



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

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

Date: December 4th, 2009

Time: 10:32 AM

Place: Lake Havasu Association of REALTORS®

Presiding: President Michele Anderson

Attendees: Bobbie Nelson (National Recording Secretary), Mary Roberts, Sue Hall, Tina Wightman, Michelle Morgan, Judy Roe, Julia Roberts, Jeff Okamura, Vicki Lind, Amber Cheramy, Anne Pray, Julia McDonnell.

### **Governing Board Actions**

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

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

Julia Roberts reported that there is \$1068 in the Queen of Hearts. WCR ended up being a little short this year so we had to borrow from reserves. We only collected 82% of our dues budgeted for 2009. Fund raising had a couple extra expenses but we'll carry over money. \$612.47 needs to be dispensed. \$150 of that will go to Parks and Rec's for the girls' softball team. The balance needs to go to some other charity to be decided.

**III. VP of Membership:** Amber Cheramy reported that there is one new member Cheryl Westwood. There are 91 members. The orientation will be December 14<sup>th</sup> at 9:00 AM at the REALTOR® Center. Terry Commeau will send out the news letter next week.

**IV. Committee Reports:** Tawna Bartlett had nothing to report.

**V. Program and Education:** Nothing to report.

**VI. Fun and Fundraising Project:** Jeff Okamura had nothing to report. Jeff raised \$19,000 for WCR this year. Great job Jeff and to all of those that helped to make this possible. .

#### **VII. New Business**

Michele Anderson thanked everyone for their help and support for her this year. Budget for 2010 was approved as it was presented in the November meeting with no change.

Anne Pray stated that Wells Fargo gives a \$1000 Scholarship each year and encouraged WCR to try and attain that. We need to find out what the criteria is and meet that.

Bobbie Nelson suggested that we go back to basics and try and get everyone excited about continuing to be part of WCR. Getting good programs and make it meaningful for the members.

Michele Anderson announced the next meeting January 11<sup>th</sup> 2010 at 10:30AM. The meeting was adjourned at 11:08 AM

Sincerely,

Michelle Morgan/Secretary