



Columbia (MD) Chapter
The Links, Incorporated
Executive Committee Meeting
Meeting Minutes
April 4, 2018

Conference Call Members in Attendance

Links Lenaye L. Lawyer, Jules Dixon, Myra J. Smith, Jo Emily Knox, Carol Ann Smith, Lisa Cooper-Lisa, Judy Smith, Vivian M. Lawyer, Gretta Gardner, Shavon Arline-Bradley, Tanya Sellers-Hannibal, Gracye Simmons, Rochelle Michaux-Conway, Cestaine Glover, Diane Martin, Rhonda Ricks

Adoption of the Agenda

The Executive Committee Meeting of The Columbia (MD) Chapter of the Links, Incorporated convened, Wednesday, April 4, 2018, via conference call and the meeting was called to order at 6:33 PM. The agenda was published electronically. Link Lenaye L. Lawyer, presiding and Link Myra J. Smith, recording secretary were present. Link Lenaye L. Lawyer affirmed the quorum.

The Executive Committee Meeting agenda of The Columbia (MD) Chapter of The Links, Incorporated was adopted as presented without objection.

Approval of the Minutes of February 28, 2018

Without objection the February 28, 2018, minutes were approved with two corrections:

- Link Lenaye Lawyer's name to reflect the possessive form
- Add Link Carol Ann Smith to attendance

Correspondence

None

President's Report

The verbal report shared by President, Link Lenaye L. Lawyer included: 2018 Call to Assembly, and the report from Link Rebecca Reed about a potential meeting location for the 2018-2019 program year of which will be presented at Chapter meeting.

Vice President's Report

The report of the Vice President, Link Rochelle Michaux-Conway was received and placed on file. She shared updates about: alumna members' platinum requests which were approved, waiting for approval of member's request for alumna status, service hours submissions completed, new member workshops and the upcoming new member's induction.

Financial Secretary's Report

Link Vivian M. Lawyer, Financial Secretary's, verbal report noted that dues were submitted for all members except for 2, that funds are being collected for the Induction Ceremony, and the Dine & Wine at the IronBridge Wine Company. Link Vivian M. Lawyer also reported that two members did not pay their dues for the 2018 program year. These members were notified via mail regarding dues payment and subsequent late fees.

Treasurer's Report

The reports of the Treasurer, Link Cestaine Glover, were received and placed on file, the account balances were reported as follows:

- Wells Fargo \$14, 568.53 Special Restricted (7138)
- Wells Fargo \$29, 526.61 Regular Restricted (6054)

- M & T \$66,396.86 Operating (1654)

Jazz Brunch 2017 Profit reported as \$58,756.00

Committee Reports

Fundraising Committee

The verbal report was shared by Link Judy Smith regarding: musician's contract and planning for fundraising development strategies.

Strategic Planning Committee

Links Shavon Arline-Bradley shared a verbal report regarding the upcoming retreat and the members should preview the presentation prior to the meeting. The goal is to facilitate a seamless transition of leadership.

Services to Youth

Link Diane Martin's verbal report included updates about: the scholarship committee meeting, MESA competition (April 17, 2018), Can U Imagine Me and For Girls Only.

National Trends

Link Lenaye Lawyer acknowledged Link Gretta Gardner for the presentation: *The Untold Story: Addressing Human Trafficking*, March 28, 2018. Link Gretta Gardner's verbal report included information about: attendees' perceptions of the presentation and upcoming Beaverbrook visits.

The Arts

Link Lisa Cooper-Lucas' verbal reported included the following information: Ironbridge Wine & Dine Fundraiser for the 30th Peabody Concert.

Health and Human Services

Links Rhonda Rick's verbal reported described: The Day of Taste for Jeffers Hills Elementary School (no date confirmed and Can You Imagine Me, April 24, 2018).

International Trends and Services

Link Lenaye L. Lawyer reported that the United States Virgin Islands, St. Croix service project was very successful. Photos are posted via social media.

New Business

None

Meeting adjourned at 7:13 pm

Link Myra J. Smith

Recording Secretary
Columbia (MD) Chapter
The Links, Incorporated