**The Links, Incorporated**

**BUSINESS MEETING MINUTES**

**20 May 2023**

**Call to order:** The meeting convened at \_\_11am Link Mentha Hynes-Wilson, President, presiding.

**The Pledge was recited by all chapter members**

**The Song was sung by all chapter members**

**The Linkspiration and was provided by Link Christine Turner**

**Roll Call performed by Link Gina Youngblood Hatcher: Attendance sheet is attached**.

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| --- | --- | --- | --- |
| Total Active Members Present | |  | |
| Total Absent |  | |  |
| Total Present Alumna | |  | |
| Members Excused | |  | |

**Guests in attendance:** 0

**Adoption of the Agenda:** Without objection the agenda was approved.

**Approval of Minutes:** MinutesApprovedThere was a suggestion to add attendance within the meeting minutes instead of a separate attachment. The suggestion will be considered at a later date.

Officers' Reports:

**President**–Madam President. Report posted on website

**Vice President** -Madam Vice President. Presented So Glad Your My Sister Program by Link Barbara Lane. She also presented Certificates to individuals for the **100 Hours Club**

**Recording Secretary –** Link Gina Hatcher – No report

**Corresponding Secretary**--- Link Christina Abby – No report

**Financial Secretary**: Link Samantha Black Parker. Presented and posted on the website.

**Treasurer**–Link Denita Harden Patton---Presented an updated proposed budget. Following discussions, Link Stephanie McGriff made the following motion: The second line be removed and the $255 of the Fundraising assessment of $510 be paid by September 15, 2023. The motion carried.

Standing Committee Reports:

**Hospitality Report – Link Mary Green**

**Audit**- Link Christine Turner---**No report**

**Bylaws Committee** – No report

**Ethics-**.

**Fundraising/Fund Development** – Madam President. The following individuals agreed to be on the Fundraising/Fund Development Committee

Links Tracy Flood Harris Fund Development, Kirsten Brunson, Ways & Means, Pamela Davis Thompson, Ways & Means

Links Thelma Jean Crovello, Sharon Freeman, Christina Abby, Lisa Shyne, Alyce McNeil and Iris Williams West, Grant Committee

**Organizational Effectiveness** --- Noreport

**Scholarship Committee** Link Christine Turner:

**Strategic Planning** Link Kim. No report

**Technology** Link Stephanie McGriff presented a walk-thru of the new Tacoma Links website. The address to the site is tacomalinksinc.org. It is projected to go live by the end of May.

**Black Collective Link** No report.

**Program Report** Madam President

**Arts Links** Link Christina Abby is the new Chair of the committee.

**HHS** Link Mary Green presented.

**National Trends & Services** Link Gina Hatcher. No report.

**International Trends & Services** No report

**Services to Youth** Link Tracy Flood Harris

**Legislative Issues & Public Affairs** No report.

**Unfinished Business**

**New Business**

**Announcements---Link Barbara Lane recently lost her brother. Link Fran Davis’ soror lost a brother and her nephew**

**University of Puget Sound is willing to continue to provide technology support and breakfast meals to the chapter’s business meetings.**

**Meeting adjourned: 1:15pm**

**Gina Youngblood Hatcher**

***Recording Secretary***

Date of approval