

Executive Board Minutes of the Greater Kansas City Chapter of The Links, Incorporated
Via Conference Call
October 17, 2018
Start Time: 8:03 p.m.

The Executive Board Meeting of the Greater Kansas City Chapter of The Links Incorporated was conducted via conference call. The meeting was called to order at 8:03 p.m. by chapter president, Link Everlyn Williams.

Members in Attendance:

Barbara Graham, Dana Nelson, Everlyn Williams, Joanne Bluford, Juana Hishaw, Kelly Loeb, Marshaun Butler, Mary Barnes, Melanie Miller, Mia Madison, Michel Burris, Pat Mitchell, Rebecca McKeel, and Valinda Fisher-Hobson.

Approval of the Minutes:

Link Everlyn Williams, President, moved for the adoption of the September executive board meeting minutes with three noted corrections *((1.) Remove the 2nd p.m. from 2nd line – 1st paragraph page 1; (2). the Arts Facet overview was provided by Link Melanie Miller – Facet Report page 2; and (3). Link Phyllis Chase passed out copies of the program report that gave a synopsis of each facet's activities for the upcoming program year – Facet Report page 2.)*

Officer's Reports:

President

Link Everlyn Williams, President, began her report by stating that the chapter presidents had a conference call with the national president.

Link Everlyn also noted a praise report that our chapter members had no illness or deaths to speak of recently.

The following are additional highlights from the President's Report:

- Breast health is one of the focus' for our chapter meeting. Please wear pink in support. Link Natalie Banks and Link Dineo Khabele will lead the discussion and workshop during the meeting.
- The Heartland Legislative Forum was a great success. We hosted approximately 200 people at the event.
- The Teen Summit was also very successful. The National Trends and Services facet partnered with many of the United Methodist churches. Approximately fifty students from Missouri and Kansas were in attendance. Heir-O-Link Spencer Hardwick was the speaker.

- Link Everlyn reminded us that all service hours earned should not come from primarily conference calls and meetings.
- November 9, 2018, will be a day of service for all Link chapters in honor of Founder's Day.
- *(See Reports on our chapter website for additional information.)*

Vice President

Link Rebecca McKeel, Vice-President, reported that the upcoming day of service may be tweaked due to chapter member's schedules. *(See Reports online for additional information.)*

Financial Report

The financial reports for the period of September 1 – September 30, 2018, were given by Link Mia Madison and Link Joanne Bluford. The total income and deposits were \$7,019.79. Total Disbursements and Debits were \$3,771.95. The Fundraising Account has an ending balance of \$4,000.00, the Community Account has an ending balance of \$3,352.65 and the savings account has an ending balance of \$4,315.31. The total income for the month was \$10,939.84. *(See Reports on our chapter website for additional information.)*

Facet Report

The facet focus for the month is Health and Human Services; Link Rhonda Reddick is the chair. The Arts facet will publish a newsletter in an effort to let chapter members know what arts activities are taking place in and around Kansas City. There will be a survey conducted to gage the interest level in attending an arts event out of town.

Arts:

The Arts facet will publish a newsletter in an effort to let chapter members know what arts activities are taking place in and around Kansas City.

Health and Human Services:

No Report

National Trends

No Report

International Trends and Services

No Report

Services to Youth

No Report

Courtesy Committee

Link Valinda Fisher-Hobson reported that eight chapter members had a birthday in the month of October. She also reported the following:

- Thirty-five students from Allen Village were able to attend the production of Becoming Martin at the Coterie Theatre.
- Congratulations to Link Marshaun Butler on her promotion to Chief Diversity Officer with Children’s Mercy Hospital.
- Condolences were extended to Link Laurie Shanderson in the loss of her aunt.

Correspondence

No Report

Parliamentarian

Link Kelly Loeb reported that there are 15 proposals to the National bylaws. Seven failed and eight passed. National office did not recognize Stepdaughters as Legacy or DOL. Our chapter voted for the amendment, however it did not pass.

Public Relations Committee

Link Dana Nelson reported that the committee had not met, however our chapter will provide an annual holiday greeting.

Fundraising Committee

Link Marshaun Butler reported that the committee discussed a possible fundraiser or an assessment of the membership. The committee stated that having the chapter members assessed may provide more time for the committee to plan an event and appoint a chairperson and also to expand the number of members on the committee.

The recommendation to the chapter is to have the members assessed \$700.00 to go towards the scholarships the chapter provides to students.

Nominating Committee

No Report

Ethics and Standards Committee

No Report

Technology

No Report

Vision 20/20

No Report

Contributions Committee

Link Juana Hishaw reported that the committee will provide \$250.00 toward a student to attend the Alpha Phi Alpha Fraternity HBCU College Tour.

Special Events

Link Rebecca McKeel, reported that our annual chapter Christmas party will be December 14, 2018, from 7:00 p.m. – 10:00 p.m. There will be a DJ and food. The cost is \$50.00 per person and it will be held at the Deer Creek Country Club.

Announcements:

Link Laurie is planning a friendship activity for next month.

Adjournment

The Executive Board meeting was adjourned at 9:58 p.m. by Link Everlyn Williams, Chapter President.

Respectfully submitted,
Link Mary Barnes, Recording Secretary