

**The Portland Chapter of The Links, Incorporated
Executive Board Meeting Minutes
November 4, 2020
By Zoom**

Call to Order: The Executive Board of The Portland Chapter of The Links, Incorporated met by Zoom on November 4, 2020. The President, Serena Ashley, presided and the Secretary, Sylvia Welch, was present. The meeting was called to order at 6:09 PM and was adjourned at 7:11 PM.

Present on Zoom: President, Serena Ashley, Sylvia Welch, Kizmet Mills, Kelly Michael, Barbara Thoms, Margie Cooper Stanton, Rochelle Hunter-James, Estella Brame, Serena Stoudamire Wesley

Quorum: No

The Agenda was adopted and placed on file.

The November 30, 2020 Chapter Minutes were approved and placed on file.

Committees that will report at the November 14, 2020 Chapter Meeting: Correspondence, Financial, President's Update, Western Area Representative Updates, Membership, Programs, Protocol/Rituals

Committees with announcements: Health and Human Services, Healthy Moment, Courtesy/Social, Western Area Conference, Services-to-Youth, Arts, Legislative Affairs, History and Archives

Recommendation: It was moved by Link Kelly and seconded to Move the Operation Account from U.S. Bank to Unitus Community Credit Union.

We did not have a quorum. The question was put to the members of the Executive Board that were not present and included the rationale listed below. With the addition of 10 other Links voting Yay, the count is 19 Yays

The recommendation was made to facilitate the transition of our Operational funds to Unitus Community Credit Union after running into difficulty with U.S. Bank regarding paperwork and information needed. U.S Bank could not locate said information in order to update our account. The information needed has been requested and the Office of the Oregon Secretary of State is

being queried for copies of our Certified Articles of Incorporation. In addition, we receive no interest from U.S. Bank and we do receive interest with Unitus Community Credit Union. Link Margie looked into how to make any future transitions.

Notes:

*President Serena will introduce Link Kizmet to the Western Area International Trends and Services Chair for information on how to move forward.

*Link Serena Wesley will check-in with Link Jocelyne regarding her transition into the Organization Effectiveness chair position.

*November is Friendship Month. Friendship and Founder's Day Rituals will take place at the November meeting.

Sylvia Welch, Secretary _____ Date
