



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

A regular meeting of the Governing Board

Date: May 6, 2010

Time: The meeting was called to order by President Mary Roberts at 10:36 am.

Place: Lake Havasu Association of REALTORS®

Attendees: Mary Roberts, Amber Cheramy, Suzanne White, Vicki Lind, Deena Ketchum, Julia McDonnell, Judy Roe, Tina Wightman, Cindy Hyde and Dodie Gildea.

### Governing Board Action

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

The minutes were approved for both the Governing Board Meeting and the Business Meeting for April, with correction to Star of the Month at the April 8, 2010 Business Resource Meeting as follows:

Denna Ketchum, Keller Williams, passed the award to Lori Doerfler, Re/Max Prestige. Sharone Jerzy, Hi-Tech Mortgage, passed the award to Kelli Wallin, Cartridge World.

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

Tina Wightman reported Current Assets at \$9,328.10, Current Liabilities at \$1,432.00 and Current Equity at \$7,896.10, with a Total Liabilities and Equity at \$9,328.10. Total Income at \$40.00, Total Expense at \$791.00 with a Total Net Income reported is \$-751.00.

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

Denna Ketchum reported total members to date is 72. Two new members were added. President Mary Roberts advised that we are near the 75% realtor to national affiliate ratio in membership; the acceptable ratio is 70% Realtors and 30% National Affiliates. President Roberts also commented on the goal of membership was to add two new members monthly, and encouraged all board members to recruit more Realtor members.

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

Cindy Hyde advised that she had received an email from Judi Harris regarding the last meeting. Judi gave up her salad since Shugrue's had run out of salads due to the number of individuals that had not RSVP'd. Consequently, Shugrue's could not accommodate the number of salads needed. It was reiterated that members who do not RSVP may have no food available for them, but they will still be required to pay the \$15 regardless.

***V. Program and Education:***

Judy Roe reported next month's guest speaker is Sue Hall and she will speak about building a team of winners..

***VI. Fun and Fundraising Project:***

No committee members were present. President Mary Roberts advised that the car wash had been cancelled. She added that we need to recruit some new members for this committee to get some fresh ideas and to plan for one event per month and perhaps on the same day of each month (e.g., first Tuesdays) Vicki Lind reported on the jewelry sale stating invites went out to WCR, WNEA and Keller Williams. Dollar amounts will not be known until orders come in. Tickets for Girls Night Out will be distributed today by Kelli Wallin to all line members and for sale to the public.

***VII. New Business:***

President Mary Roberts advised that Amber and she will be departing on Sunday for the national convention in Washington, D.C. President Roberts advised that her national convention registration will be free thanks to the Sioux Falls WCR member who won a free registration to the DC convention, but cannot attend. This will be a cost savings to the Lake Havasu chapter. It was voted that a \$25 gift certificate be sent to the Sioux Falls member with a thank you card.

***VIII. Good of the Order***

President Mary Roberts again gave appreciation to Kelli Wallin for her exceptional organizational efforts for the upcoming Girls Night Out Fundraiser Event. Membership benefits, how to attract new members and how to achieve greater participation of members was also discussed.

***Adjourned:***

President Mary Roberts announced our next meeting is scheduled for Thursday, June 10, 2010, at 10:30 am. The meeting was adjourned at 11:20 am.

Respectfully Submitted,  
Carrie Hemme  
Secretary