



*Columbia (MD) Chapter of The Links, Incorporated
Chapter Meeting Minutes
Saturday, March 10, 2018
Seasons 52
Columbia, Maryland*

Call to Order

The chapter meeting of the Columbia (MD) Links of The Links Incorporated, convened at Seasons 52, Columbia, Maryland, Saturday, March 10, 2018 at 9:00 am. Link Lenaye L. Lawyer, President presided and Link Myra J. Smith, Recording Secretary was present.

Linkspiration was a video excerpt of an inspirational speech shared by Former National President of The Links, Incorporated, Link Patricia Russel McLeod.

Link Lenaye L. Lawyer, President, affirmed the quorum.

Adoption of the Agenda

The agenda was published electronically by Link Lenaye L. Lawyer, President and without objection the agenda was adopted as presented.

Approval of Minutes

The minutes from the February 10, 2018, chapter meeting were recorded by Link Myra J. Smith. The minutes were adopted with one correction (Joys and Concerns, Link Vivian Lawyer was elected as committee chairman of the Howard County Board of Personnel).

Correspondence

Link Tanya Sellers-Hannibal shared requests for advertisement sponsorships for these organizations: Alzheimer's Association \$250.00 and The Pearl Foundation, Inc., Alpha Kappa Alpha Sorority, Incorporated, Iota Lambda Omega Chapter, \$250.00.

Link Tanya Sellers-Hannibal moved that we donate \$250.00 to the Alzheimer's Association. The motion was properly seconded and was adopted.

Link Tanya Sellers-Hannibal moved that we donate \$250.00 to the Pearl Foundation, Inc., Alpha Kappa Alpha Sorority, Incorporated. The motion was properly seconded and was adopted.

Vice President's Report

The Vice President, Link Rochelle Michaux-Conway presented a verbal report regarding: new members' orientation workshops, the new members' induction date and costs, the requests of two chapter members, and information regarding the 41st Assembly.

Link Rochelle Michaux-Conway moved that the chapter accept Link Candace Dodson-Reed's leave of absence request for the 2018-2019 program year. The motion was properly seconded and was adopted.

Link Rochelle Michelle-Conway moved to accept Link Yvette Rooks' request for attendance sabbatical from meetings for the 2018-2019 program year. The motion was properly seconded and was adopted.

Link Rochelle Michaux-Conway is unable to attend the 41st National Assembly.

Link Rochelle Michaux-Conway moved that Link Cestaine Glover attend the 41st National Assembly as the alternate. The motion was properly seconded and adopted.

President's Report

Link Lenaye L. Lawyer, President presented a verbal report and facilitated a friendship activity which engaged Link Sisters in discourse about 4 questions and in the creation of vision boards.

Treasurer's Report

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

- \$53,273.26 (1645) M & T Operating Restricted
- \$37,415.88 (6054) Wells Fargo Regular Restricted
- \$23,339.03 (7138) Wells Fargo Restricted Jazz Brunch

Link Cestaine Glover reported a shortage for chapter meeting expenses and postage.

Link Cestaine Glover moved to use the balance in the financial services account to pay for chapter meeting expenses for the 2017-2018 year. The motion was properly seconded and was adopted.

Link Cestaine Glover moved to use \$295.00 from contingency funds to cover postage. The motion was properly seconded and was adopted.

Fundraising Committee

Link Shanna Travis shared a verbal report regarding the 2018 Jazz Brunch, noted approval from the National Office.

Link Shanna Travis moved that chapter members are assessed \$1000.00 for the 2018 Jazz Brunch due September 8, 2018. The motion was properly seconded and was adopted.

Committee and Facet Reports

Ad Hoc Committee Awards

Link Rosalynne Atterbeary reported verbally about the Emerald Award's submission guidelines and the importance of adhering to the submission deadline, May 1, 2018.

Strategic Planning

Link Valda Clark Christian presented a verbal report: April Chapter retreat and the goal to support a quality transition of leadership.

National Trends and Services

Link Gretta Gardner presented a verbal report regarding visits to Beaverbrook Assisted Living, the Trafficking Training and Gotcha Backpack.

The Arts

The verbal report presented by Link Lisa Cooper-Lucas was regarding the 30th Annual Peabody Concert's recommended fundraiser.

Link Lisa Cooper-Lucas moved that the fundraiser for the 30th Annual Peabody Concert is May 27, 2018, at Iron Bridge Wine Company restaurant with a ticket cost of \$125.00. The motion was properly seconded and was adopted.

International Trends and Services

The report of the International Trends and Services Facet was presented by Link Allyson Owens and was placed on file.

New Business

As pursuant to our Chapter Bylaws members can research and suggest a meeting location to Link Lenaye Lawyer.

Friendship Activity - Members shared vision boards

Joys and Concerns

Link Rosalynne Atterbeary and Link Diane Martin represented our chapter at Links Day in Annapolis and Link Rosalynne Atterbeary is very proud of Link Vanessa Atterbeary's efforts to pass gun legislation.

The meeting adjourned at 11:30 am

Link Myra J. Smith

Recording Secretary

Columbia (MD) Chapter

The Links, Incorporated