



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

A regular Meeting Of The Governing Board

Date: July 9, 2009

Time: 10:30 AM

Place: Lake Havasu Association of Realtors®

Presiding: President Michele Anderson

Attendees: Mary Roberts, Michelle Morgan, Michele Anderson, Julia Roberts, Jeff Okamura, Anne Pray, Julia McDonnell, Suzanne White

Governing Board Actions

I. Secretary: Michelle Morgan asked for approval of minutes of the previous Governing Board of business resource meeting for June. The minutes were approved as posted.

II. Treasurer's report:

Julia Roberts reported that there is \$511 in the Queen of Hearts. \$1955 was raised with the GNO evening. 10% went to charity, 5% to the Nancy Charles Spirit Fund.

Budget item State Farm Insurance rider has been ordered for the car wash it cost \$25.

III. VP of Membership: Amber Cheramy was absent due to illness, so there was no report.

IV. Committee Reports: Nothing to report this month.

V. Program and Education: Anne Pray spoke of future speakers.

VI. Fun and Fundraising Project: Jeff Okamura discussed Texas Hold-em Event on July 10th and the Charity Car Wash event at Car Toyz on the 26th from 9-2 PM .

Suzanne White renewed our domain name for 5 more years. Next year Wells Fargo will be sponsoring our website.

VII. Michele Anderson adjourned the meeting at 11:17.

Next meeting will be on the 13th of July @ 10:30AM. The meeting will be held at the Realtors® Center.

Sincerely,

Michelle Morgan/Secretary ☺