

**The Executive Board Meeting of
The Portland Chapter of The Links, Incorporated
December 2, 2020
By Zoom**

The Executive Board Meeting of The Portland Chapter of The Links, Incorporated met by Zoom on December 2, 2020. President, Serena Ashley, presided. Secretary, Sylvia Welch was present. The meeting began at 6:08 PM and adjourned at 6:55 PM.

Present on the call: President, Serena Ashley, Links, Sylvia Welch, Terry McCray-Hill, Carol Johnson, Kelly Michael, Barbara Thoms, Margie Cooper Stanton, Yvonne Williams, Stephanie Montgomery, Karin Edwards, Adriel Person, Miaya Griffin, Kimberly Ireland, Kimberly Matier, Kymberly Horner

Quorum - Yes

Linkspiration – Link Terry – “Do you hear what I hear?” Does healing have a sound?

Adoption of Agenda – Without objection, the agenda was adopted and filed.

Approval of 11/3/2020 Executive Board Meeting Minutes – Without objection, the minutes were approved and filed.

Administrative Report – 1N5 to be checked for accuracy.

Committees that will report – President’s Update, Membership, Correspondence, Financial, Programs, Health & Human Services, Healthy moments to be given by Link Linda, Courtesy, HIV awareness December 10, 6 – 7PM. More information to come by email), Western Area Conference

Committees that will not report – Strategic Planning, National Trends and Services, International Trends and Services, Services-to-Youth (will follow up with Program Committee), Arts, Fund Development (to follow up with Program Committee), Nominations, History/Archives, HBCU, Constitution & ByLaws, Ethics & Standards, Scholarship, Organizational Effectiveness, Technology, Protocol, Facilities, Publicity, Black Women Empowering Black women

Announcements – Western Area Updates, Legislative Affairs, Administrative (1N5)

Unfinished Business – Chairs needed for Arts, Social, and Black Lives Matter Committees.

Recommendation:

It was moved by Link Sylvia and seconded "To postpone the Umbrella Program until September 2021."

The motion was carried unanimously.

Note: Link Kymberly Horner is the new Scholarship Chair.

Sylvia Welch, Secretary_____

date_____