



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

A regular meeting of the Governing Board

Date: February 11, 2010

Time: 10:34 am

Place: Lake Havasu Association of REALTORS®

Attendees: Suzanne White, Carrie Hemme, Mary Roberts, Vicki Lind, Denna Ketchum, Sue Hall, Jeff Okamura, Julia McDonnell, Laura Tarin, Tina Wightman, Judy Roe.

### Governing Board Action

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

Carrie Hemme asked for approval of minutes of previous Governing Board of Business Resource Meeting for January, 2010. The minutes were approved as posted.

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

Tina Wightman reported a beginning balance of \$9,125.40 with total cleared transactions of \$132.50 and uncleared transactions of -\$260.00 making a registered balance as of 01/29/2010 of \$8,997.90. Total of new transactions is \$1,102.50 leaving an ending balance of \$10,100.40 at Horizon Community Bank. Sue Hall made an announcement that the first auditing meeting is scheduled for February 23, 1:30 pm, at Chicago Title.

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

Denna Ketchum announced that all local affiliates have paid membership renewal fee and a reminder for all to bring guests. Also noted was importance of the March 31<sup>st</sup> renewals for annual report.

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

Cindy Hyde was absent.

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

Judy Roe reviewed next two scheduled programs.

President Mary Roberts announced five line officers will be attending the WCR Prescott Convention on March 10 and 11<sup>th</sup>. Scholarship requirements were also reviewed.

Tina Wightman announced the Good Faith Estimate class.

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

Jeff Okamura reviewed Texas Hold'Em scheduled for following day. Confirming Girls Night Out with Michelle, manager of Movies Havasu. Car Wash scheduled for end of May. Sue Hall announced updates will be emailed regarding the upcoming book sale to President Mary Roberts.

***VII. New Business:***

Vick Lind reviewed bylaw changes. After presenting the bylaw changes, the Board moved, seconded and approved the changes. Julie McDonnell will format them and send them to Suzanne White for posting on our web site.

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

Jeff Okamura announced WCR sponsored basketball game 6:30 pm at Daytona School, February 11, 2010.

Adjourned:

President Mary Roberts adjourned the meeting at 11:14 am.

Respectfully Submitted,  
Carrie Hemme  
Secretary