



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

A regular meeting of the Governing Board

Date: June 10, 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, Sue Hall, Jeff Okamura, Julia McDonnell, Tina Wightman, Cindy Hyde and Starlit Porter.

Governing Board Action

I. Secretary:

The minutes were approved for both the Governing Board Meeting and the Business Meeting for May 6th, 2010.

II. Treasurer's Report:

Tina Wightman reported Current Assets at \$11,449.39, Current Liabilities at \$1,684.00 and Current Equity at \$9,765.39, with a Total Liabilities and Equity at \$11,449.39. Total Income at \$4,674.08, Total Expense at \$3,435.91 with a Total Net Income reported is \$1,238.17.

III. VP of Membership:

Mary Roberts distributed updated WCR member list stating 44 REALTORS, 14 National Affiliates and 15 Local Affiliates. Future membership drive/social events were discussed.

IV. Committee Reports:

Cindy Hyde had nothing to report.

V. Program and Education:

Judy Roe was absent.

VI. Fun and Fundraising Project:

Jeff Okumura reported the Texas Hold'em is scheduled for July 9th at the London Bridge Resort and is being promoted through the Chamber and local media. A car wash will be scheduled for mid September. Kelli Wallin reviewed the Girl's Night Out Event. An email will be distributed to all members for and recommendations or suggestions. Sue Hall noted the next book sale will be in conjunction with a rummage sale.

VII. New Business:

Mary Roberts and Amber Cheramy gave a recap of the Washington D.C. Convention. Amber discussed the "Master-Mind" round table program and Mary reviewed the approval of increase in National dues.

VIII. Good of the Order

There was further discussion on membership/social events. Sue Hall gave a recommendation of introducing a "discount card" benefiting members and participants. Vicki Lind announced upcoming WCR State Meeting scheduled for July 14th and 15th in Phoenix. Recommendation of a recognition/rewards program for WCR members including attendance, most guests, etc., was discussed.

Adjourned:

President Mary Roberts announced our next meeting is scheduled for Thursday, July 8, 2010, at 10:30 am. The meeting was adjourned at 11:20 am.

Respectfully Submitted,
Carrie Hemme
Secretary