Board Meeting – Yes, without objection and filed.

Reports with action – New Protocol – The assumption will be that Committees will report. If there is no report, Chairs should just respond that they have no report.

Announcements – Dr. Dempsey has offered two dates for him to present to us. The dates are Wednesday, April 13, 2022 and Friday, April 15, 2022. Either day we pick, the time is 6:00 PM. Link Maria will be asked to set up a Doodle Poll for Links to pick a date. Links are asked to respond by Sunday, April 3, 2022. Dr. Dempsey asked that we let him know the topic we are interested in and that we submit our questions to him before-hand.

Link Linda will have an announcement regarding A6 and Health and Human Services.

Work Session –

President's Update – We are still under Covid restrictions until further notice. However, the National Assembly slated for Maryland in June 2022 will be a hybrid. The Delegate and Alternate are to be on property in Maryland. Everyone else will attend virtually.

Membership – Link Karin – Our dues payment is due April 1, 2022. Link Karin will check with 3 Links for updates on having completed their 48 Service Hour requirement in order to determine if the Chapter's dues can be sent. If they have not completed the Service Hour requirement they need a plan to do so. If not, their dues will have to be "backed out" in order for the Chapter's dues to be submitted. If their Service Hour requirement has been met, the dues can

be submitted. The next Orientation is April 5. Links Sylvia and Krishna will present Ethics and Standards and ByLaws respectively. Please attend one of the Orientations. The candidates have been asked to know 5 Links; the membership test can be taken electronically and automatically scored or by paper and scored...TBD; Membership events: 1. Pinot and Poetry and 2. Links will be asked to nominate a sister Link for "Why I'm glad she's my Sister". The ask is for 4 nominees.

Budget - Link Kimberly Mack (Ireland) - will report

Electronic Payments – Nike donation – Looking into Nike paying by Paypal. They don't use Zelle. Note: National nor the banks will support Zelle.

Preparing for the audit – the process is being determined. Members, Chair Maiya, committee members, Carla, Sylvia and Lakecia

Program – Link Linda – Will report – candidates engaging with community leaders and Jefferson High School Seniors. The closing ceremony has been moved from April to May 4. The students will be awarded certificates of participation. Note: Adrienne Livingston's participation will be videoed for presentation.

Note: We received a communique from the Palos Verdes, California Chapter alerting us to the fact that their check for \$100 for the Western Area Conference payment had not been cashed. Link Kimberly Mack Ireland checked and did not see where it had been cashed. She will check further.

Sylvia Welch, Secretary

Date: