



Womens Council Of REALTORS®, Lake Havasu City, AZ 86403

A regular Meeting Of The Governing Board

Date: January 8, 2009

Time: 10:40 AM

Place: Lake Havasu Association of REALTORS®

Presiding: President Elect Mary Roberts

Attendees: Mary Roberts, Amber Cheramy, Michelle Morgan, Julia Roberts, Angie Saltzman, Jeff Okamura, Carole Cathcart, Cindy Hyde, Anne Pray, Mark McKinnon, Suzanne White, Terry Commeau, Carrie Hemme, Vicki Lind (a quorum)

Governing Board Actions

I. Minutes of the previous Governing Board of business resource meeting for December were Approved as posted

II. Treasurer's report by Julia Roberts was accepted and placed on file. The 2009 Budget was also approved.

III. VP Of Membership: Amber Cheramy discussed e-mails to those that have not paid yet. 102 Members, 61 Realtors Members, 19 National Members, 22 Local Affiliates, No new members to report.

IV. Committee Reports Cindy Hyde said that she needed to review what her job description and discuss it with the incumbent committee members.

V. FUNDRAISING PROJECT: Carole Cathcart spoke of the Fashion Show. Spring into Summer theme with an emphasis on the different branches of the Armed Forces to honor them. Send packets to the armed forces for our charity donation. Jeff Okamura spoke of the Texas Holdem, Girls Night Out, Monte Carlo Night, Possibly A Bunko Night.
Approved

VI. Julia Roberts reported that she will not be attending the next meeting on the 12th of February that will be held at the REALTORS® Center.

Mary Roberts adjourned the Meeting @ 11:40 AM

Respectfully Submitted,

Michelle Morgan
Secretary