



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

A regular meeting of the Governing Board

Date: April 8, 2010

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

Place: Lake Havasu Association of REALTORS®

Attendees: Kelli Wallin, Mary Roberts, Amber Cheramy, Suzanne White, Carrie Hemme, Vicki Lind, Deena Ketchum, Sue Hall, Jeff Okamura, Julia McDonnell, Judy Roe, Tina Wightman and Cindy Hyde.

### Governing Board Action

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

The minutes were approved for both the Governing Board Meeting and the Business Meeting for March, with correction of replacing Kari Ames with Kelli Wallin for the Inspiration on March 18<sup>th</sup> 2010, at the Business Resource Meeting.

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

Tina Wightman reported Current Assets at \$10,305.02, Current Liabilities at \$1,342.00 and Current Equity at \$8,963.02, with a Total Liabilities and Equity at \$10,305.02. Total Income at \$40.00, Total Expense at \$363.00 with a Total Net Income reported is \$-322.00. President Mary Roberts reported along with Incoming President Amber Cheramy, they will be sharing a room with the Chapter President of the Flagstaff Chapter at the upcoming convention in D.C in May to save on expenses.

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

Denna Ketchum reported total members to date is 66. A social was discussed to take place at the Skybox for month of April. Suzanne White reported she is creating a new evite account.

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

Cindy Hyde had nothing to report.

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

Judy Roe reported next month's guest speaker is Theresa McAllister.

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

Jeff Okumura reported he is working on the venue for Girl's Night Out scheduled for May 27<sup>th</sup>. The Car Wash is scheduled for May 16<sup>th</sup> at Car Toyz Car Wash & Detailing with a 50/50 split going to the local Food for Kids Program. Sue Hall reported we have a space reserved and donated by American Home Key Mortgage for Market on Main to sell books.

***VII. New Business:***

Vicki Lind reviewed the Women's Council of REALTORS® Proposed Amendments to Bylaws recommended changes which will be voted on Sunday, May 16, 2010 in Washington, DC. Regarding Article IV, Section 1, there was a unanimous consensus to not increase annual membership dues for all domestic members of the National organization. Julia McDonnell recommended a "blow-out" t-shirt sale at our Business Resource Meeting. Jeff Okumura shared a shadowbox of memorabilia given to WCR as a thank you for sponsoring the Parks and Rec Girls Basketball Team.

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

President Mary Roberts gave appreciation to Kelli Wallin for her efforts with the upcoming Girls Night Out Fundraiser Event.

***Adjourned:***

President Mary Roberts announced our next meeting is scheduled for Thursday, May 6, 2010, at 10:30 am. The meeting was adjourned at 11:19 am.

Respectfully Submitted,  
Carrie Hemme  
Secretary