

Call to Order and Approval of Agenda: Meeting called to order by President Terri Rice at 10:02am.

- Noted changes to the agenda.

Linkspiration and prayer: Link Kenya Cox, Chaplain

- 1 Corinthians 13:1; Hebrews 11:1
- Faith, Hope, and Love

Roll call and Approval of Agenda: Conducted by Link Shawne Boyd, Recording Secretary.

Correspondence: Link Donna Douglas, Correspondence Secretary

- Reviewed correspondence report, which is located in the Chapter website: members only section.
 - Sigma Gamma Rho scholarship request, thank you note from Link Atha, partnership request from Holy Savior Academy, request from NAACP to sponsor for an 100th Anniversary event.

President's Report: Link Terri Rice, President

- Reviewed updates from National.
- Facets report will be included on the agenda at the May 20th agenda.

Vice Presidents Report: Link Verner Cartlidge, Vice President

- Proposed changes for the upcoming year. Each item will be voted on individually.
 - Motion to accept the letter of resignation from Link Alicia Thompson
 - 1st: Link Fannette Thornhill-Scott; 2nd: Link Cokie Diggs
 - No discussion. Unanimously approved.
 - Motion to accept the letter of resignation from Link Junetta Everett
 - 1st: Link Sharon Cranford; 2nd: Link Teketa Harding
 - No discussion. Unanimously approved.
 - Link Kim Batiste Bufford: sent letter planning to return to active status.
 - No action necessary/taken.
 - Motion to accept leave of absence request from Link Shawne Boyd
 - 1st: Joi Lee; 2nd: Link Crystal Johnson-Turner
 - No discussion. Unanimously approved.
 - Motion to accept attendance sabbatical of Link Felicia Rolfe
 - 1st: Link Cokie Diggs; 2nd: Link Shelia Kinard.
 - No discussion. Unanimously approved.
 - Motion to accept attendance sabbatical of Link Rhea Rogers-Knowles
 - 1st: Link Joy Barnes. 2nd: Link Crystal Johnson-Turner
 - No discussion. Unanimously approved.
 - Motion to attendance sabbatical of Link Sharon Cranford
 - No discussion. Unanimously approved.



**Wichita Chapter of The Links, Incorporated
Chapter Meeting – Saturday, April 25, 2020
Teleconference Meeting**

Financial Report – Link Nelsonna Barnes, Treasurer

- Reviewed financial reports from March and April.
- Financial reports are on the Chapter Website: members only section.
- Motion to approve the funding requests below: 1st: Link Verner Cartledge; 2nd: Link Gwen Shropshire. No discussion. Unanimously approved.
 - Covid-19 Health Community Support Initiative from Holy Savior Catholic Church
 - The Wichita Chapter of the Links, Inc Executive Board recommends a \$100 donation from the Local Projects budget to support the purchase of vitamins to distribute to community members.
 - HBCU Central Area Regional Initiative:
 - The Wichita Chapter of the Links, Inc Executive Board recommends a Chapter Donation of \$1000 and \$10/per member.

Technology – Link Crystal Johnson-Turner, Chair

- Election Process
 - Balloting will be very similar to the in-person process, except we will use Survey Monkey.
 - Roll Call Vote will be taken prior to voting. Then, the voting link will be sent to all active members who are present. Results will be provided to the teller.
- Please contact Link Crystal on her cell phone if you have any questions during the process.
- Please remember to hit the “Done” button to complete the process.

Teller Committee – Link Angela Scott

- The slate of nominees was read.
 - President: Link Terri Rice
 - Vice President: Link Delia Shropshire
 - Recording Secretary: Link Joy Barnes
 - Corresponding: Link Teketa Harding
 - Financial Secretary: Link Carla Breckenridge
 - Treasurer: Link Crystal Johnson-Turner
- The Chapter was asked for nominations from the floor; none were received; nominations were closed. Motion to accept and approve the slate: 1st: Link Cokie Diggs; 2nd: Link Rrachelle Breckenridge 2nd. No further discussion. Nominating Committee slate approved.

Announcements

- Upcoming National Conference in New Orleans will not satisfy One in 5 requirements. Additional details are forthcoming.
- Storytime village is currently recruiting for Summer Associates. Must be between ages 18-24. Contact Link Prisca Barnes for additional information.

Closing – Meeting Adjourned

Meeting adjourned at 12:08pm.

Submitted by: Link Shawne Boyd, Recording Secretary.