



**Women's Council Of REALTORS®, Lake Havasu City, AZ 86403**

### **A regular Meeting Of The Governing Board**

Date: August 13th, 2009

Time: 10:35 AM

Place: Lake Havasu Association of REALTORS®

Presiding: President Michele Anderson

Attendees: Mary Roberts, Michelle Morgan, Michele Anderson, Julia Roberts, Jeff Okamura, Anne Pray, Julia McDonnell, Angie Saltzman, Mark McKinnon, Vicki Lind, Amber Cheramy, Tawna Bartlett, Suzanne White

#### **Governing Board Actions**

**I. Secretary:** Michelle Morgan asked for approval of minutes of the previous Governing Board of business resource meeting for July. The minutes were approved as posted.

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

Julia Roberts reported that there is \$667 in the Queen of Hearts. Julia reported that we need to give up to \$479 to charities. \$379 was received from the car wash fund raiser. June and July we are at 81% of the projected budgeted dues. Realtor members and national members are down. We are under budget on leadership and travel expenses. We currently have about \$10,000 in the bank. The audit was July 21<sup>st</sup> and the books balanced. Becky Stark was replaced by Sue Hall. Suzannah Ballard and Mark McKinnon for the audit committee coming from the audit committee.

**III. VP of Membership:** Amber Cheramy reported that the new membership orientation will be Friday the 21<sup>st</sup> of Aug at 8:30AM. There are 53 Local realtors, 18 National, 19 Local affiliates.

The next social event will be at the Skybox and the date will be announced.

**IV. Committee Reports:** Tawna Bartlett reported that we sent Carrie Hemme a plant and balloons from WCR.

**V. Program and Education:** Anne Pray reported that the speakers are on target for the rest of the year. Thought we should try and contact Bullhead City and Kingman to see if they would like to join WCR since they don't have one in either area. Amber will take care of that. WCR is co-sponsoring Clyde Granderson for next month's class and WCR meeting. It was suggested to charge \$5 for the class to assist with the costs.

**VI. Fun and Fundraising Project:** Jeff Okamura reported that \$379 was made for WCR from the car wash fundraiser that was held at Car Toyz on the 26<sup>th</sup> of July. \$380 went to Haven House. A plaque was purchased from WCR for our appreciation to Car Toyz for the use of the car wash at no charge.

Next event will be a raffle which will be 100% profit since everything will be donated to the raffle. Discussed offering a pamper basket. Next month a Texas Hold-em Event will be Sept 16<sup>th</sup>, or the 23<sup>rd</sup>. Date will be announced. Another Girls Night Out was mentioned.

Parks and Rec will be starting to get sponsorship for the afternoon programs and it was suggested that we sponsor a team for \$150. The commitment is due Dec 4<sup>th</sup> 2009. It was also suggested to donate to Grace Arts Live.

**VII.** Mary Roberts discussed the State Meeting and 7 members attended that event.

Suggested that we hold an off road/Rhino poker run in Oct or Nov possibly a book sale.

Nominating Committee- Angie Saltzman, Mark McKinnon, Terry Commeau, Patricia Redmond. Lonnie Stevenson is the board appointed nominating committee member. Angie Saltzman will be working on next year's committee and see who will agree to be on the slate. All nominees need to be confirmed by Sept 25<sup>th</sup> 2009.

Russ Ideishi will be moving and it was discussed to get him a plaque for all that he has contributed to WCR.

Mary Roberts is working on next years speakers.

Michele Anderson adjourned the meeting at 11:30.

Next meeting will be on the 10<sup>th</sup> of September @ 10:30AM. The meeting will be held at the REALTORS® Center.

Sincerely,

Michelle Morgan/Secretary