



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

A regular meeting of the Governing Board

Date: July 8, 2010

Time: The meeting was called to order by President Mary Roberts at 10:38 am.

Place: Lake Havasu Association of REALTORS®

Attendees: Mary Roberts, Amber Cheramy, Suzanne White, Vicki Lind, Deena Ketchum, Judy Roe, Tina Wightman, Sue Hall, Jeff Okamura, Michele Anderson, Dodie Gildea, and Starlit Porter (late).

### Governing Board Action

#### ***I. Secretary:***

The minutes were approved for both the Governing Board Meeting and the Business Meeting for April, with correction to speaker introduction made by Julia McDonnell (not Vicki Lind). Dodie Gildea was acting secretary in place of Carrie Hemme.

#### ***II. Treasurer's Report:***

Tina Wightman reported Current Assets at \$11,216.55, Current Liabilities at \$1,745.00 and Current Equity at \$9,471.55, with a Total Liabilities and Equity at \$11,216.55. Total Income at \$8,910.48, Total Expense at \$7,068.84 with a Total Net Income reported is \$1,841.65.

Motion to approve financial reports made by Michele Anderson and duly seconded by Jeff Okamura. Financial reports approved as read.

#### ***III. VP of Membership:***

Denna Ketchum reported no new members; however, she is reviewing membership rosters to identify non-renewing members. Suggestions for new members was requested of all Board members. Current membership at 75.4% REALTORS®. Discussion ensued regarding moving the Social night from the second Tuesday of the month to the last Tuesday, and membership cards and attached benefits. President Roberts suggested that membership benefits be coordinated through VP of Membership; Vice President Ketchum accepted the responsibility with Sue Hall assisting.

#### ***IV. Committee Reports:***

**1. Hospitality:**

No report received.

**2. Program and Education:**

Judy Roe reported next month's guest speaker is Tom Farley and requested further participation from all board members to increase attendance at meetings. Suggestions were also received about communicating to the Realtor population prior to meetings as reminder.

**3. Ways and Means:**

Jeff Okamura reported on Texas Hold'em scheduled for Friday evening, July 9, 2010. Personal calls were made by Jeff to most WCR members. Also mentioned was the Car Wash at Car Toyz to be set for a Sunday in late September or early October, from 9 a.m. to 1 p.m. All proceeds to benefit HAVEN via donations.

#### ***V. New Business:***

President Mary Roberts advised that Vicki Lind will be running for President Elect of the State WCR. Next state event on July 14-15, 2010, and scholarships are available for the \$50 registration fee. Leadership Academy is being held July 30-Aug 1, 2010, and Amber Cheramy will be attending the Chicago event with other national WCR members. President Roberts also inquired about the Nominating Committee headed by Michelle Anderson. She had nothing to report at this time.

#### ***VI. Good of the Order***

President Mary Roberts distributed an Annual Report form, reminding members that our chapter is a Gold chapter. She mentioned the joint venture with the Lake Havasu Association of Realtors, and whether we were going to do so again. President Roberts advised that between now and October 31 we need to add new members to maintain our status. Discussion ensued regarding timing of new member orientation and whether to hold quarterly. Additionally, President Roberts indicated that the annual report was distributed to assist each member understand what is needed or required of each board member to stay on track each quarter with goals and duties.

#### ***Adjourned:***

President Mary Roberts announced our next meeting is scheduled for Thursday, August 12, 2010, at 10:30 am. The meeting was adjourned at 11:30 am.

Respectfully Submitted,  
Dodie Gildea for Carrie Hemme  
Secretary