



GOVERNING BOARD MEETING: DECEMBER 11, 2008

CALL TO ORDER:

President Angie Saltzman called the meeting to order at 10:30 am at the Association of REALTOR® Center.

THOSE IN ATTENDANCE:

Angie Saltzman, Sheila Espinoza, Michele Anderson, Mary Roberts, Anne Pray, Julia McDonnell, Suzanne White, Vicki Lind, Judi Harris, Carole Cathcart, Amber Cheramy.

APPROVAL OF MINUTES:

The minutes of the Governing Board for November were approved as posted.

FINANCIAL REPORTS:

Julia Roberts stated that the Queen of Hearts is currently at \$2,267.00. The Queen of Hearts was pulled at the Texas Hold'Em tournament and won by Liz Marr who promptly donated back ½ of her winnings to Food Bank. The Texas Hold'Em tournament made \$1233.07. Julia mentioned our budget is a little low but noted that this is due to our incorporation and taxes which were not originally in the 2008 budget.

OFFICERS REPORTS:

Mary Roberts advised we have 6 new members totaling 101 WCR members. Julia Roberts mentioned that a good identification for WCR is "Career Focused Professionals".

COMMITTEE REPORTS:

President Angie Saltzman spoke for Cindy Hyde on the Hospitality report. Off The Grill is handling the business luncheon. This meeting is the highest number of WCR members in history. Dori Meadows was unable to attend and Anne Pray spoke on her behalf. It was voted to change the meeting date for the May Business Resource Meeting to May 7, 2009 as the second Thursday of every month is in conflict with another WCR function. Carole Cathcart gave information on the Fun and Fundraising Committee the proceeds from Texas Hold'Em will donate 10% to Haven House and 5% to the Nancy Charles Spirit Fund. It is the hope that we will hold either 2 or 3 more of these fundraisers in 2009. This is to be held at the Martini Bay as well as hosting the Realtor Olympics Texas Hold'Em event. Vicki Lind suggested we have a Jewelry auction in 2009 as it worked great at the State Meeting which was held and \$900.00 was placed in the scholarship

fund for the State. It was duly noted that for our State Angie Saltzman will be on the 2009 Nominating Committee for Program/ Education, Vicki Lind is the State Treasurer, Julia Roberts will be on the Finance and Budget Committee, Michele Anderson is responsible for Arizona night out in D.C. and Julia McDonnell is the chairperson for the Chapter of the Year. This brings Lake Havasu Chapter truly into the focus of WCR for the State. Amber Cheramy VP of membership for 2009 reminded us that if we are not getting responses for our monthly meetings we should contact the individuals and asked why as well as what the members think we can do to improve our meetings.

OLD BUSINESS:

President Angie Saltzman thanked everyone for their efforts on her team and said that she knew members will do well with Michele Anderson the incoming 2009 President. Julia McDonnell and Judi Harris talked about the bling t-shirts as well as the bags for sale. 26 orders in Phoenix sold and they suggested we continue to purchase and sell to WCR as it brings in some extras revenue for the budget.

NEW BUSINESS:

Past National President Sheila Espinoza was on hand to give us some background on herself as well as WCR. She stated she is very proud of our chapter as she is the one who got it started along with Mickey Harris. She told us this is the 71st year of the organizations existence as well as her 33rd year as a member. She announced that every member of this organization is a strong member and we must continue to retain our rights.

NEXT MEETING:

Meeting will be held on January 8, 2009.

ADJOURNMENT:

Angie adjourned the meeting at 11:30 am.

Respectfully,

Anne Pray
Secretary