



Women's Council of REALTORS®, Lake Havasu Area Chapter

A regular meeting of the Governing Board

Date: March 18, 2010

Time: The meeting was called to order by Amber Cheramy, President Elect, at 10:34 a.m.

Place: Lake Havasu Association of REALTORS®

Attendees: Amber Cheramy, Suzanne White, Carrie Hemme, Vicki Lind, Deena Ketchum, Sue Hall, Jeff Okamura, Julia McDonnell, Judy Roe, Tawna Bartlett.

Governing Board Action

I. Secretary:

The minutes were approved as posted for both the Governing Board Meeting and the Business Resource Meeting for February.

II. Treasurer's Report:

Sue Hall reported Current Assets at \$10,888.85, Current Liabilities at \$1,342.00 and Current Equity at \$9,546.85, with a Total Liabilities and Equity of \$10,888.85. Membership dues totaled \$1,337.50, Ways and Means totaled \$1,086.00 with a Total Income reported of \$2,469.50. The Total Net Income reported is \$1,750.95.

III. VP of Membership:

Denna Ketchum passed out list of members who have not renewed. Deena Ketchum, along with President Elect Amber Cheramy, will be personally contacting each one. An Orientation Meeting is being planned. Julia McDonnell recommended we hold a Membership Drive at the Skybox in April.

IV. Committee Reports:

Cindy Hyde was absent.

V. Program and Education:

Judy Roe had nothing to report.

VI. Fun and Fundraising Project:

Jeff Okumura reviewed the Car Wash scheduled for May 16th at Car Toyz Car Wash & Detailing with a 50/50 split going to the local Food for Kids Program. The Girls Night Out Fundraiser with “Sex in the City” is scheduled for May 27th. . President Elect, Amber Cheramy is working on the Poker Rhino Run. Sue Hall announced collection of books is going well, and will be promoting at Thursday’s Market on Main. President Elect, Amber Cheramy recommended we have a “liquidation” sale at the end of May for any remaining books.

VII. New Business:

Vicki Lind announced the revised Standing Rules have been posted on our web site.

VIII. Good of the Order

The WCR/AAR Winter Meetings were discussed by members who attended. Vicki Lind requested any suggestions or recommendations to be emailed to Vicki@vickilind.com and they will be passed on to State Leadership.

Adjourned:

President Elect, Amber Cheramy announced our next meeting is scheduled for April 8, 2010 at 10:30 am. The meeting was adjourned at 11:28 am.

Respectfully Submitted,
Carrie Hemme
Secretary