

**The Executive Board Meeting
The Portland (OR) Chapter of The Links, Incorporated
By Zoom
February 8, 2023**

The Executive Board Meeting of The Portland (OR) Chapter of The Links, Incorporated met by Zoom on February 8, 2023. President Kimberly Matier presided.
The meeting began at 6:06 PM and was adjourned at 6:40 PM.

Quorum: Yes

Members in Attendance: President Kimberly Matier, Karin Edwards, Margie Cooper Stanton, Rochelle Hunter-James, Serena Ashley, Barbara Ward, Linda Harris, Jocelyne McAdory, Lakecia Gunter, Maria Jackson

Linkspiration: President Kimberly Matier opened in prayer.

Adoption of the Agenda: The Audit Report was removed from the agenda as there was no update. Link Margie moved and it was seconded to adopt the agenda with the change. Motion carried.

Approval of the January 4, 2023 Executive Board Meeting minutes were approved with the following corrections:

Program — Link Linda — WA Coordinator for Black K.A.R.E. is Link Margie is. Link Linda is the Chapter Program Chair. The committee will meet to do the Program Report at Link Carla's home. To be submitted: ~~and integrative~~ an integrated program.

Officer's Report: President Kimberly Matier will have a report. Committees that will report: Correspondence, Finance, Membership, The Arts. Committees with announcements: Fundraising, Program, Serena Wesley on National Committee for Black Expo, Scholarship, Black Women's Agenda, Kimberly Matier on PCC.

Membership: VP Membership, Link Karin—Letter sent to Link Kelly Michaels that her membership has been forfeited due to no response on her leave of absence. Building Fund fees from two members from the 2020 induction year are outstanding and due in full by February 11, 2023. The members have been notified. To date, one of the three candidates, Melanie Harris, has accepted our invitation to membership. Next week is the deadline. The first meeting with the candidate(s) will be Thursday, March 2, 2023. Link Karin will reach out to members in need of prayer. Links Johnnie Stokes and Rochelle McElroy have requested Platinum status.

Fundraising: Link Margie—Working on an online auction in April.

Maria Jackson, for Secretary Sylvia Welch

February 8, 2023