

**The Executive Board Meeting of  
The Portland Chapter of The Links, Incorporated  
April 29, 2020  
Zoom**

**Present on call:** President, Serena Ashley, Links Linda Harris, Maria Jackson, Miiya Griffin-Stevenson, Karin Edwards, LaKecia Gunter, Barbara Ward, Barbara Thoms, Rhonda Thomas, Estella Brame, Yvonne Williams, Natalie Hooper, Sylvia Welch

**Call to Order:** The President, Serena Ashley called the Executive Board Meeting to order at: 6:07 PM and adjourned at 7:00 PM. Secretary, Sylvia Welch was present.

**Adoption of Agenda:** Yes, without objection and placed on file.

**Approval of 4/1/2020 EC Meeting Minutes:** Yes, without objection and placed on file.

**President's Update:** The June Assembly will be held virtually on June 19, 20. Set aside dates. Regarding 1N5, the calendar will be extended by one year. Virtual Assembly does not count for or against Links. Delegates and Alternates are required to attend and it's free for them. Regarding Service Hours, they have been set aside. Starts anew on May 1, 2020 – May 1, 2021. If you receive a notice that a shipment is on the way, it's the "History Book".

**Facets and Standing Committees:**

**Membership:** Link Natalie will notify National that Victoria Schwoefferman resigned (no resignation letter has been received). In the letter to National, Link Natalie will include a date. Victoria's Local dues will be refunded however the National dues cannot be refunded.

Inductions will not be virtual. We're being asked to be flexible as there is not yet a determination as to when inductions will be allowed.

Committees that will report: Correspondence, Finance/Treasurer, President's Update, Western Area Reports, Membership, Programs, Health and Human Services (with "Healthy Moments" to show Mental Health on a larger scale), Scholarship, Western Area Update

**Announcements** - Courtesy/Social, Technology

**Note:** Re: Constitution and ByLaws Committee: The Committee will meet. Link Yvonne to be included.

**Unfinished Business:**

Umbrella Program Development – On hold. Discussion and clarity needed.

**New Business**

The Links, Incorporated & The Links Foundation Bylaws Amendments: we will receive new/proposed National ByLaws to be perused. Be ready to vote on them at the June meeting.

Sylvia Welch, Secretary

Date: