

The Portland Chapter of The Links, Incorporated
March 11, 2023
Portland Community College
Terrell Hall 112

The Regular Chapter Meeting of The Portland Chapter of The Links, Incorporated met on March 11, 2023 at Portland Community College, Terrell Hall room 112. The meeting began at 10:09 AM and was adjourned at 12: 25 PM. President, Kimberly Matier presided and Secretary Sylvia Welch was present.

Members in attendance: President, Kimberly Matier, Links Carla Penn Hopson, Jocelyne Gilyard, Maria Jackson, Kimberly Ireland, Kymberly Horner, Felicia Wasson, Krishna Walker, Estella Brame, Rochelle Hunter-James, Linda Harris, M. Yvonne Williams, Serena Ashley, Kizmet Mills, Adriel Person, Sylvia Welch Alumna: Barbara Ward, Jackie N. Brown, Pat Walker, Rochelle McElroy

Quorum: Yes

Linkspiration: President Kimberly Matier – “Yes, you are enough”. Quotes given by 3 authors: Nikki Giovanni, Lena Horne, and Audrey Lorde.

Adoption of the Agenda – It was moved by Link Krishna and seconded to adopt the agenda. Motion carried.

Approval of the February 11, 2023 Chapter meeting minutes – Yes, without objection with the correction of the spelling of Link Felicia’s last name ie; Wasson

Officer’s Reports

President’s Report - The report was presented and placed on file. Oregon Representative Lou Fredrickson has offered his support with our Facet work; Western Area Conference is May 31 – June 4, 2023. Theme: “A Galaxy of Excellence Where Every Link is a Star”; Please use the most updated documents that can be found on the National website. Archive the old ones

Corresponding Secretary – Link Maria – Report presented.

Finance – Links Rochelle Hunter-James/Kimberly Ireland – Reports presented and filed. Dues were been collected and 3 members dues are outstanding and 1 alumna’s dues are outstanding ; Link Karin requested and increase of \$300; The President and Vice President must be reimbursed for Conference expenses; 4 of our members are being feted for their years of service; Link Myrna Yvonne Williams is an Active Platinum member.

Items to be checked on by Link Kimberly Ireland:

1. Regarding Zoom, whether we are paying too much since we aren’t having Chapter meetings on Zoom

2. The difference in the number of Alumna? Is the number 11 or 13?
3. Line items 150 and 160 to be looked at

Membership – Link Serena Ashley for Link Karin – “So Glad She’s My Sister” campaign deadline is April 30, 2023. Please submit someone to PFCOSSE.live.com. (100 word limit); March 22 is the next orientation in Terrel Hall 112 and the last orientation is April 14, 2023; PODs reconsidered and reconfigured to consider geographic locations. Also, Links coming together outside of PODs can count as being a POD.

Health and Human Services – Report Presented - Links Linda and Yvonne – Kidney Health for all. There is a social media campaign in the community spearheaded by the Portland Links; Black K.A.R.E has reached 9000 people through social media; A6 will fund Phase 2 of AIDs awareness; March 8, 2023 was International Women’s Day.

Organizational Effectiveness – Link Jocelynn – survey will be sent out for Chapter review. It will be presented at the April meeting.

Constitution & Bylaws – Link Krishna – The Bylaws were sent in. Four things need changing (nothing substantive). Link Krishna will send it out for review.

Nominating Committee – Link Serena Ashley – A slate of Officers was presented:

President – Carla Penn Hopson

Vice President – Krishna Walker and Margie Cooper Stanton

Secretary – Sylvia Welch

Correspondence Secretary – Felicia Wasson

Financial Secretary – Rochelle Hunter-James

The slated offices of President, Secretary, Correspondence Secretary, and Financial Secretary were unopposed and the members were accepted for their perspective offices by acclamation.

The office of Vice President was voted on. **The Teller’s Report:**

16 possible votes

Krishna Walker 13

Margie Cooper Stanton 3

Leadership Moment – Link Serena Ashley – Recording and Correspondence Secretary duties presented.

Question: Can our Chapter email address be used for Zelle? President Kimberly Matier will check on this.

Motion

It was moved by Link Carla and seconded to approve the Budget to amend line item 160 to \$2000 from \$500 with the difference to come from contingency. Motion carried unanimously.

Sylvia Welch, Secretary
March 11, 2023