

The Portland Chapter of The Links, Incorporated
May 14, 2022
By Zoom

The regular meeting of The Portland Chapter of The Links, Incorporated met by Zoom on May 14, 2022. President Kimberly Matier presided and Secretary, Sylvia Welch was present. The meeting began at 10:04 AM and was adjourned at 11:48 AM.

Present on call: President, Kimberly Matier, Harriet Adair, Estella Brame, Karin Edwards, Betty Cabine, Rene' DuBoise, Kymberly Horner, Linda Harris, Serena Ashley, Kimberly Mack Ireland, Maria Jackson, Adriel Person, Miaya Griffin-Stevenson, Margie Cooper Stanton, Jackie N. Brown, Kizmet Mills, Pat Walker, Rhonda Thomas, Rochelle Hunter-James, Marian Gilmore, Jocelyne McAdory, Krishna Walker, Natalie Hooper, Barbara Thoms, Sylvia Welch

Quorum – Yes

Linkspiration – President Kimberly Matier – Gave a Happy Mother's Day greeting to all mothers and to all who have "mothered".

Adoption of the Agenda – Yes without objection and filed with the following changes. Link Margie gave the Healthy Moment in place of Link Yvonne and Link Kimberly Mack Ireland went before Link Rochelle for her Finance presentation. Moved by Link Sylvia, seconded and carried unanimously.

Approval of 4.09.2022 Chapter Meeting minutes – Yes without objection and filed.

Officer's Reports –

President's Report – President, Kimberly Matier – The Southern Metroplex was sent a gift from the Portland (OR) Chapter to welcome them to the Western Area and Link Carla was our Representative at the presentation; Covid-19 restrictions remain in place. The new Administration will decide on any changes to the current policy; the National Assembly will be a hybrid Assembly. It will be virtual for most attendees, however, the Chapter Delegate (President Kimberly Matier) and Alternate (Vice President for Membership, Karin Edwards) will attend on site, in person; We will vote on the National Candidates at the June meeting. Western Area Director, Lorna Hankins is running for VP. All other Candidates are running unopposed.

Corresponding Secretary – Link Maria – Report presented

Finance – Link Rochelle Hunter-James – Report presented. Please email Link Rochelle that you have sent her a check so she'll know one is coming.

Finance – Link Kimberly Mack Ireland - Report presented and placed on file. Western Area Account to be closed at the end of this month; needs guidance on where to place unused

scholarship funds; WHY Race money is in the WREF Account. Link Kimberly Mack Ireland and Johnnie Broadus will confer about this issue.

Membership – Link Karin – Report presented – Core Value: Responsibility and Accountability. Breakout session and reportout regarding those core values; Also, don't over commit, reflect, listen, support, collaborate, set healthy boundaries, be honest, be positive, grace, apologize, be a team player, take the pledge seriously.

Induction ceremony for Shemeka Johnson is to be held at the June meeting. The Membership Committee presented a recommendation "that Tracy Scott's candidacy be considered at a later date and her Chapter dues be reimbursed". Motion carried unanimously.

Healthy Moment – Link Margie – The following survey given to detect depression and anxiety:

Over the last 2 weeks, how often have you been bothered by the following?

1. Feeling nervous, anxious or on edge?
2. Not being able to stop or control worrying?
3. Feeling down, depressed or hopeless?
4. Little interest or pleasure in doing things?

0 – 3 scale: 0 not at all 1. Several days 2. More than half the days 3. Nearly every day
Of course the higher you score means help may be needed.

Standing Committees –

Program – Link Linda – H.E.R. Program ended this week. There were a total of 12 participants. It was a success. Thanks given to 8 Links who participated. Certificates given. It was suggested that the Program start earlier the next time we do it. Link Linda has other suggestions and observations to give.

New Business – New Voucher Training – Link Maria – The training was recorded and is available on the Chapter website.

Installation of Link Kimberly Mack Ireland as the Chapter Treasurer.

Announcements – Protocol Pearls, Link Serena Ashley –Poll given to acknowledge that Protocol Procedures are an important part of conducting business.

Social/Courtesy – Link Natalie – Celebration of Links Kymberly Horner's and Rhonda's birthdays.

Sylvia Welch, Secretary
May 14, 2022

