

The Portland Chapter of The Links, Incorporated
Executive Board
June 3, 2020
By Zoom

Present on Call: Vice President, Natalie Hooper, Secretary, Sylvia Welch, Links Carla Penn-Hopson, Rene' DuBoise, Rochelle Hunter-James. Maria Jackson, Barbara Thoms, Linda Harris, Miaya Griffin-Stevenson, Barbara Ward, Jocelyne McAdory, Yvonne Williams, Karin Edwards, Kimberly Matier

Quorum: Yes

Call to Order: The Executive Board Meeting of The Portland Chapter of The Links, Incorporated was held by Zoom on June 3, 2020. Vice President, Natalie Hooper presided and Secretary, Sylvia Welch was present. The meeting began at: 6:06 PM and was adjourned at: 7:07 PM.

Linkspiration: Link Rene'- Feelings and the range of emotions concerning these trying, unsettled times

Adoption of Agenda – Yes, without objection the Agenda was adopted and placed on file.

4/29/2020 Minutes approved – Yes, without objection and placed on file.

Committees that will Report at June 13, 2020 Chapter Meeting: President's Update, Membership, Finance/Treasurer, Secretary, Corresponding Secretary, Western Area Representatives, Barbara Thoms and Miaya, Programs, Constitution & Bylaws, Umbrella Program

Committees that will not Report at June 13, 2020 Chapter Meeting: Western Area Rep Update, Link Carla, National Trends and Services, Health & Human Services, Arts, Legislative Issues, Strategic Planning, Scholarship, Technology, Publicity, Facilities

Committees with Announcements: Courtesy/Social, Western Area Conference

Officer's Reports –

President's Update – Link Jocelyne is the new Chapter Parliamentarian; Registration is open and free for the June 19, 20, 2020 National Assembly. Events and workshops can be found on the registration page. The 1N5 deadline for this period has been extended to 2023; President, Serena is asking for our Committee choices; Audit committee needs 3 members. Contact President Serena if you would like to be on this committee; Link Terry is the new Chaplain

Membership – Link Natalie Hooper – Log your hours, please; awaiting guidance from National on procedures for in-person induction, new candidates project to be presented at August meeting; Friday, June 26 is the date of the virtual Happy Hour with the candidates.

Unfinished Business – Umbrella Program – There will be a workshop after the Chapter meeting. Link Kimberly met virtually on Saturday with leads of the Integrated team. “Rock the Vote” campaign has been changed to “Rock the Power” campaign. Emphasis on Leadership Forum.

New Business – The Links, Incorporated & The links Foundation Bylaws Amendments –
Motion:

Moved by Link Carla and seconded: To accept the proposed revisions to the Portland Chapter 2018 – 2019 Constitution & Bylaws with the stated questions (1 – 5)

Motion carried unanimously

National Assembly Officer Election Instructions to Delegate/Alternate – No instruction at this point.

Sylvia Welch, Secretary _____ Date _____