

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

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

Date: February 12, 2009

Time: 10:40 AM

Place: Lake Havasu Association of Realtors®

Presiding: President Michele Anderson

Attendees: Mary Roberts, Amber Cheramy, Michelle Morgan, Michele Anderson, Angie Saltzman, Jeff Okamura, Carole Cathcart, Tawna Bartlett, Anne Pray, Mark McKinnon, Suzanne White, Julia McDonnell, Vicki Lind, Judy Harris, (a quorum)

### **Governing Board Actions**

**I. Secretary:** Michelle Morgan asked for approval of minutes of the previous Governing Board of business resource meeting for January were Approved as posted with the following changes Julia Roberts did not announce guests Mary Roberts did. Name spelling correction for Terry Commeau.

**II. Treasurer's report:** Amber Cheramy in Julia Roberts absence was accepted and she announced that Queen of Hearts has \$2458.

**III. VP of Membership:** Amber Cheramy passed out a "Not Yet Renewed Report" for members that are unpaid at the present time. We lost 3 affiliate members. Confirmed that everyone received name roster. Mary Roberts spoke of the chapter of excellence and the point system.

**IV. Committee Reports:** Tawna Bartlett spoke in behalf of Cindy Hyde. Still trying to fine tune the position description. Michele Anderson announced that the meeting was changed from March 12<sup>th</sup> to the 19<sup>th</sup> of March.

**V. Program and Education:** Anne Pray spoke of future speakers and that she sent a thank you card to Judge Jill Davis. Anne is still working on the Survivor Panel for the month of March. Having a hard time getting responses from agents.

**VI. Fun and Fundraising Project:** Carole Cathcart spoke of the Fashion Show. The date will be May 22<sup>nd</sup> at Shugrues, the room will be free, and the tickets will be \$25. Spring into summer theme. Discussed an age limit for models and attendees, so they aren't there with alcohol. Discussed a Mother/Daughter fashion show as well in the future. Jeff Okamura spoke of the Texas Hold'em, sales are going well. May have another Texas Hold'em in June. Self defense class possibly a \$5 charge, Girls Night out Movie Night (Proposal) working on getting the sneak preview. Date will be confirmed.

**VII.** Michele Anderson announced the meeting in Prescott encouraging everyone to go the registration fee is \$79 and we have two rooms reserved. Mid year meeting in DC was discussed. Michele Anderson and Mary Roberts will attend. Michele Anderson donated a \$615 check for non funded members.

Next meeting will be on the 19th of March @ 10:30AM and will be held at the Realtors Center.

Julia McDonnell asked to get approval to purchase the bling for tee shirts for \$88 to be able to sell them. Motion was approved.

Michele Anderson adjourned the Meeting @ 11:25 AM

Michelle Morgan/Secretary ☺