



## GOVERNING BOARD MEETING: SEPTEMBER 11, 2008

### CALL TO ORDER:

The meeting was called to order by President-Elect Michele Anderson at 10:30 am at the Lake Havasu Association of REALTORS® Center.

### THOSE IN ATTENDANCE:

Michele Anderson, Mary Roberts, Julia Roberts, Anne Pray, Julia McDonnell, Suzanne White, Dori Meadows, Russ Ideishi, Vicki Lind, Judi Harris.

### APPROVAL OF MINUTES:

The minutes of the Governing Board for August were approved as corrected.

### FINANCIAL REPORTS:

Julia Roberts stated the Queen of Hearts is now at \$1,787.00. She noted that the Profit and Loss statement from January through August is on target, although there were added expenses not calculated in the budget for this year. The net income from January through August is \$2,159.59. Julia will be starting to work on the budget for next year and Michele Anderson will sit in during the planning stage. It was determined that members who reserve seats for the Business Resource Meeting and then do not attend, will be billed via e-mail. President-Elect Michele Anderson advised that our 501C-6 arrived and she will be meeting with the CPA later this week to go over our tax situation. At this time it is undetermined what the tax implication will be prior to June of 2008. We have yet to pay any taxes and may need to for earlier years.

### OFFICERS REPORT:

Mary Roberts VP of Membership thought we should try to have more National Members. Vicki Lind told us that the benefits of being a National Affiliate instead of a Local Affiliate include being able to use the WCR logo in their business and promotional materials, also being able to serve at the chair of a standing committee, this lends prestige to Brand yourself with WCR. Mary mentioned that some members are not attending the Business Resource Meetings, so ask them to come. Mary Roberts invited Rich McDaniel as her guest to the Business Meeting as a 9/11 special guest and it was voted that WCR would pay for his lunch.

#### COMMITTEE REPORTS:

Cindy Hyde Hospitality chair was unable to be available for input. Dori Meadows, Program and Education chair has Ron Anson from the DEA to speak to us at the Business Meeting today and advised that Ron will be conducting a self defense class on 9/23 from 5:30 pm to 7:30pm at the Association of REALTOR® Center. Judi Harris is working with the Food Bank and we will need to make sure we have this on the Agenda in October and November for the actual Food Drive in December. Dori told us that the Program for December will be based on the 4 year University. Russ Ideishi of Fun and Fundraising Committee announced that on November 11<sup>th</sup> there will be a Texas Hold'em tournament. This will be held at the London Bridge Resort and possibly inside Martini Bay. He is in negotiations to possibly have a monthly tournament each month which will not only benefit WCR but also Martini Bay. Russ said he was currently looking for a chairman for next years Fashion Show.

#### OLD BUSINESS:

Past President Julia McDonnell wanted input to the WCR bling T-shirts on cost as well as how we should order. The thought process was that the shirts will cost between \$30.00 and \$40.00 a piece. It was noted that we still have WCR, Girls Just Wanna have Fun bags left and that they should be raffled off at each business meeting and that was agreed upon. Julia McDonnell as Nominating Committee Chair presented the official Slate of Officers for 2009 to the Board of The Slate will be presented at the membership at the Business Resource Meeting and posted on the web site.

#### NEW BUSINESS:

Michele Anderson suggested that we find out what the members would like to see education wise and interest wise during the next year with WCR. Mary suggested possibly a survey, Judi suggested each calling 10 members and asking them. Vicki Lind and Julia McDonnell spoke about the Standing rules and By -Laws and suggested that the officers coming up through the ranks should not be held responsible for the changes in these but rather that Past Presidents were in a better position to determine what changes would best benefit the membership. The Standing Rules are posted on the web site for everyone to view. All suggestions and comments will need to be submitted by September 17<sup>th</sup>. Julia stated that Lynette Fisher would introduce the self submission of Member of Year Award at the Business Meeting. Russ Ideishi suggested that a portion of the proceeds for fund raising be donated to the Nancy Charles Spirit fund in the future. Thus allowing WCR members to attend more in depth conventions such as the State and National meetings. Due to lack of time, Michele Anderson suggested tabling the matter until next month's meeting.

Vicki Lind advised she needed to sell more of the luggage tags and would announce that at the Business Meeting.

NEXT MEETING:  
October 9, 2008.

ADJOURNMENT:  
Michele adjourned the meeting at 11:30 am.

Respectfully,

Anne Pray  
Secretary