

Women's Council Of Realtors®, Lake Havasu City, AZ 86403

A regular Meeting Of The Governing Board

Date: March 19, 2009

Time: 10:30 AM

Place: Lake Havasu Association of Realtors®

Presiding: President Michele Anderson

Attendees: Mary Roberts, Amber Cheramy, Michelle Morgan, Michele Anderson, Julia Roberts, Angie Saltzman, Jeff Okamura, Carole Cathcart, Anne Pray, Mark McKinnon, Suzanne White, Julia McDonnell, Vicki Lind, Judy Harris, (a quorum)

Governing Board Actions

I. Secretary: Michelle Morgan asked for approval of minutes of the previous Governing Board of business resource meeting for February and they were Approved as posted.

II. Treasurer's report: Julia Roberts reported that there are \$152 in the Queen of Hearts. 46.9% of our dues are in. \$1016 made on Texas Hold'em. November money still in the account and this past game is still in the account. Julia wants direction to where that money needs to go. Need to show at least three to four times a year an article or even that we run for WCR events. Insurance bill came in for \$325 that needs to be paid.

Julia introduced the idea of using a debt card for expenses so members traveling wouldn't have to use out of pocket money. The treasurer would be able to turn the card off and on. Concern was if it was paid for and then the person didn't go. The standing rules would have to be changed to be able to do this and there would have to be a way to protect us from losing the money. It would be for reimbursable airfare, registration and hotel only. Julia said she would research it more and let us know what the Phoenix chapter does and how they handle the issues of cancellation.

III. VP of Membership: Amber Cheramy announced that there are 108 members 25 national members that have not rejoined yet.

Local affiliates we have 3 no's and 10 that have not rejoined yet. Our goal is 80% and right now we have 75%. National members we have 16 and 64 Realtor® members.

IV. Committee Reports: No one attended the meeting in Hospitality.

Discussed that WCR should be paying for the speakers lunch. Decided that from now on the speaker's lunch will be paid for regardless if they are members or not.

V. Program and Education: Anne Pray spoke of future speakers and who pays for the hotel for speakers that come from out of town, room and board and rental car?

If it is a joint venture with LHAR we can pay half, plus we get points for the joint venture.

VI. Fun and Fundraising Project: Jeff Okamura discussed the women's safety class and will charge \$5 for the class. It will be for women/girls only. Discussed yearly sponsorships and how we can promote them with banners at each event. Introducing a sponsorship for \$400 a year or quarterly also discussed a yearly instillation dinner. Jeff brought up possibly using different restaurants and not just Shugrues.

Carol Cathcart discussed the Fashion Show and mentioned that it will be cancelled if we don't get enough sponsors.

VII. Michele Anderson announced the meeting.

Next meeting will be on the 9th of April @ 10:30AM and Mary Roberts the VP President elect will be running the meeting since Michele Anderson, President will not be attending. Michele will be at a WCR meeting in Tucson. The meeting will be held at the Realtors® Center.

Michele Anderson adjourned the Meeting @ 11:35 AM

Sincerely,

Michelle Morgan/Secretary ☺