**The Links, Incorporated**

**SPECIAL MEETING MINUTES**

**Zoom Meeting**

[**https://us02web.zoom.us/j/81078532159**](https://us02web.zoom.us/j/81078532159)

 **Meeting ID: 810 7853 2159**

 **04 MARCH 2024**

**Call to order:** The meeting convened at 6:37 pm. Link Mentha Hynes-Wilson, President, presiding.

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

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| --- | --- |
| Total Active Members Present | 26 |
| Total Absent |  | 7 |
| Total Present Alumna | 0 |
| Total Members Present | 33 |

**President Mentha Hynes Wilson-** opened the meeting stating the purpose of this special meeting was to finish and clarify specifics of the budget process that couldn’t be completed at the February Business Meeting. This meeting was necessary for the chapter members to vote on the Budget Proposal

**Treasurer Link Denita Harden Patton-** presented the budget on a split screen on Zoom with a detailed explanation of each line item. The budget was also posted on the Links website in the Members Only section.

Operations Budget was presented first, followed by the Programs Budget

She stated that Meals will be listed as Meals in this budget and should be redefined and clarified in the Fall by the chapter at the Chapter Business Meeting.

**Link Connie Lassiter** made a motion to approve the Budget Proposal as presented. The motion passed.

The mention of a Grant discussion proposal of the chapter receiving 10% of each grant will be brought to the chapter meeting in March.

Meeting Adjourned at 7:18 pm.

***Gina Youngblood Hatcher***

Recording Secretary

**Date of approval:**