



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

A regular Meeting Of The Governing Board

Date: June 11, 2009

Time: 10:30 AM

Place: Lake Havasu Association of Realtors®

Presiding: President Michele Anderson

Attendees: Mary Roberts, Amber Cheramy, Michelle Morgan, Michele Anderson, Julia Roberts, Angie Saltzman, Jeff Okamura, Anne Pray, Suzanne White, Judi Harris, Tawna Bartlett, With Special Guests; State Chapter President Wilma Purcell, State WCR Governor Jimmee McNeely (a quorum)

Governing Board Actions

I. Secretary: Michelle Morgan asked for approval of minutes of the previous Governing Board of business resource meeting for June and the only change is the new Superstar Awards consisting of the Affiliate Pitch, Superstar, Member Spotlight. These would be three separate functions were Approved as posted.

II. Treasurer's report:

Julia Roberts reported that there is \$295 in the Queen of Hearts. 72.0% of our dues are in. We are currently under budget for DC. We are now compliant as a Corporation.

III. VP of Membership: Amber Cheramy announced that there are 52 Realtor members 18 national affiliates. Jennifer Luzzi is our newest member. The social that was held at Scoops was successful with about 25-30 participants.

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 GNO and we were on the front page of the News Herald. Tickets are sold out! Jeff has organized a charity car wash at Car Toyz ½ the money will go to WCR and ½ to Haven House.

Suzanne White mentioned the renewal of our domain name and requested a copy of the monthly news letter.

Anne Pray volunteered Wells Fargo to pay for the website as a sponsorship.

VII. Michele Anderson announced the members.

Feels that we need to change the way we do the member spotlight and the affiliate pitch. Amber suggested putting all names in a box and drawing the name.

Wilma Purcell our State Chapter President announced that we just won the Gold Award for 2008 recently in Washington. Announced Flagstaff Meeting on the 15th and 16th of July.

Next meeting will be on the 9th of July @ 10:30AM. The meeting will be held at the Realtors® Center.

Michele Anderson adjourned the Meeting @ 11:30 AM

Sincerely,

Michelle Morgan/Secretary ☺