

**The Portland Chapter of The Links, Incorporated**  
**Executive Board Meeting**  
**September 30, 2020**  
**By Zoom**

**The Executive Board Meeting** of The Portland Chapter of The Links, Incorporated met by Zoom on September 30, 2020. The meeting began at 6:06 PM with President, Serena Ashley presiding and Secretary, Sylvia Welch, present. The meeting adjourned at 7:03 PM

**Present on Zoom:** President, Serena Ashley, Linda Harris, Natalie Hooper, Kimberly Ireland, Maria Jackson, Carol Johnson, Jocelyne McAdory, Kelly Michael, Stephanie Montgomery, Margie Cooper Stanton, Miaya Stevenson-Griffin, Sylvia Welch, Serena Stoudamire Wesley, Yvonne Williams

**Linkspiration** – President, Serena Ashley – Continue to exercise to strengthen your mind and body especially in these times.

**Adoption of the Agenda** – Yes, without objection and filed.

**Approval of the September 2, 2020 Executive Board Meeting Minutes** – Yes, without objection and filed.

**Committees that will report** – Audit, History and Archives (“Our Story Project”), Correspondence, Financial (Link Barbara Ward will report. Link Kelly will begin to report in October), President Update, Membership (Recommendation is to not take new members this year), Health and Human Services (Link Yvonne will let President Serena know whether she’ll have a report or an announcement), Western Area Conference Committee (re: getting together/back up plan), Constitution & ByLaws, Courtesy/Social

**Committees that will not report** – Western Area Update, International Trends and Services, Services-to-Youth, Technology, Protocol/Rituals, Facilities, HBCU Rep, Black Women Empowering, Scholarship, Organizational Effectiveness (Link Jocelyne will fill Link Serena Wesley in)

**Committees with announcements** – Programs (workshops will begin in October with the exception of Group 1 who will meet before October), National Trends and Services (re: voting), Strategic Planning, Ethics and Standards, Arts (Quilt Project at the Oregon Historical Society), Legislative Affairs (Link Linda will transition the position to Link Carol),

**Unfinished Business** - Pictures to be taken on October 3<sup>rd</sup> and 17<sup>th</sup>. Chairs needed for Arts, Social & Courtesy, Scholarship (co), & Black Lives Matter

**Promotions** – Links Jocelyne McAdory V.P., HR Seattle, Kaiser Permanente, LaKecia Gunter, VP/General Manager, Global IOT & Strategic Engagement at Microsoft, Serena Wesley, Chief

Cultural Change Officer for the State of Oregon and Prosper Portland Board Member, Kimberly Ireland, V.P., Men's Apparel at Nike.

Sylvia Welch, Secretary\_\_\_\_\_ Date\_\_\_\_\_