



Linked in Friendship, Connected in Service
Inglewood Pacific (CA) Chapter

June 2016



President's Report

* See Legacy

Committee Reports

Social Committee Meeting

June 2016

The Social and Courtesy Committee met Thursday, June 16, 2016 at the home of Link Tracie. The meeting was called to order at 7:06 p.m. Present at the meeting were Links Christy Calvin and Tracie Bowdoin.

The committee has Social Committee has a budget of \$1000 for this year. Link Tracie will find out what the budget is for the Courtesy Committee.

Several items were discussed for social events for the chapter for the year. It was suggested that we not have a Christmas party since there are so many activities that time of year and also financial obligations. Ideas were brainstormed and the following were suggested as activities: an afternoon party, a Madri Gras themed party possibly at La Louisianne or Harold and Bells, brunch and wine tasting at San Antonio Winery. Since there was not a quorum no decisions could be made.

Link Christy send birthday and anniversary cards for the months of May and June.

A signup sheet was available for committee members to pick months to send birthday and anniversary cards to the chapter members. It was determined that we need an updated roster; Link Tracie will contact Links Leslie and Susan Comrie about a more recent roster.

The meeting adjourned at 8:01 p.m.

Respectfully Submitted

Tracie Bowdoin
Link Tracie Bowdoin
Social Committee Chairman

Membership Committee

Membership Committee – June 6, 2016

No Actions Items

Items for Discussion were:

Only 12 IPC members are using the Service Hour tracking app so committee suggested having the invitation to use it resent in inspire members to use it. Link Leslie Orticke will handle. Also Membership may do a demonstration at a chapter meeting.

Kudo and congratulations were given to all Protocol and Membership Committees members and everyone who helped to make the induction and induction luncheon a success. There will be follow up as we need to submit the final accounting report. Link Denise Downing announced that the Membership demographics survey will be going out shortly. There will also be a survey monkey evaluation to members regarding the entire induction process. We still need mentors for the new members.

The Paint and Sip membership activity is scheduled for 6/12 and 18 members are signed up. The discussion on the Strategic plan was deferred.

Link Leslie updated members on plans for retreat scheduled for 8/26 – 27th. Possible hotels are the Doubletree San Pedro or the Maya Hotel in Long Beach. Link Leslie confirmed that the planning meetings for retreat will be open to all IPC members interested in working on this activity or who have suggestions. Objective of the retreat will be to Energize and Reconnect.

The meeting adjourned at 8:53 pm.

Respectfully submitted by Link Denise Downing, 6/11/16.

Bylaws Committee

The Bylaws Committee had a meeting scheduled to provide a recommendation to the chapter on the proposed amendments to be voted on at National Assembly. After reviewing proposal #s 23-44, the committee arrived at the following consensus:

- 23. **Support.** No substantive Changes. It was proposed to mirror the established practice.
- 24. **Support.** This proposal is just moving the Bylaws to another section. No substantive changes.
- 25. **Support.** They are just correcting the name of The Links Foundation, Incorporated. No substantive Changes.
- 26. **Support.** This proposal is just providing clarification that the Area Nominating Committee is responsible for nominations for the Area Representatives to The Links Foundation, Incorporated. No substantive changes.
- 27. **Support.** This proposal adds specifications for electing area Foundation reps since the current Bylaws contain no other provisions governing their election.

28. **Support.** This proposal simply proposes to remove the word “Secret” as redundant when speaking of voting by ballot. No substantive changes.
29. **Support.** This proposal suggests deleting this Bylaw and moving this Bylaw to the procedural manual. No substantive changes since it will be moved and still governing.
30. **Support.** This proposal only provides clarification on the Area Election Committee oversight of the election of the Area Representatives to The Links Foundation, Incorporated. No substantive changes.
31. **Support.** This proposal brings our current Bylaws in conformity with local D.C. laws, which authorize a non-profit to conduct meetings in a particular manner and codifies the procedure currently used by the Executive Council and Executive Committee. It also allows these two to take action without a meeting by consent as provided by the local D.C. laws. No substantive changes, just codification of current practice.
32. **Support.** This proposal suggests a change in wording regarding the chair of the National Nominating Committee, in that she be included in any Bylaw provision relating to the election of National Officers since she is elected in the same manner as the National elected officers. It also suggests striking out some words like “office,” since she is not an officer and inserting “position.” Finally, it suggests inserting “chair” in lieu of “members” in paragraph F, as the members of the National Nominating Committee include the chairs of the Area Nominating Committees who are elected at their respective Area Conferences. Somewhat substantive, but mainly in line with past practice.
33. **Support.** This proposal renumbers the current Bylaws and strikes out the title from “Officers” to “Elected Position,” to be in alignment with officers as identified in The Links, Incorporated Constitution. No substantive change to the Bylaw otherwise.
34. **Support.** This provision was suggested to remove the potential penalizing language of the current Bylaw, which appears to prohibit a member of a Chapter in which another member of that Chapter is currently serving as a National Officer from serving as a National officer immediately following the current Chapter member’s term. This should be struck out to allow qualified members to serve. This is not a substantive change, it basically clarifies the apparent penalization of “nor serve consecutively” as unnecessary since it is not a conflict of interest nor does it present ethical implications.
35. **Support.** This proposal is new and simply identifies practices and responsibilities already in place regarding the National officer who shall be a Parliamentarian. No substantive change.
36. **Support.** This proposal is new and simply aligns the requirements already identified in the President’s duties. No substantive changes.

37. **Support.** This proposal does not change the current wording of this Bylaw, but simply renumbers the sections to be in alignment with officers as identified in The Links, Incorporated Constitution. No substantive changes.
38. **Support.** This proposal does not change any substance of the current Bylaw, but simply helps clarify that the National Nominating Committee is an elected position.
39. **Support.** This proposal is aligned with the proposal #32, which was supported by National and also our recommendation to support. This proposal does not suggest substantive changes, but recommends matters that are more properly placed in other provisions.
40. **Support.** This proposal proposes to delete the “at least 90 days before each National Assembly,” language, which refers to the timeframe for the appointment of the National Election Committee. The basis is that this is done much earlier. We support this as the removal of a “restrictive” provision since it is already done much earlier. Substantive change on the time delays within which this should be done. This proposal also recommends the deletion of the requirement that “Members of the Committee shall have attended at least one National Assembly” as attendance does not prepare them for this service. We agree with this proposal as too restrictive without a basis.
41. **Support.** This proposal clarifies that the National Assembly elects the “chair of the Nominating Committee.” It also clarifies that the chair of the Nominating Committee is elected by ballot and that if there is only one candidate for the position that the candidate may be elected by a method other than ballot.
42. **Support.** This proposal suggests amending the current Bylaws to specify the procedure for electing the chair of the National Nominating Committee in the event of a run-off. Not substantive.
43. **Support.** This proposal is a change to ensure that members meet all financial obligations due to The Links Organization prior to submission of dues and assessments to National Headquarters. It only adds the word “National” before financial obligations. Not substantive, more clarifying.
44. **Support.** This proposal seeks to clarify that the National Election Committee oversees the election of the chair of the National Nominating Committee, not the committee itself, which also includes the chairs of the Area Nominating Committee. Not substantive.



THE ARTS

June 2016

No report submitted



HEALTH AND HUMAN SERVICES

June 2016

No report submitted



INTERNATIONAL TRENDS AND SERVICES

June 2016

No Report Submitted



June 2016

National Trends and Services Facet Report
Submitted by Melissia A. Buckhalter-Honore, Chair

The National Trends and Services Facet met via teleconference for its regular meeting on Wednesday, June 8, 2016. Present on the call were Links Melissia and Velma. The Facet will have follow up communications regarding meeting dates for the AARP presentation for the seniors at the West Angeles Senior Center. The Facet will select dates in September and October for the AARP presentation. The point of contact at West Angeles indicated that they will present a sign-up sheet for the seniors prior to each presentation, thus providing us with a good head count for breakfast quantities.

AARP: The Facet members agreed to continue planning a program to present at the West Angeles Senior Center. The Facet agreed to provide a series of different presentations to the seniors on the following topics:

- Affinity Fraud
- Wills, Trusts, and Estate Planning
- Construction Fraud
- Health Wellness/Financial Support (also covering dental)
- Elder Abuse

Each program highlighted above will be presented on a separate day and time, as selected by the committee and the speakers.



June 2016- No Report Submitted

Gernerl Body Minutes for May 2016



GENERAL BODY MEETING SATURDAY, MAY 28, 2016 TRUXTON'S AMERICAN BISTRO, LOS ANGELES, CA

Call to Order: A meeting of the general body of the Inglewood Pacific Chapter of The Links, Incorporated was called to order on Saturday, May 28, 2016, 9:06am PST by Link Leslie Orticke, President.

The National Pledge was recited. The National Song was sung.

Linkspiration was given by Link Tracie Bowdoin, Chaplain.

Attendance: Please see chapter sign – in sheet.

A quorum was established. ☒ Yes ☐ No

Adoption of Agenda	It was properly moved by Link Dottie Thornhill and seconded by Link Susan Houze to adopt the agenda as amended. The motion carried. Fund development, national assembly, will be included under announcements
Reading and Approval of Minutes Link Susan Hall Comrie	The minutes of the April meeting was submitted in the deck. It was properly moved by Link Cameron Brown and seconded by Link Melissa Buckhalter-Honoree to adopt the minutes as sent. The motion carried.
Correspondence Link Leslie Orticke	The correspondence was as follows: <ul style="list-style-type: none"> • Save The Date – All That Jazz Luncheon, Scholarship Fundraiser Luncheon & Live Jazz Concert, Sunday, September 18, 2016 • Save The Date 50th Anniversary Gala of the Harbor Area Links, Sunday, November 6, 2016, 11am-4pm, The Westin Long Beach. • Saturday, June 11, 2016, Essie McGriff Greek Reunion, “Greeks on the Rise”, 1pm-5pm, Pips on LaBrea. Ticket Prices \$10 advance and \$15 at the door.
OFFICERS REPORTS President Link Leslie Orticke	Submitted in deck <ul style="list-style-type: none"> • The President announced that the Chapter debit card is in her name.
First VP Link Denise Downing, Membership Committee Chairman	The report, submitted in the deck was orally given by Link Krishna Tabor. Link Krishna Tabor moved to recommend the chapter hold a steak out at Link Pamela Elkins’ home in memory of Link Carolyn Lane in the summer. The motion carried.
Second VP Link Cameron Brown, Program Committee Chairman	The Program Committee per the Chair, Link Cameron Brown had no formal report. Link Brown congratulated the new members on their service project. Link Rhena Smith and Link Micala LeBlanc presented the Class of 2016’s gift to IPC, a podium banner. Link Cameron Brown agreed to email submitted program reports to membership.
Financial Secretary Link Pat Price	Submitted in deck. The Financial Secretary report will be filed for audit. Link Pat Price noted a discrepancy in the year-end balance and stated it will be reconciled with the treasurer.
Treasurer Link Coretta Harris, Outgoing Treasurer	Submitted in deck except last 2 pages, which were omitted from the deck. The Treasurer’s report will be filed for audit. The audit for 2015-2016 will be completed by June 30, 2016.

**GENERAL BODY MEETING
SATURDAY, MAY 28, 2016
TRUXTON'S AMERICAN BISTRO, LOS ANGELES, CA**

<p>Committee Reports</p>	<p>Audit Committee report was given verbally by Link Aida Morrow, Audit Chair and Treasurer. Link Morrow reported that the committee is ‘feverously” working on completing the 2015-16 audit by June 30, 2016.</p> <p>National By-Laws Amendments were presented by Link Melissia Buckhalter-Honoree, By-Laws Chair. 44 proposed amendments to the bylaws were submitted by the National Constitution and Bylaws Committee for consideration.</p> <p>The following amendments were discussed and voted upon:</p> <ul style="list-style-type: none"> • It was moved by Link Penny-Gainer to accept proposed amendments 2 and 4 for adoption and any pertaining to daughters, step daughters, adopted daughters and granddaughters. The motion carried. • It was moved by Link Ned to accept proposed amendment 5 for adoption. 24 yes 0 no. The motion carried • It was moved by Link Buckhalter-Honoree to accept proposed amendment 6 for adoption. 24 yes 1 no. The motion carried. • It was moved by Link Houze to accept proposed amendment 7 for adoption. The motion carried • It was moved by Link Yancy to accept proposed amendment 8 for adoption. The motion carried. • It was moved by Link Buckhalter-Honoree not to accept proposed amendment 9 for adoption. 24 yes 2 no. The motion carried. • It was moved by Link Yancy to accept proposed amendment 10 for adoption. 24 yes 0 no. The motion carried. • It was moved by Link Buckhalter-Honoree to accept proposed amendment 11 for adoption. 24 yes 1 no. The motion carried. • It was moved by Link LeBlanc to accept proposed amendment 12 for adoption. The motion carried. • It was moved by Link Bernard-Harris to accept proposed amendment 13 for adoption. The motion carried. • It was moved by Link Bernard-Harris to accept proposed amendment 14 for adoption. The motion carried • It was moved by Link Buckhalter-Honoree not to accept proposed amendment 15 for adoption. 12 Yes. 4 No. The motion carried. • It was moved by Link Bernard-Harris to accept proposed amendment 16 for adoption. The motion carried. • It was moved by Link Ned not to accept proposed amendment 17 for adoption. The motion carried. • It was moved by Link Buckhalter-Honoree not to accept proposed amendment 18 for adoption. The motion carried. • It was moved by Link Day to accept proposed amendment 19 for adoption. The motion carried. • It was moved by Link Ned not to accept proposed amendment 20 for adoption. The motion carried. • It was moved by Link Day to accept proposed amendment 21 for adoption. The motion carried. • It was moved by Link Day to accept proposed amendment 22 for adoption. The motion carried.
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**GENERAL BODY MEETING
SATURDAY, MAY 28, 2016
TRUXTON'S AMERICAN BISTRO, LOS ANGELES, CA**

	Link Buckhalter-Honoree asked members to forward comments regarding amendments 23-44 to her by June 3, 2016.
FACET REPORTS Arts Link Coretta Harris	Submitted in deck.
International Trends and Services Link JoAnn Jolly Blanks, Chair	Link JoAnn gave a verbal report. The facet will meet the first Thursday of each month. The 22 desks with an arm rest attached were ordered May 14, 2015, for Moneaque Primary & Junior High School, grades 1-9, in the Parish of St Ann, Jamaica from Stationery & Office Supplies LTD in Jamaica.
National Trends and Services Link Melissa Buckhalter-Honoree, Chair	Submitted in deck.
Services to Youth Link Doris Tims, Chair	Submitted in deck. Friday, June 24, 6-9pm, is The Final Legacy Tom Bradley 25 th Anniversary Recognition Dinner given by A-MAN. Tickets for IPC Links, \$50 tickets.
2016 Candidate Service Project Report	The candidates collaborated with the Alpha Phi Alpha, Beta Psi Lambda Chapter in a Health, Wellness and Community Resource Fair at Susan Miller Dorsey High School on April 16, 2016. The candidates reached their goal of providing resources and awareness of lifestyle choices to over 100 participants. 15 members of the community were tested for HIV.
UNFINISHED BUSINESS	Link Christy Calvin reported SCE re-submitted a check to IPC as a corporate sponsor for our fall fundraiser and that she gave it to the appropriate financial officer.
NEW BUSINESS	
Announcements	<ul style="list-style-type: none"> • Link Thelma Day will host June executive board meeting on Monday, June 20, 2016. • General Body Meeting will be held at Truxton's on June 25, 2016 • Link Brenda Penny's son Prentiss is the showrunner executive producer of the show Insecure on HBO • National Assembly –Links JoAnn Jolly-Blanks (Logistics), Christy Calvin (Registration), Susan Hall Comrie (Connecting Links), Coretta Harris, (Protocol, Hostess) and Doris Tims (Community Service) gave updates. The National Assembly registration committee is seeking volunteers who want to serve. • Link Tims announced that IPC members can earn service hours for A-MAN Dinner on Friday, June 24, 2016. • Bling Badges – Last call – See Link Denise Downing if you want to order. • President was contacted by Blue Shield who wants to become a community partner - HHS and NTS – Blue Shield will provide training workshops on health and financial literacy. • June 25, 2016 - White Rose Annual meeting 8:30-9:30am; General Body Meeting will begin at 9:35am; Breakfast will be served at 8:30am.
It was moved by Link Rita Bernard-Harris to adjourn the meeting. The motion carried. The meeting adjourned at 11:13am.	

Link Susan Hall Comrie, Recording Secretary: **Signature**_____

Date: _____