

**The Portland Chapter of The Links, Incorporated**  
**May 9, 2020**  
**By Zoom**

The Regular Chapter Meeting of the Portland Chapter of The Links, Incorporated was held by Zoom on May 9, 2020. The meeting was convened by President, Serena Ashley at 10:16 AM and was adjourned at 12:47 PM. Secretary, Sylvia Welch, present.

**Members in attendance:** President, Serena Ashley, Secretary, Sylvia Welch, Links, Harriett Adair, Estella Brame, Karin Edwards, LaKecia Gunter, Linda Harris, Natalie Hooper, Rochelle Hunter-James, Maria Jackson, Jocelyne McAdory, Kelly Michael, Stephanie Montgomery, Carla Penn-Hopson, Adriel Person, Miaya Griffin-Stevenson, Rhonda Thomas, Barbara Thoms, Barbara Ward, M. Yvonne Williams Alumna: Betty Cabine, Rene' DuBoise, Elaine Hartzog, Marian Gilmore, Pat Walker

**Quorum:** Yes

**Linkspiration** – Link Rene' – “A Special Prayer to You”. Gift of God’s Peace and Love

**Adoption of the Agenda** – Yes, with the addition of the Audit Committee and National Trends and Services, and filed.

**Approval of April 11, 2020 Chapter Meeting Minutes** – Yes, without objection and filed.

**Correspondence** – Link Maria – Report presented and filed. Oregon Department of Justice Form CT-12, 2019 for Charities due: Sept 15, 2020; Mutual of Enumclaw Insurance one Minute Survey received: STEM Stipend for NSBS Jr. received. All appropriate correspondence will be mailed to Link Barbara Ward.

**Finance** – Links Barbara Ward/Karin Edwards – No money collected hence no report from Link Karin. Treasurer, Link Barbara Ward presented her report and it has been placed on file.

**President’s Update** – The report/update (disseminated by email) was presented and filed.

**Western Area Representatives’ Reports** - Links Carla (Greenhouse Initiative), Miaya (Voting and Homelessness), Barbara Thoms (Alumna and Platinum Members) presented their reports.

**Healthy Moments** – Link Yvonne – The report was presented and filed. Steps taken (walking, running) taken through April are needed by Link Yvonne.

**Membership/Core Values Presentation** – Link Natalie – Core Value slide show, “Integrity” was presented; Victoria Schoeffermann’s resignation letter was received a couple of days ago and forwarded to National”. Candidates tested and will be graded.

**Scholarships** – Link Carla – The report was presented.

**Programs** – President for Link Kimberly – The report was presented – Program Leads, please respond to the “Doodle Poll”.

**Social/Courtesy** – Link Rochelle Hunter-James – Birthdays acknowledged with a song. Phone 5 Links or write a letter to 5 Links. Reach out to each other.

**Unfinished Business** – Re: Technology - Link Maria – Link Maria needs to know if anyone will need to host a Zoom meeting. So far: Link Carla, President, Serena, and Link Linda. National Trends and Services: Links Linda and Yvonne were on a Teleconference with hundreds of people. Esteemed Links and Connecting Links presented on the importance of completing the Census; Audit Committee will compile the books/information needed to complete the audit due September 15, 2020

**New Business** – Proposed National & Foundation Bylaws Amendments

Chapter recommendations:

**AGAINST**

**Amendment #1 –**

Article I, Section 13 (Relative to conduct)

**Amendment # 2**

Article II Chapters, Section 1. B (Chartering a minimum of 30 members)

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**FOR**

**Amendment #3**

Article II, Section 3 (Being able to hold Special meetings)

**Amendment #4**

Article III, Section 5 C(1)(b) (Areas qualification of Officers) (Link for 5 years from date of induction)

**Amendment #5**

Article III, Area, Section 5 Officers, (C)3 Qualification of Officers

**Amendment #6**

Article III, Section 12 Area Executive Committee & Executive Board

**Amendment #7**

Article III, Areas, Section 12, Area Executive and Executive Board, (A)1 Area Executive Committee

**Amendment #8**

Article 13, Section 13 (B)(2) Nominating Committee Qualifications  
(Has been a Link for at least 5 years from induction date)

**Amendment #9**

Article III, Section 14 Standing and Special Committees

Sylvia Welch, Secretary

Date