

The Portland Chapter of The Links, Incorporated
March 1, 2023
By Zoom

The Executive Board Meeting of The Portland Chapter of The Links, incorporated met by Zoom on March 1, 2023. President, Kimberly Matier presided and Secretary, Sylvia Welch attended. The meeting began at 6:47 PM and was adjourned at 7:13 PM.

In attendance: President, Kimberly Matier, Maria Jackson, Margie Cooper Stanton, Serena Ashley, Rochelle Hunter-James, Sylvia Welch, Barbara Ward

Linkspiration – By President, Kimberly Matier - A March reminder, “Your Worth” – Your wellbeing is worth being taken care of.

Adoption of the March 1, 2023 Agenda – Yes without objection. Moved by Link Serena Ashley and seconded. Motion carried.

Approval of February 8, 2023 Executive Board Meeting Minutes – Yes, with the addition of Link Krishna having attended.

Officer’s Reports – Committees that will report – President, Finance and Treasurer, Membership by Link Serena Ashley, Correspondence, and Link Krishna will report on ByLaws. There will be a “Leadership Moment”.

Fred Carter came down on price for us. He gave a range of \$3,500 - \$4,025 with \$1718 for preparation.

Motion: It was moved by Link Serena Ashley and seconded to approve the invoice range from Fred Carter for the tax audit with preparation fee for fiscal year ’20 – ’22. The motion was unanimously approved. (The Chapter has already voted to hire Fred to do the work on the audit.)

Nominating Committee – A slate of officer’s was presented as follows:

President – Link Carla Penn Hopson
Vice President – Link Krishna Walker
Secretary – Link Sylvia Welch
Corresponding Secretary – Link Maria Jackson
Financial – Link Rochelle Hunter-James

Link Sylvia moved to accept the slate as presented and it was seconded. Motion passed with 5 yays and 1 abstention

Membership meeting is being held on March 2, 2023 at Portland Community College, Terrell Hall 112 from 6:00 PM – 7:30 PM.

Sylvia Welch, Secretary
March 1, 2023