

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

The Executive Board Meeting of The Portland Chapter of The Links, Incorporated met by Zoom on November 30, 2022. President, Kimberly Matier presided and Secretary Sylvia Welch was present. **The meeting began at 6:10 PM and was adjourned at 6:47 PM.**

Members present on call: President, Kimberly Matier, Karin Edwards, Linda Harris, Rochelle Hunter-James, Kimberly Ireland, Maria Jackson, Margie Cooper Stanton, Krishna Walker, Sylvia Welch

Quorum: Yes

Linkspiration – President, Kimberly Matier – Do not be discouraged. Take things a day at a time.

Adoption of the Agenda – Yes. It was moved by Link Sylvia and seconded to adopt the agenda as presented. Motion carried unanimously.

Treasurer, Link Kimberly Ireland will report (year to date budget status for individual budgets will be sent Sunday, December 4, 2022); Social, Link Natalie will report; Correspondence, Link Maria will report; Programs, Link Linda will report.

The Leadership Summit is the same day as our regular Chapter meeting (December 10, 2022) and several members will attend it and miss our meeting.

Officer's not attending the December meeting will have someone report in their stead.

Secretary, Sylvia Welch will preside (as next in line). There will be no vote on the candidates at the December meeting. A vote will be held at the January 2023 Chapter Meeting.

Audit – Link Kimberly Ireland – There has been no update regarding our request to be excused from an audit. The date for an extension has been missed as we are awaiting a response.

Link Karin will send an RSVP to members regarding their attendance at the December Chapter Meeting.

Sylvia Welch, Secretary
November 30, 2022