

The Portland Chapter of The Links, Incorporated
Executive Board Meeting Minutes
Virtually
September 2, 2020

Present on Virtual meeting: Vice President, Natalie Hooper, Links Linda Harris, Estella Brame, Barbara Ward, Barbara Thoms, Stephanie Montgomery, Kelly Michael, Sylvia Welch

Vice President, Natalie Hooper, presided, Secretary, Sylvia Welch present. The virtual meeting began at 6:07 PM and adjourned at 6:29 PM.

Linkspiration – Link Sylvia read her poem titled, “Old Tired Connotations”.

Adoption of the Agenda – The agenda was adopted without objection and filed.

Approval of 5/3/2020 Executive Board Meeting Minutes – Approved without objection and filed.

Reports that will be given – President’s Update, Correspondence, Finance, Western Area Update, Membership, Programs, Health and Human Services, National Trends & Services, Audit, Western Area Conference, Legislative Affairs

Committees that will not report – History and Archives, HBCU, Legislative Affairs and Legal Issues, Scholarship, Organizational Effectiveness, Protocol/Rituals, Facilities, Arts, Services-to-Youth, International Trends and Services

Announcements – Strategic Planning, Technology, Ethics and Standards (Ethics and Standard Forms due September 30, 2020)

Unfinished Business – Social & Courtesy Committee Chair needed

New Business – Nominating Committee Chair and committee needed

Sylvia Welch, Secretary _____
date_____